



Town of *North Stonington*
Connecticut



North Stonington Board of Finance

Draft Meeting Minutes of

Wednesday June 22nd, 2016

Special Meeting

New Town Hall @ 7:30pm

North Stonington, CT

1. Call to Order; @7:33pm

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

2. Roll Call:

A. Members Present; Vice Chair Charlie Steinhart, Secretary Tim Pelland,
Carolyn Howell, and Emile Pavlovics.

B. Alternates Seated;

Emile motioned to seat Bob Testa for Tim Main.

Charlie seconded. Vote 4-0-0

Members Absent; Tim Main, Mustapha Ratib and Alt. Chris Hundt.

3. Pledge to the Flag; Completed

4. Discuss and Set Fiscal Year 2016 / 2017 Mill Rate;

Charlie suggested that if Mill Rate is set too high it would cost the Town
more money for sending rebates. The same goes for if it is set too low.

Emile asked if the BOS had suggested a Mill Rate yet. Answer was No.

Tim suggested the Mill Rate be set at 27 mill. Carolyn agreed, Bob agreed,
and Charlie agreed.

Bob suggested that he budget was rejected, so we need to be careful where we go from here.

Carolyn said when Mill Rate gets set we will send it to the Selectman and BOE so both boards will be on the same page.

Motion by Bob Testa for 27 Mill rate.

Seconded by Charlie. Vote -5-0-0 Approved. (See Attachment)

Bob motioned to sign and forward to BOS and BOE.

Tim seconded. Vote - 5-0-0. Approved.

5. Adjournment;

Motioned to adjourn made by Tim Pelland.

Bob seconded.

Approved 4-0-0. Adjourned 7:43 pm.

Submitted By: Tim Pelland

6/22/16 BOF

Motion: "I move to set the 2016/2017 fiscal year mill rate at 27.0 mills, up from the current 26.1 mills. This is designed to accommodate the reductions in the Grand List"

Motion By: Bob Testa

2nd By: C. Stenhardt ~~W~~

Vote: 5-0-0