

Town of North Stonington Board of Selectmen Special Meeting North Stonington Education Center-Media Room 2 March 26, 2024 5:15 PM

MINUTES

- **1.** Call to order/Roll Call: Call to order at 5:15pm. First Selectman Robert Carlson, Selectman Brett Mastroianni, and Selectman Nicole Porter in attendance.
- **2.** 24/25 Budget Discussion: The Board of Selectmen discussed possible changes to be made to the newest draft of the budget. Some adjustments were made as follows. Motion to approve the following changes by Selectman Mastroianni, 2nd by Selectman Porter; motion approved 3-0-0.
 - B27.08B Highway Overtime-Snow Removal: decrease from \$40,000 to \$25,000
 - B23.02 New London Hospitality Center: Removed \$1,000 to \$0
 - B23.07 Frank Olean Ctr/Comm Vocational: Removed \$1,750 to \$0
 - B16.01Recreation Commission Program Expense: Increase from \$67,500 to \$68,500.
- 3. Public Comments*
- **4.** Meeting with BOS and BOF: April 3, 2024
- 5. Next BOS Meeting: April 2, 2024, New Town Hall Conference Room
- **15**. Adjournment: Motion to adjourn at 5.50pm by Selectman Mastroianni, 2^{nd} by Selectman Porter; motion approved 3-0-0.

Respectfully submitted, Jennifer Knight