



**Town of North Stonington
Board of Selectmen Special Meeting
North Stonington Education Center & Zoom Meeting
February 15, 2023
6:30 PM**

Public will be able to attend the meeting in person or via Zoom with the following link:
<https://us02web.zoom.us/j/83167359840?pwd=OFRvZ2o3MmcyZGZOeDVCUllGd1BIdz09>

Or via Zoom App-Enter Meeting ID: 831 6735 9840

Passcode: 556945

Or listen only via telephone by calling 646 558 8656 and enter Meeting ID: 831 6735 9840

Link to 2/15/23 Meeting Video: <https://www.youtube.com/watch?v=yMwDaq8B8AY>

MINUTES

1. **Call to order/Roll Call:** Call to order at 6:30pm. 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. **FY2022 Audit Presentation:** The FY2022 Audit presentation was given by Sean O'Grady from King, King and Associates.
3. **FY2024 Budget Presentations:** The North Stonington Ambulance Association presentation was given by Logan Taylor. The Wheeler Library presentation was given by Amy Kennedy and Emily Noyes. Wheeler Library reduced their ask from \$155,000 to \$120,000. The Parks and Recreation Department presentation was given by the Recreation Director Tom Fabian.
4. **Public Comments***
5. **Next Meeting:** February 28, 2023
6. **Adjournment:** Motion to adjourn at 8:21pm by the BOF.

*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