



**Town of North Stonington
Board of Selectmen Meeting
North Stonington Education Center & Zoom Meeting
September 26, 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/81490186454?pwd=ODdhUGFNY09sZHQzYnlxdkpKRDBuQT09>

Or via Zoom App-Enter Meeting ID: 814 9018 6454
Passcode: 232097

Or listen only via telephone by calling 646 558 8656 and enter Meeting ID: 814 9018 6454

Link to 9/26/2023 Meeting Video:

<https://www.youtube.com/watch?v=anEKSAcjwIg>

MINUTES

1. Call to order/Roll Call: Call to Order at 6:30pm. First Selectman Bob Carlson, Selectwoman Nicole Porter, and Selectman Brett Mastroianni in attendance with Director of Administration and Finance Christine Dias.
2. Pledge of Allegiance
3. Public Comments on Non-Agenda Items*
4. Selectman Comments: Selectman Mastroianni would like to add to the meeting agenda for October 10, 2023, the possibility of having the Farmer's Market inside 298 Norwich Westerly Rd throughout the winter. He would also like to acknowledge that Karcher Deshefy was named Connecticut Animal Control Officer of the year. Selectman Mastroianni also read Karcher Deshefy's nomination letter.
5. First Selectman Report/Correspondence: First Selectman Carlson will be speaking to the second-grade classes at the Elementary school on Thursday morning for an assembly.
6. Lake of Isles Conservation Easement: Update given by First Selectman Carlson. The MPTN agreed to pay the amount of \$2500.00, provided it goes into the land acquisition fund, as well as the \$2500.00 in lawyers' fees. Motion to accept the offer as delivered by Town Attorney Rob Avena by Selectman Mastroianni, 2nd by Selectman Porter; motion approved 3-0-0.

7. NSVFC Per Diem Carryover Request: NSVFC are requesting a rollover in the amount of \$6119.20. Selectman Mastroianni made a motion to approve the \$6119.20 rollover, 2nd by Selectman Porter. Motion approved 3-0-0.
8. Virtual Net Metering Proposal: Board of Selectman discussed the Virtual Net Metering Proposal that would help to offset utility cost. Research is needed. Will have more discussion at a future meeting.
9. Old Business
 - a. Demolition of One Story 298 Norwich Westerly Road: Selectman Carlson met with Project Consultant Bob Gervasini and Project Foreman Eric from Bestech.
 - b. Vacancies & Appointments: No update.
 - c. ARPA Funds Update and Discussion: No Change.
 - d. Plan of Conservation & Development Update: Juliet Hodge is updating photographs, mapping, and information to show to the Planning and Zoning Commission in the coming weeks.

10. Minutes

- a. September 12, 2023, Special Meeting: Selectman Porter motioned to approve the minutes from the Special meeting as written, 2nd by Selectman Mastroianni; motion approved 3-0-0.
- b. September 12, 2023, Meeting: Selectman Porter motioned to approve the minutes as written, 2nd by Selectman Mastroianni; motion approved 3-0-0.

11. Public Comments*

12. Next Meeting: October 10, 2023

13. Adjournment: Motion to adjourn at 7:29 pm 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