



**Town of North Stonington
Board of Selectmen- Special Meeting
New Town Hall – Conference Room
April 24, 2024
5:30 PM**

Public will be able to attend the meeting in person only.

Minutes

1. Call to order/Roll Call: Call to order at 5:30pm. First Selectman Bob Carlson, Selectman Brett Mastroianni and Selectman Nicole Porter in attendance.
2. Pledge of Allegiance
3. Executive Session (Indian Recognition/Appropriation discussion and strategies):
Cancelled, no longer need to use.
4. Public Comments on Non-Agenda Items*
5. Minutes
 - a. April 16, 2024 meeting: Motion to approve the minutes as written by Selectman Mastroianni, 2nd by Selectman Porter; motion approved 3-0-0.
6. Appropriation for Indian Recognition (approve to send to the BOF): Motion to send this appropriation to the Board of Finance for approval by First Selectman Carlson, 2nd by Selectman Porter; motion approved 3-0-0.
7. Vote on Resolution/ State of CT Department of Emergency Services & Public Protection: Motion to approve State of Connecticut Department of Emergency Services & Public Protection Resolution by Selectman Porter, 2nd by First Selectman Carlson; motion approved 3-0-0.
8. Call for Annual Town Budget Meeting on May 6, 2024: Motion to hold the Annual Town/ Budget Meeting on May 6, 2024 by Selectman Mastroianni, 2nd by Selectman Porter; motion approved 3-0-0.
9. Recommend Hours for Referendum: Motion for referendum hours to be 6:00am-8:00pm on May 6, 2024 by First Selectman Carlson, 2nd by Selectman Porter; motion approved 3-0-0.
10. Next BOS Meeting: May 7, 2024 (Regular Meeting)
11. Town Meeting: May 6 ,2024

12. Adjournment: Moton to adjourn at 5:55pm by Selectman Mastroianni, 2nd by
Selectman Porter; motion approved 3-0-0.

Respectfully submitted,
Jennifer Knight