



**Town of North Stonington
Board of Selectmen Special Meeting
North Stonington Education Center
September 12, 2023
6:00 PM**

MINUTES

1. Call to order/Roll Call: Meeting called to order at 6:00pm. First Selectman Bob Carlson, Selectman Brett Mastroianni and Selectwoman Nicole Porter in attendance with Director of Administration & Finance Christine Dias and Town Attorney Rob Avena.
2. Executive Session, to discuss pending claim regarding construction contract for demolition on Route 2: At 6:01pm, motion by First Selectman Carlson to go into executive session to discuss pending claim regarding construction contract for demolition on Route 2 and to invite Director of Administration & Finance Christine Dias, Town Attorney Rob Avena and Bob Gervasini, project consultant into executive session, 2nd by Selectman Mastroianni; motion approved 3-0-0
Executive session ended at 6:40pm, no votes were taken.
3. Adjournment: Motion by Selectman Mastroianni to adjourn at 6:42pm, 2nd by Selectman Porter; motion approved 3-0-0.

Respectfully submitted,
Christine Dias