



**Town of North Stonington
Board of Selectmen Meeting
New Town Hall & Zoom Meeting
February 7, 2023
6:30 PM**

Please note: This meeting is being held at a different location, Town Hall, 40 Main Street, North Stonington CT.

Public will be able to attend the meeting in person or via Zoom with the following link:
<https://us02web.zoom.us/j/84882328547?pwd=RzA2RUFGcEwwVTIYN21wRzljOWdPZz09>

Or via Zoom App-Enter Meeting ID: 848 8232 8547
Passcode: 350118

Or listen only via telephone by calling 646 558 8656 and enter Meeting ID: 848 8232 8547

Link to 2/7/23 Meeting Video: <https://www.youtube.com/watch?v=L4kpur3gaWM>

MINUTES

1. **Call to order/Roll Call:** Call to order at 6:40pm. First Selectman Bob Carlson, Selectman Nicole Porter, and Selectman Brett Mastroianni in attendance with Administration & Finance Officer Christine Dias.
2. **Pledge of Allegiance**
3. **Public Comments on Non-Agenda Items***
4. **Selectman Comments:** None
5. **First Selectman Report/Correspondence:** The BOS have received letters of support from the public for Wheeler Library.
6. **Old Business**
 - a. **Demolition of One Story 298 Norwich Westerly Road:** First Selectman Carlson gave a brief update on the 298 Norwich Westerly Road demolition.
 - b. **Vacancies & Appointments:** There are no vacancies & appointments.

year so far. The funds can be split for multiple uses. The Bottle Bill Funds will be discussed at a future meeting.

11. Transfer Station & Bulky Waste Fee Discussion: First Selectman Carlson proposed a two-year sticker for \$40 total to start in July. If a resident moved in one year later, they would only be charged for one year (\$20). The idea is to have two stickers per household. Motion to institute a two-year sticker at the Transfer Station by Selectman Porter, 2nd by Selectman Mastroianni; motion approved 3-0-0.

12. FY2024 Budget Discussion:

- Motion to move \$25,000 to revenue for line item A5.01 (Transfer Stickers) by Selectman Porter, 2nd by Selectman Mastroianni; motion approved 3-0-0.
- Noted that line item A5.19 (Deobligated Capital) was removed.
- Motion to increase \$5,000 to \$10,000 for line item B9.01 (Tribal Recognition) by Selectman Mastroianni, 2nd by Selectman Porter; motion approved 3-0-0.
- Motion to decrease line item B23.03 (Pawcatuck Neighborhood Center) from \$40,000 to \$30,000 by Selectman Mastroianni, 2nd by Selectman Porter; motion approved 3-0-0.
- Motion to decrease \$4,496 to \$3,564 for line item B23.17 (United Comm & Family Services) by Selectman Mastroianni, 2nd by Selectman Porter; motion approved 3-0-0.
- Motion to decrease line item B23.02 (New London Hospitality Center) from \$2,000 to \$1,000 by Selectman Porter, 2nd by Selectman Mastroianni; motion approved 3-0-0.
- Motion to remove \$78,000 out of line item C1.21 (Replacement & upgrade 2 pickup trucks) by Selectman Porter, 2nd by First Selectman Carlson; motion approved 3-0-0.
- Motion to change \$203,011 to \$100,000 for line item C2.04 (Front End Loader) by Selectman Porter, 2nd by Selectman Mastroianni; motion approved 3-0-0.

- Motion to decrease line item C3.15 (Land Acquisition Fund) from \$10,000 to \$5,000 by Selectman Mastroianni, 2nd by First Selectman Carlson; motion approved 3-0-0.
- Motion to decrease line item C3.54 (NSVFC Service Truck Fire) from \$65,000 to \$45,000 by Selectman Mastroianni, 2nd by Selectman Porter; motion approved 3-0-0.
- Motion to remove \$15,000 from line item C3.49 (Flight & Mapping) by Selectman Porter, 2nd by First Selectman Carlson; motion approved 3-0-0.

13. Tax Refunds: None

14. Minutes

- January 24, 2023 Meeting:** Motion to approve the minutes as written by Selectman Porter, 2nd by Selectman Mastroianni; motion approved 3-0-0.
- February 1, 2023 Special Meeting:** Motion to approve the minutes as written by Selectman Porter, 2nd by Selectman Mastroianni; motion approved 3-0-0.

15. Public Comments*

16. Next Meeting: February 15, 2023 (Board of Finance joint meeting)

17. Adjournment: Motion to adjourn at 9:30pm by Selectman Mastroianni, 2nd 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,
Ivanna Hugo