



**Town of North Stonington  
Board of Selectmen Special Meeting  
North Stonington Education Center & Zoom Meeting  
February 1, 2023  
7:00 PM**

Public will be able to attend the meeting in person or via Zoom with the following link:  
<https://us02web.zoom.us/j/86960280311?pwd=T1NZZHlsUzB1a09mZlFVYUJPTjBaUT09>

Or via Zoom App-Enter Meeting ID: 869 6028 0311

Passcode: 125576

Or listen only via telephone by calling 646 558 8656 and enter Meeting ID: 869 6028 0311

**Link to 2/1/23 Meeting Video:** <https://www.youtube.com/watch?v=-5CfzyxVofU>

### MINUTES

1. **Call to order/Roll Call:** Call to order at 7:00pm. First Selectman Bob Carlson, Selectman Nicole Porter, and Selectman Brett Mastroianni in attendance with Administration & Finance Officer Christine Dias. The BOF was also present.
2. **FY2024 Budget Presentations:**
  - a. **Public Works:** Presentation given by Highway Foreman Donald Hill. Discussion followed.
  - b. **North Stonington Volunteer Fire Company:** Presentation given by Fire Chief Charlie Steinhart V. Discussion followed.
  - c. **Economic Development Commission:** Presentation given by EDC Chairman Sam Cherenzia. Discussion followed.
  - d. **Land Use:** Presentation given by Administration and Finance Officer Christine Dias. Questions answered by Conservation Commission Chairman Bill Ricker and WPCA consultant Bill Warzecha. Discussion followed.
3. **Public Comments\***
4. **Next Meeting:** February 7, 2023
5. **Adjournment:** Motion to adjourn at 10:03pm 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,  
Christine Dias