



**Town of North Stonington**  
**Board of Selectmen Special Meeting/Board of Finance**  
**North Stonington Education Center & Zoom Meeting**  
**February 16, 2022**  
**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/89846944592?pwd=elMwZlB3NkozOG5KSFhUaGdlZUFnZz09>

Or via Zoom App-Enter Meeting ID: 898 4694 4592  
Passcode: 452268

Or listen only via telephone by calling 646 558 8656 and enter Meeting ID: 898 4694 4592

### **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 in attendance.
- 2. Public Comments**
- 3. Budget Presentation**
  - a. Wheeler Library:** Wheeler Library's Board President, Kate Parenteau, and Children's Librarian, Emily Noyes, gave a presentation. Questions were asked. Discussion followed.
  - b. North Stonington Ambulance Association:** The President, James Tuttle, gave a presentation. Questions were asked. Discussion followed.
  - c. Recreation:** Christine Dias presented on behalf of Recreation. Questions were asked. Discussion followed.
  - d. Highway Capital:** North Stonington's Highway Foreman, Donald Hill, gave a presentation. Questions were asked. Discussion followed.
- 4. ARPA Request:** The BOS brought forward two requests to the BOF. There is \$1,167,574.04 of ARPA funding leftover to spend. The first request brought forward to

the BOF is using \$5,000 of ARPA funding for the United Community & Family Services. This would be a one-time request for mental health services that were brought up in the Community Conservation. The second request brought forward to the BOF was using \$7,500 out of ARPA funding for the NSVFC software. This request is also a one-time ask. Motion to approve the request of using \$5,000 out of ARPA funding for UCFS by Michael Anderson, 2<sup>nd</sup> by Dan Smith; motion approved 6-0-0. Motion to approve the request of using \$7,500 out of ARPA funding for the NSVFC software by Michael Anderson, 2<sup>nd</sup> by Dan Smith; motion approved 6-0-0.

5. **Adjournment:** Motion by Selectman Porter to adjourn at 8:47pm, 2<sup>nd</sup> 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