



**Town of North Stonington
Board of Selectmen Meeting
North Stonington Education Center & Zoom Meeting
July 25, 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/88218239518?pwd=ZVptbmZOWGZCWS9CTkVVOFBTZHdxdz09>

Or via Zoom App-Enter Meeting ID: 882 1823 9518

Passcode: 261868

Or listen only via telephone by calling 646 558 8656 and enter Meeting ID: 882 1823 9518

Link to 7/25/2023 Meeting Video:

<https://www.youtube.com/live/PWUs0ypmvDo?feature=share>

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 and Administrative Assistant Jennifer Knight.
2. Pledge of Allegiance
3. Public Comments on Non-Agenda Items*
4. Selectman Comments: Selectman Nicole Porter none, Selectman Brett Mastroianni discussed the Farmer's Market attendance being down. He would like to move it to the outside of the 298 building on NW Westerly Rd for more visibility and parking. First Selectman Carlson would like to put it to a vote at the next Selectman meeting on 8/8/2023.
5. First Selectman Report/Correspondence: Nothing
6. 2023 STEAP Grant: Discussed options from Town and Board of Education. Discussion will continue at 8/8/23 meeting.
7. Sustainability Committee Presentation: Chairman Alexis Kahn gave an update. Also in attendance were members Patricia Turner and Emma Sutphen.

- 8. Speed Humps:** Discussed current speed bumps and possibility of adding additional speed humps to the village. The Board of Selectmen will take a walk to look at potential locations.
- 9. Lake of Isles Conservation Easement:** Discussed third party review of easement to seek recommendations.
- 10. Capital Plan Discussion:** The Board of Selectman discussed the definition of Capital and will review updated form at the next Selectman meeting on 8/8/2023.
- 11. Tax Refunds:** Motion to approve the tax refunds in the total amount of \$420.97 by Selectman Mastroianni, 2nd by Selectman Porter; motion approved 3-0-0
 - a.** Russell A Robinson: \$26.60
 - b.** Russell A Robinson: \$51.22
 - c.** Russell A Robinson: \$193.74
 - d.** Russell A Robinson: \$22.55
 - e.** Sawyer Law Firm: \$45.00
 - f.** Edmund W Scarchilli: \$68.48
 - g.** Xerox Financial Services: \$13.38
- 12. Old Business**
 - a.** Demolition of One Story 298 Norwich Westerly Road: None
 - b.** Vacancies & Appointments: None
 - c.** ARPA Funds Update and Discussion: None
 - d.** Plan of Conservation & Development Update: Meeting on Saturday 9/9/2023 at 9:00 am to discuss the POCD and the future for the 298 Norwich Westerly Road property since the demolition has been complete.
- 13. Minutes**
 - a.** July 11, 2023 Meeting: Motion by Selectman Porter to approve minutes as presented, 2nd by Selectman Mastroianni. Motion approved 3-0-0
 - b.** July 18, 2023 Special Meeting: Motion by Selectman Porter to approve minutes as presented, 2nd by First Selectman Bob Carlson. Motion approved 2-0-1. Selectman Mastroianni abstained.
- 14. Public Comments***
- 15. Next Meeting:** August 8, 2023

16. Adjournment: Motion by Selectman Porter to adjourn at 8:21pm, 2nd by Selectman Mastroianni, 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