



**Town of North Stonington
Board of Selectmen Special Meeting
Capital Improvement Workgroup
North Stonington Education Center Media Center
December 6, 2021
5:00 PM**

Represented Groups

- Board of Selectmen
- Board of Education
- Board of Finance
- Planning, Development and Zoning
- Highway Department
- North Stonington Volunteer Fire Company
- North Stonington Ambulance Association
- Wheeler Library

MINUTES

1. Call to Order/Roll Call: Meeting called to order 5:00pm. First Selectman Bob Carlson, Selectman Brett Mastroianni and Selectman Nicole Porter in attendance. Capital Improvement Workgroup member in attendance: Christine Dias, Administration & Finance Officer, Nathan Reichert, Planning, Development & Zoning Official, Don Hill, Highway Foreman and Gary Annino, Board of Finance representative.
2. Discussion of FY2023 5 year plan/review of submitted items: Christine Dias, Administration & Finance Officer led a review of the items submitted for the FY2023 budget and 5 year plan. Discussion followed.
3. Future Meeting Dates: The Capital Improvement Workgroup will meet at least one more time to make changes to the 5 year plan. The FY2023 Capital Budget will be submitted to the Board of Selectmen following the FY2023 Budget Schedule.
4. Adjournment: Motion at adjourn at 6:29pm made by Selectman Porter, 2nd by Selectman Mastroianni. Motion approved 3-0-0

Respectfully submitted,
Christine Dias