



**North Stonington Board of Finance
Meeting Minutes
of
Wednesday March 13, 2013
New Town Hall
North Stonington, CT**

- 1. Call to Order:** Vice Chair Peter Nimirowski called the meeting to order at 7:44 PM. Brent Woodward, Emile Pavolvics, Mustapha Ratib and Mike Urgo were present. Dan Spring was absent. Mike Urgo left to attend the BOE meeting at 7:50 to hear the boiler replacement discussion.
- 2. Public Comments and Questions:** No comments or questions.
- 3. BOS: Appropriations, OTH Bridge Close Out, Budget Delivery Format, Calendar:**

Additional Appropriation

Emile Pavolvics moved to approve an additional appropriation of \$1,000 titled Affordable Housing under a newly created line item B 15.03. The motion was seconded by Mustapha Ratib and passed 4-0-0.

OTH Bridge Close Out

In the absence of BOS representation there was no discussion.

Budget Delivery Format

No specific examples of format change were provided by the members. After discussion it was agreed that the following would be further discussed by the Board.

- Page 2 of 12 of the approved budget dated October 13, 2013 would be segregated and renamed.

- Budget items not having numbers would be assigned numbers. See page 11 of 12 of the budget as an example.
- Uniformity between the Profit and Loss Report and the budget would be attempted.

Mustapha Ratib agreed to put together a sample of changes he thinks would be of benefit to simplifying the budget and bring them to the next BOF meeting for review and consideration.

Calendar

Deferred

4. **BOE: Middle School Boiler:** Mike Urgo, acting as the liaison to the BOE, was attending a BOE meeting scheduled to review, in part, vendor bids for the repair/replacement of the defunct middle school boiler.

5. **Previous Minutes:**

Peter Nimirowski moved to approve the minutes of March 6, 2013 as amended. The motion was seconded by Emile Pavolvics and passed 3-0-1. Peter Nimirowski abstained.

6. **Future Strategies:** Status of tasks being undertaken by Sandra E. Welwood LLC.

7. **Adjournment:**

A motion was made by Peter Nimirowski to adjourn. The motion was seconded by Mustapha Ratib and passed 4-0-0. The meeting was adjourned at 10:00 PM.

Respectfully Submitted



Brent Woodward
Secretary, Board of Finance