

North Stonington Board of Finance  
Meeting Minutes  
of  
Wednesday, May 15, 2013  
New Town Hall  
North Stonington, CT

1. **Call to Order:** Chairman Dan Spring called the meeting to order at 7:30 PM. Peter Nimirowski, Mike Urgo, Brent Woodward, Mustapha Ratib and Emile Pavolvics were present.
2. **Public Comments and Questions:** Brad Borden submitted, via correspondence dated May 10, 2013, suggestions regarding next year's budget process. Dan Spring will discuss the suggestions with Brad.
3. **BOS: Proposed Budget Review; EMS Complex Updates; Wash Rack Project Update:** First Selectmen Nick Mullane requested that money be added to the Assessor's office expense line item B 4.02. The Board added \$2,000 to the line.

Mark Perkins, spokesperson for the NS Fire/EMS facility project, provided a proposed schedule for the project. If approved and started by August 1, 2013 the project could be complete by the end of 2014. Additional documentation requested by the Board is still outstanding.

Nick Mullane provided a detailed cost breakdown of the EPA mandated wash station. Partial funding is available in CNR and any additional could be requested by the BOS on an as needed basis. The building should be erected in 45 days (end of June 2013).

4. **BOE Proposed Budget Amendment:** A revised education budget, not yet approved by the BOE, has been submitted. The amended budget reflects a \$43,667 decrease from what was presented at the budget hearing and will be used in the final proposal.
5. **Proposed Town Budget 2013-2014 Review/Approval:** Final format changes, line item value changes and the amended education budget resulted in the next budget iteration. Dan Spring moved the following:

I make a motion recommending that the Board of Selectmen present to the Town for their consideration a budget of \$19,316,374 consisting of the following:

- General Government Operating at \$4,488,502
- Redemption of Debt at \$902,995
- Capital at \$1,228,875
- Board of Education at \$12,696,002

The motion was seconded by Peter Nimirowski and passed 6-0-0.

6. **Tax Collectors Procedure Review; Suspense Report:** Tabled.
7. **Budget Presentation:** Action being taken.
8. **Calendar Review; Future Strategies:** If approved by the BOS, the following will be scheduled.
  - Town Meeting, June 3, 2013
  - Budget Referendum, June 10, 2013
9. **Previous Minutes:** Dan Spring moved to approve the minutes of May 8, 2013 as amended. The motion was seconded by Mike Uργο and passed 6-0-0.
10. **Adjournment:** A motion was made by Dan Spring to adjourn. The motion was seconded by Mike Uργο and carried 6-0-0. The meeting was adjourned at 10:58 PM.

Respectfully Submitted,

\ BBW \

Brent B. Woodward

Secretary, Board of Finance