



North Stonington Board of Finance

Meeting Minutes of

Wednesday March 16, 2016

Old Town Hall @ 7:30pm

North Stonington, CT

1. Call to Order;

In attendance; Chairman Tim Main, Tim Pelland, Emile Pavlovics, Charlie Steinhart, Carolyn Howell and (Alt) Chris Hundt. Absent; Mustapha Ratib.

2. Pledge to the Flag; Completed

3. Public Comment and/or Questions; None

4. Monthly Budget Report Reviews; (BOS, BOE, and Tax Collector)

A. Request made to the First Selectman for upcoming Budget Deliberations were supplied by the First Selectman for BOF review.

B. Emile Pavlovics mentioned moving forward with a plan for possible future strategies about leveling Capital numbers.

C. Questions about employee non-union employees, are they under contract?

D. Charlie Steinhart will provide last year's State Police numbers to date to compare with this year.

5. BOF Bill from Auditor

A. Bill from Auditor \$10,450 does not include BOE part of audit, Town portion only. Motion made to accept and pay Bill made by Tim Main. Tim Pelland seconded. Vote -5-0-0

6. BOF Future Strategies;

- A. Discussion of alternate BOF position members. Emile Pavolovics suggested we get a legal opinion as to how the Alternate can vote in a quorum.
- B. Attached to the minutes is a report made by Carolyn Howell on the EDC website GoNosto.com. Carolyn is the point of contact on this issue.
- C. Charlie Steinhart suggested a Liaison to the EMS Committee to be able to keep both the BOF and the EMS Committee informed. Bob Testa was mentioned for that position.
- D. Scheduling for meeting room is not currently done by anyone, as there has not been conflicting meetings in the past.

7. Previous Minutes; (3/2/2016)

Motion to accept minutes with amendments made by Charlie Steinhart.
Tim Main seconded. Vote 5-0-0

8. Public Comments and Questions; None

9. Adjournment;

Motioned to adjourn made by Charlie Steinhart and Tim Pelland seconded.
Approved 5-0-0. Adjourned 8:29 pm.

Submitted By: Tim Pelland
