



**Town of North Stonington
Board of Selectmen Special Meeting
North Stonington Education Center
December 6, 2023
6:30PM**

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.
2. Discussion-Middle School Demolition Closeout: First Selectman Carlson gave a Power Point Presentation detailing the demolition costs of the Middle School; discussion followed. Motion to approve sending the final payment of \$105,000 to Bestech by Selectman Mastroianni, 2nd by Selectman Porter; motion approved 3-0-0.
3. Approval of 2024 Board of Selectmen Meeting Schedule: Board of Selectmen approved their meeting schedule for 2024. They will be meeting the first and third Tuesdays of each month. Motion to approve the 2024 meeting schedule by Selectman Mastroianni, 2nd by Selectman Porter; motion approved 3-0-0.
4. Next meeting: December 12, 2023
5. Adjournment: Motion to adjourn at 6:52pm by Selectman Porter, 2nd by Selectman Mastroianni; motion approved 3-0-0.

Respectfully submitted
Jennifer Knight