



**Town of North Stonington
Board of Selectmen Special Meeting
New Town Hall Conference Room
August 11, 2022
9:00 AM**

MINUTES

- 1. Call to order/Roll Call:** Call to order at 9:02am. First Selectman Bob Carlson, Selectman Nicole Porter, and Selectman Brett Mastroianni in attendance with Administration & Finance Officer Christine Dias.
- 2. Tax Collector Position:** North Stonington's Tax Collector has given her notice. The current Tax Collector, Donna Spelman, presented recommendations about the position. Motion to post the Tax Collector position online "As Is" by Selectman Mastroianni, 2nd by Selectman Porter; motion approved 3-0-0.
- 3. STEAP Grant:** The BOS would like to maximize the STEAP Grant better in the future by meeting earlier in the year to discuss potential projects for the STEAP Grant. Discussion followed on the current STEAP Grant application.
- 4. Public Comment:** None
- 5. Adjournment:** Motion to adjourn at 10:48am by Selectman Porter, 2nd by Selectman Mastroianni; 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,

Ivanna Hugo