

Wednesday, August 17, 2016  
Board of Finance Meeting:  
Call to Order @ 7:30pm

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NORTH STONINGTON CT

- **Call to Order** -Tim Main called the meeting to order at 7:30pm. In attendance: Tim Main, Charles Steinhart, Tim Pelland, Emil Pavlovics, Carolyn Howell. Mustapha Ratib arrived late(735pm) Alternate Bob Testa arrived late(737pm)
- **Pledge to the Flag** was performed.
- **Public Comments:** Joe Gross - Was at home and listened to meetings that are recorded. Feels that the budget that is presented to the public is incomplete and when he takes the profit and loss Joe Gross would like to see where money is transferred (Emile Pavlovics - responds - instituted transfers - Susan should be able to produce it) Joe Gross also brought up Town Report -(Mustapha Ratib - refers to line B22.05 - North Stonington Quarterly - B26.04A - Troopers), - Brought to the attention the budget regarding the Town Attorney (Tim Main clarified that the money was transferred from the Selectman's budget) B8.00(Should indicate a transfer of 20k) - Mustapha Ratib is going to talk to them (Town Hall Employees)tomorrow to find out where this money was offset from.  
Town Report - \$1 is a placeholder - Emile Pavlovics clarified in the past that they had- made 1 copy and if someone wanted a hard copy the staff in the town hall would print it and provide it to the public on request.
- **Item #4 BOF Work on Annual Town Report** - Discussed request ing information from Departments and giving a deadline in October. We are expecting Auditor's report some time in December. Charlie Steinhart suggested that a letter be drafted and sent out to every department with specific instructins- "we want your information by Oct. 1<sup>st</sup>" for example - and cc: Board of Selectman(Emile Pavlovics). Bob Testa suggested a letter to Each Dept. and cc: the Selectmen. Mustapha Ratib suggested to send with an emailed confirmation of receipt so that it would be documented when and that the correspondence was received and opened.
- **Item #5 Town Expenditures approval by Board of Finance** - Discussed options for spending limits until the budget is approved. Need to decide what the board wants to do in regards to authorizing payments. Discussion regarding freezing capital expenses, redemption of debt and regular operating expenses occurred. It was decided that the operating budget of the Town would be based on the lower of either the prior fiscal year 2015/2016 approved budget or the current proposed fiscal year 2016/2017. The redemption of debt would be stipulated as of the budget forwarded as of June 29<sup>th</sup>, 2016.

- **Item # 7 Previous minutes-** Minutes of Wednesday – July 20, 2016 – Emile Pavlovics moved to accept the minutes as provided, Charlie Steinhart seconded. Approved 5-0-1 (Tim Main abstained)

**Minutes of Saturday, July 23, 2016 -** Charlie Steinhart made a motion to accept the minutes as provided – Mustapha Ratib seconded approved 5-0-1 (Tim Main abstained)

**Minutes of Thursday, August 4, 2016 Work Shop-** Charlie Steinhart made a motion to approve as submitted, seconded by Mustapha Ratib. Approved 6-0-0.

- **Item #8 Public Comments and Questions:** None
- **Item #9 Adjournment** –Emile Pavlovics made a motion to adjourn, Charlie Steinhart seconded, approved 6-0-0.  
Meeting adjourned @ 9:03 pm.

**Respectfully Submitted by  
Carolyn A. Howell, Board of Finance  
Filling in for Tim Pelland as Secretary**