



**Town of North Stonington
Board of Selectmen Special Meeting
North Stonington Education Center
January 3rd, 2024
6:00 PM**

Public will be able to attend this meeting in person only.

MINUTES

1. Call to order: Call to order at 6:05pm. First Selectman Bob Carlson, Selectman Brett Mastroianni and Selectman Nicole Porter in attendance.
2. Public Comments: None
3. 5-Year Capital Plan: Discussion about financing of vehicles and possible bonding of Fire Trucks. Motion to send the 5-Year Plan to the Board of Finance in the amount of \$638,436.00 by Selectman Mastroianni, 2nd by Selectman Porter; motion approved 3-0-0.
4. Next Meeting: January 9, 2024
5. Adjournment: Motion to adjourn by Selectman Brett Mastroianni at 6:56pm, 2nd by Selectman Nicole Porter; motion approved 3-0-0.

Respectfully Submitted
Jennifer Knight