DRAFT

RECEIVED FOR RECORD
STONINGTON, CT.
16 APR 27 AM 8:48
CYNTHIA LADWIG
TOWN CLERK

April 26, 2016

The Board of Finance held a Special Meeting immediately following the Public Hearing on the budget in the Commons of Stonington High School. Members present were Bryan Bentz, Chairman; June D. Strunk, Secretary; Glenn Frishman, Dudley Wheeler, and Michael Fauerbach. Also present were James Sullivan, Director of Finance, Town Hall staff, School Administrators and residents of the town. Tim O'Brien was not present.

Mr. Bentz called the meeting to order at 7:45. Mr. Frishman proposed that the Board fix the error in the budget book and move the $20,000 from the Public Information Message Board to the Technology Upgrade to keep the budget the same. Mr. Wheeler seconded, and voting was unanimous.

Mr. Fauerbach thanked the public for their comments and stated that the Board's job is challenging and that they do their best to balance the demands of the budget. He also stated that he appreciated the public's input.

Mrs. Strunk commented that the Nature Center is not in the budget because there is a formal process that outside agencies have to go through that requires submitting an application requesting funds.

Mr. Frishman made a motion to present the following budget to the First Selectman for placement before the voters.

- General Government 19,919,512
- Education 36,267,121
- Debt Services 5,006,100
- CIP 2,820,280

for a total expenditure proposal of 64,013,013

Mrs. Strunk seconded and voting was unanimous.

With no further business before them, the meeting was adjourned at 7:50 pm.

Respectfully Submitted,

June D. Strunk
Secretary

kds