



Town of **North Stonington**
Connecticut



North Stonington Board of Finance

Meeting Minutes of

Wednesday June 15th, 2016

New Town Hall @ 7:30pm

North Stonington, CT

1. **Call to Order; Call to order @ 7:35pm**
2. **Roll Call:**
 - a) Members Present; Vice Chair Charlie Steinhart, Secretary Tim Pelland, Carolyn Howell, and Emile Pavlovics.
 - b) Alternates Seated;
Bob Testa, seated for Tim Main.
Motion made by Tim Pelland. Emile seconded. Vote 4-0-0
Absent; Tim Main, Mustapha Ratib and Alt. Chris Hundt.
3. **Pledge to the Flag; Completed**
4. **Public Comment and/or Questions; None**
5. **Monthly Report Reviews (Tax Collector, BOS, and BOE);**

Emile asked if all paid people for Planning & Zoning are in place.
Charlie suggested watching the line item numbers from May to June for significant increases. Such line items as Engineering Service, Animal Control, Town Road Maintenance, Town Garage and Highway expenses, to name a few.
Bob mentioned that end of the year spending to meet budgets should be watched.
Bob asked about equalized overtime for Town Workers. Allow same amount of overtime each year for a Budget number.

Emile questioned revenue number. How are we going to go from 88% to 100% by end of fiscal year?

Charlie mentioned the amount of residents that use the Pawcatuck Neighborhood Center. Is the amount budgeted enough for that service? Emile mentioned we have to consider the budget items discussed for a possible re-evaluation if the budget fails to pass. Bob mentioned having some way to track Trooper hours as some of the time could be used in other areas needed for possible Trooper Service. Emile mentioned current revenue is about a half-million short or 1 mil, would like to know if that will be okay.

The Board also mentioned that they would like to see a projection of what will be put back from both BOS and BOE Boards. All money involved.

Tax Collector numbers are the same from last year. Charlie did note that the BOF should watch the foreclosure on Homes. Tim mentioned for a foreclosure that the town ends up with; there is a flow chart that the BOS are supposed to follow in cooperation with the Affordable Housing Committee.

6. BOF Future Strategies; (Short term & Long term continued discussions)

Charlie proposed a spread sheet for 20 years Future Capital Plan for major projects or purchase. Charlie mentioned have a plan for each department.

Charlie proposed we present list to First Selectman and BOE agreed to have them distribute and have them fill out chart and return to BOF by August 1st, 2016.

Emile suggested numbers for occupied buildings and projects be added to Capital List. Carolyn asked what the BOF is expected to do in the following months. Emile said we should follow the list of goals that is in existence. Have Chairman Main email everyone a copy to review.

Bob mentioned how important documents and emails have disappeared and suggested any email sent to the Board, should go to Chairman, Vice Chairman, and Secretary. Charlie also handed out Long Term and Short Term ideas for Board to review and go over later.

7. Review of Previous Minutes;

6/1/16 - Motion to approve with amendments.

Bob motioned. Carolyn seconded. Vote - 5-0-0.

Next special meeting for setting Mill Rate @ 7:30pm June 22, 2016

Possible Budget Adjustment meeting at 7:45pm June 22, 2016

8. Public Comments and Questions; None

9. Adjournment;

Bob motioned to adjourn.

Tim Pelland seconded.

Approved 6-0-0.

Adjourned 10:12 pm.

Submitted By: Tim Pelland
