

North Stonington Board of Finance
Meeting Minutes
of
Wednesday June 20, 2012
New Town Hall
North Stonington, CT

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1. **Call to Order:** Chairman Dan Spring called the meeting to order at 7:37 P.M. Emile Pavolvics, Peter Nimirowski and Brent Woodward were present. Mustapha Ratib was absent.
2. **Public Comments and Questions:** No comments were made.
3. **Town Meeting June 25, 2012, Mill Rate:** The next town meeting is schedule for June 25, 2012 at 7:00 PM in the multi-purpose room of the North Stonington elementary school. The purpose of the meeting is to present the revised education and general government budgets to the citizens for review in advance of the budget referendum scheduled for July 2, 2012.

The FY 2012-13 mill rate of 25.25, which had been set by the Board on June 13, 2012, will be used as the basis for printing the next fiscal year tax bills.
4. **BOE: Discovery Audit:** A preliminary draft of the audit summation has been provided to all involved parties.
5. **PNZ Meeting June 21, 2012:** A joint meeting of "Boards and Commission" is scheduled for June 21, 2012, in the new town hall, to discuss the possibility and impact of sewers in North Stonington. Dan Poland, the consultant who is assisting with modifications to the zoning regulations, will be the presenter.
6. **Previous Minutes:** Dan Spring moved to approve the minutes of June 13, 2012 as amended. The motion was seconded by Peter Nimirowski and passed 4-0-0.
7. **Adjournment:** A motion was made by Peter Nimirowski to adjourn. The motion was seconded by Dan Spring and carried 4-0-0. The meeting was adjourned at 9:42 PM.

Respectfully Submitted



Brent Woodward
Secretary, Board of Finance