



**Town of North Stonington
Board of Selectmen
North Stonington Education Center & Zoom Meeting
April 16, 2024
6:30 PM**

Public will be able to attend the meeting in person or via Zoom with the following link.
<https://us02web.zoom.us/j/85637850885?pwd=U2ZtRE5nZ0p0NGZMK3NDWTFQSnY2Zz09>

Or via Zoom App-Enter Meeting ID: 856 3785 0885
Passcode: 330497

Or listen only via telephone by calling 305 224 1968 and enter Meeting ID: 856 3785 0885

MINUTES

1. Call to order/Roll: Call to order at 6:30pm. First Selectman Bob Carlson and Selectman Nicole Porter are in attendance.
2. Pledge of Allegiance
3. Public Comments on Non-Agenda Items*
4. Minutes:
 - a. February 21, 2024 BOS/BOF Meeting: Motion to approve minutes as written by Selectman Porter, 2nd by First Selectman Carlson; motion approved 2-0.
 - b. March 5, 2024 Meeting: Motion to approve minutes as written by Selectman Porter, 2nd by First Selectman Carlson; motion approved 2-0.
 - c. March 26, 2024 Meeting: Motion to approve minutes as written by Selectman Porter, 2nd by First Selectman Carlson; motion approved 2-0.
5. Selectman Comments: None
6. First Selectman Report/Correspondence: North Stonington Lion's Club is asking permission to hold their annual Memorial Day Parade. First Selectman Carlson made a motion to approve the parade to be held on May 27, 2024 at 10:00am; 2nd by Selectman Porter; motion approved 2-0.
7. Armstrong Pentway Discussion: Armstrong Pentway was approved to be a town road back in 1942. In 2016, the town identified eight private roads and what kind of limited maintenance we would do on those roads. Armstrong Pentway was included with these roads. First Selectman Carlson spoke with the Town Attorney and discovered that Armstrong Pentway should still be a town road and we should be maintaining it. This information will be included in the Town

Meeting on May 6th,2024 so the town can vote to reinstate Armstong Pentway as a town road.

8. Old Business:

a. Vacancies and Appointments:

- First Selectman Carlson motioned to reappoint the Tax Collector Zayne Ring to her position, 2nd by Selectman Porter; motion approved 2-0.
- First Selectman Carlson motioned to appoint Lisa Mazzella to the Capital Committee, 2nd by Selectman Porter; motion approved 2-0.

b. Plan of Conservation & Development Update: This has been approved and concluded. There will be copies made and left in the Planning Office of Town Hall for residents.

9. Capital Committee Review: Next meeting is on April 29, 2024 at 6:30pm.

10.24/25 Budget Discussion: Board of Selectmen and Board of Education will be presenting their Budgets at the next Board of Finance meeting on April 22, 2024.

11. Tax Refunds: Motion to approve refunds in the amount of \$274.77 by Selectman Porter, 2nd by First Selectman Carlson; motion approved 2-0.

- a.** Joshua S Brewster: \$231.87
- b.** Patricia A Danley: \$21.05
- c.** Barbara Long: \$8.00
- d.** Mindy R Morris: \$13.85

Motion to approve tax refunds in the amount of \$926.34 by Selectman Porter, 2nd by First Selectman Carlson; motion approved 2-0.

- a.** Teresa M Park c/o Gary Park: \$9.00
- b.** Thomas E Holmes: \$248.31
- c.** Dean M Rocha: \$7.25
- d.** Brittini V Manfredi & Thomas E Holmes: \$526.39
- e.** Charles E Elias: \$55.66
- f.** Charles E Elias & Joyce V Morgan Elias: \$79.73

Motion to approve tax refunds in the amount of \$186.32 by Selectman Porter, 2nd by First Selectman Carlson; motion approved 2-0.

- a.** Salvatore Cherenzia: \$159.33
- b.** Daniel Meyer: \$6.81
- c.** Deborah Steinhart: \$7.49
- d.** Patricia E Pierson: \$12.69

12. Public Comments*

13. BOF Public Hearing on Budget: April 22, 2024 at 7:00pm

**14. BOS Special Meeting to call Town Meeting: April 24, 2024 at 5:30pm at New
Town Hall Conference Room.**

15. Next BOS Meeting: May 7, 2024

**16. Adjournment: Motion to adjourn at 7:02pm by Selectman Porter, 2nd by First
Selectman Carlson; motion approved 2-0.**

Respectfully Submitted,

Jennifer Knight