



**Town of North Stonington
Board of Selectmen
North Stonington Education Center & Zoom Meeting
January 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/84982996243?pwd=REh1eVYrOU5xWU8rWU1DY3pEam95dz09>

Or via Zoom App-Enter Meeting ID: 849 8299 6243
Passcode: 514074

Or listen only via telephone by calling 305 224 1968 and enter Meeting ID: 886 9510 7123

Link to 1/16/2024 Meeting Video:
<https://www.youtube.com/watch?v=2ew32gHuEEo>

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.
2. Pledge of Allegiance
3. Public Comments on Non-Agenda Items*
4. Minutes: Motion by First Selectman Carlson to also approve the minutes from the January 3rd meeting, 2nd by Selectman Mastroianni; motion approved 3-0-0.
 - a. January 9, 2024 Meeting: Motion by Selectman Porter to approve the minutes as written, 2nd by Selectman Mastroianni; motion approved 3-0-0.
 - b. January 3, 2024 Meeting: Motion by Selectman Porter to approve the minutes as written, 2nd by Selectman Mastroianni, motion approved 3-0-0.
5. Selectman Comments: None
6. First Selectman Report/Correspondence: None
7. Wheeler Library Building Renovations Review: First Selectman Carlson is waiting to hear from Town Treasurer Shawn Murphy. Shawn is getting information from lending institutions regarding how much a 10-year bond would cost the town. They hope to be able to discuss and vote to send to the Board of Finance at next Board of Selectmen meeting on February 6, 2024.
8. Review 20 Year Capital Plan: The Board of Finance requested a presentation of the 20-year Capital Plan. First Selectman Carlson reviewed a 5-year and 20-year Capital Plan that was developed with the help of Selectman Mastroianni and

Selectman Porter. The plans incorporate the budget strategies of bonding, financing, and saving options. A discussion of the pros and cons of each option was issued with an emphasis on plans that include a bonding versus non-bonding option. A decision was made to make a few changes in the plans and will be presented to the Board of Finance at their meeting on January 17, 2024.

9. Tax Refunds: Motion to approve tax refunds in the total amount of \$2,250.00 by Selectman Mastroianni, 2nd by Selectman Porter; motion approved 3-0-0.

a. Capital Real Estate Tax: \$750.00

b. Turano Jan Stanley: \$1500.00

10. Old Business:

a. Vacancies and Appointments: First Selectman Carlson has received a few resumes for the Administration and Finance Officer position.

b. Plan of Conservation & Development Update: None

c. ARPA Funds Update: None

d. Demolition of the One Story 298 Norwich Westerly Rd. Bldg: None

11. Public Comments

12. Next meeting: February 6, 2024

13. Adjournment: Motion to adjourn by Selectman Mastroianni at 7:50pm, 2nd by Selectman Porter; motion approved 3-0-0.

Respectfully submitted,

Jennifer Knight