



**Town of North Stonington
Board of Selectmen Meeting
North Stonington Education Center & Zoom Meeting
October 24, 2023
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/86202632607?pwd=SlZGSVZXSk1GM1UzelV5RlkrYlNSZz09>

Or via Zoom App-Enter Meeting ID: 862 0263 2607

Passcode: 975845

Or listen only via telephone by calling 646 558 8656 and enter Meeting ID: 862 0263 2607

Link to 10/24/2023 Meeting Video

https://www.youtube.com/watch?v=Jb-dHP8c_nE

MINUTES

1. Call to order/Roll Call: Call to order at 6:30pm. First Selectman Bob Carlson, Selectman Brett Mastroianni, and Selectman Nicole Porter in attendance with Director of Administration & Finance Christine Dias.
2. Pledge of Allegiance
3. Public Comments on Non-Agenda Items*
4. Minutes
 - a. October 10, 2023 Meeting: Motion to approve minutes as presented by Selectman Porter, 2nd by Selectman Mastroianni; motion approved 3-0-0.
5. Selectman Comments: Selectman Porter would like to congratulate Jen Strunk on the huge success of Frights and Lights.
6. First Selectman Report/Correspondence: First Selectman Carlson has correspondence from the Pawcatuck Neighborhood Center about their year in review and what they have accomplished. Also, a letter sent by Town resident Brian Rathbun regarding a bike trail being proposed in North Stonington.
7. Economic Development Commission: Nothing
8. Recreation Commission Pickleball Request: Parks & Recreation member Heath Dugas spoke about adding a border of asphalt around the sidelines of the court for safety purposes. Selectman Mastroianni made a motion to rescind the original plans for the Pickle Ball court and add an additional 8 ft on the sides, 2nd by Selectman Porter; motion approved 3-0-0.

- 9. Reliance Health:** Discussion regarding how to move forward. Selectman Mastroianni made a motion to give Reliance Health \$5000.00 with the caveat that the First Responders are on board, 2nd by Selectman Porter; motion approved 3-0-0.
- 10. Virtual Net Metering:** Director of Administration & Finance Christine Dias provided an update. Will be discussed at a future meeting.
- 11. FY25 Capital & 5 Year Capital Plan:** The Board of Selectman discussed the Capital Plans they received from each group. They are going to have Alan Ladd, Assistant Highway Foreman, come to the next Board of Selectman Meeting to answer questions regarding their Capital needs. The Board of Selectman are also going to set up a meeting with the Fire and Ambulance Departments regarding their Capital plans as well.
- 12. Old Business**
 - a. Demolition of One Story 298 Norwich Westerly Road:** First Selectman Carlson is waiting to hear from Bob Gervasini, Clerk of the Works, regarding the proposal.
 - b. Vacancies & Appointments:** Christine Dias, Director of Administration and Finance, will be leaving the town for a new position. There will be a special Board of Selectman Meeting on October 27, 2023 at 9:00am to discuss the position.
 - c. ARPA Funds Update and Discussion:** None
 - d. Plan of Conservation & Development Update:** There was a meeting on October 23, 2023, First Selectman Carlson is waiting to hear from the various groups to complete the project.
- 13. Public Comments***
- 14. Next Meeting:** November 14, 2023
- 15. Adjournment:** Motion to adjourn at 7:57pm by Selectman Mastroianni, 2nd by Selectman Porter; motion approved 3-0-0.

*The Board of Selectmen respectfully requests that public comments do not exceed two (2) minutes per person in respect for everyone's time.

Respectfully submitted,
Jennifer Knight