



**Town of North Stonington
Board of Finance/Board of Selectmen Joint Meeting
Board of Finance Regular Meeting/
Board of Selectmen Special Meeting
North Stonington Education Center & Zoom Meeting
February 21, 2024
7:00 PM**

Public will be able to attend the meeting in person or via Zoom with the following link.

<https://us02web.zoom.us/j/84319948952?pwd=cWE3MkxCMI RaQlhqV1Y4bDBPRkMrUT>

09

Or via Zoom App-Enter Meeting ID: 843 1994 8952

Passcode: 826294

Or listen only via telephone by calling 305 224 2968 and enter meeting ID 843 1994 8952

Minutes

1. Call to order: Call to order at 7:00pm. First Selectman Bob Carlson, Selectman Brett Mastroianni, and Selectman Nicole Porter in attendance with the Board of Finance.
2. Public Comments: None
3. Correspondence: None
4. Budget Presentations
 - a. Registrar of Voters: Presentation given by Connie Berardi and Emily Lewis; discussion followed.
 - b. North Stonington Ambulance Association: Presentation given by Logan Taylor; discussion followed.
 - c. Wheeler Library: Presentation given by Amy Kennedy; discussion followed.
 - d. Parks & Recreation Department: Presentation given by Tom Fabian and Jim Holdridge; discussion followed.
5. Discussion of Wheeler Library Renovation Financing: Board of Finance and Board of Selectmen discussed the financing options, future meeting schedule and project timeline.
6. Review of Minutes: None
7. Public Comments: Resident Brian Rathbun gave some comments in the Library Project.
8. Next BOS Meeting: March 5, 2024
9. Adjournment: Motion to adjourn at 9:29pm by Selectman Porter, 2nd by Selectman Mastroianni; motion approved 3-0-0.

Respectfully submitted,
Jennifer Knight

