



**Town of North Stonington  
Board of Selectmen Meeting  
North Stonington Education Center & Zoom Meeting  
October 10, 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/86000465057?pwd=WkxUbEJ4cHBiVGpnR2NsRG9CQ3lnQT09>

Or via Zoom App-Enter Meeting ID: 860 0046 5057

Passcode: 412714

Or listen only via telephone by calling 646 558 8656 and enter Meeting ID: 860 0046 5057

**Link to 10/10/2023 Meeting Video**

<https://www.youtube.com/watch?v=llsa1pvGrWk>

**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 & Finance Christine Dias.
2. Pledge of Allegiance
3. Public Comments on Non-Agenda Items\*
4. Minutes
  - a. September 26, 2023, Special Meeting: Motion to approve minutes as presented by Selectman Porter, 2<sup>nd</sup> by Selectman Mastroianni; motion approved 3-0-0.
  - b. September 26, 2023, Meeting: Motion to approve the minutes as presented by Selectman Porter, 2<sup>nd</sup> by Brett Mastroianni; motion approved 3-0-0.
5. Selectman Comments: None
6. First Selectman Report/Correspondence: None
7. Reliance Health: Presentation given by Carrie Dyer, CEO of Reliance Health, along with Mike Doyle, Program Director and Deanna Delaney, Recovery Coach.
8. Indoor Farmers Market: Selectman Mastroianni provided an update on having the Farmer's Market in the winter at 298 Norwich Westerly Rd. Discussion followed. Selectman Porter made a motion to approve having the Farmer's Market inside 298

Norwich Westerly Rd, 2<sup>nd</sup> by First Selectman Carlson. Motion approved 2-0-1.

Selectman Mastroianni abstained.

9. Speed Humps: Speed humps will be tabled until further data is collected.
10. EMPG Grant Resolution: First Selectman Carlson may enter into and deliver all EMPG documents deemed necessary on behalf of the Town of North Stonington. As well as any necessary acts to carry out terms of such documents. Motion to adopt by Selectman Mastroianni, 2<sup>nd</sup> by Selectman Porter; motion approved 3-0-0.
11. STEAP Resolution: First Selectman Carlson is authorized to accept, on behalf of the Town of North Stonington, the 2023 Connecticut STEAP Grant in the amount of \$380,922 for the Town Building and Athletic Field improvements. First Selectman Carlson is also authorized to enter into and execute any and all agreements deemed necessary to obtain the 2023 STEAP Grant. Motion to adopt by Selectman Mastroianni, 2<sup>nd</sup> by Selectman Porter; motion approved 3-0-0.
12. STEAP Additional Appropriation: Request for Additional Appropriation of \$426,153 to create a new Capital account. This includes the \$380,922 that will be reimbursed by the state. Motion to approve by Brett Mastroianni, 2<sup>nd</sup> by Selectman Porter; motion approved 3-0-0.
13. FY25 Capital & 5 Year Capital Plan: Board of Selectman reviewed the Capital Plans they received from each group. Will be discussed more in depth at a future meeting.
14. Tax Refunds: Motion to approve the tax refunds in the total amount of \$1,435.38 by Selectman Mastroianni, 2<sup>nd</sup> by Selectman Porter; motion approved 3-0-0.
  - a. ACAR Leasing Ltd: \$579.31
  - b. Robert & Carol Albano: \$55.94
  - c. Financial Serv Veh Trust: \$286.86
  - d. Joshua L Ryan: \$37.31
  - e. Desiree J Shepard: \$159.65
  - f. VCFS Auto Leasing Co: \$297.81
  - g. Patricia L Ward: \$18.50
15. Old Business
  - a. Demolition of One Story 298 Norwich Westerly Road: Motion by Selectman Mastroianni to approve an additional fee of \$1500.00 to obtain the services of Bob Gervasini, Clerk of the Works, for the project closeout, 2<sup>nd</sup> by Selectman Porter; motion approved 3-0-0.

- b.** Vacancies & Appointments: Reappointing two members of the Cemetery Commission, Diane Preston, and Paul Ames. Motion to approve by Selectman Mastroianni, 2<sup>nd</sup> by Selectman Porter; motion approved 3-0-0. Reappointing member of the Conservation Commission, Arnold Vlieks. Motion to approve by Selectman Mastroianni, 2<sup>nd</sup> by Selectman Porter; motion approved 3-0-0.
- c.** ARPA Funds Update and Discussion: None
- d.** Plan of Conservation & Development Update: None

**16.** Public Comments\*

**17.** Next Meeting: October 24, 2023

**18.** Adjournment: Motion to adjourn at 8:15pm by Selectman Mastroianni, 2<sup>nd</sup> 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