



**Town of North Stonington  
Board of Selectmen Meeting  
North Stonington Education Center & Zoom Meeting  
March 8, 2022  
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/86805588585?pwd=RkFJUGRnUjM0d0RFU3lTndKejhodzO9>

Or via Zoom App-Enter Meeting ID: 868 0558 8585

Passcode: 942642

Or listen only via telephone by calling 646 558 8656 and enter Meeting ID: 868 0558 8585

### **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.
2. **Pledge of Allegiance**
3. **Public Comments on Non-Agenda Items\***
4. **Selectman Comments:** Selectman Mastroianni congratulated First Selectman Carlson, Resident Trooper Jason McCarthy, and Cheryl Haase for being awarded the Attorney General's Citizen Hero Award.
5. **First Selectman Report/Correspondence:** First Selectman Carlson provided an update on his meeting with the Mashantucket Pequot Tribal Nation.
6. **Old Business:** None
7. **Transfer Request:** The Economic Development Commission asked for a transfer request of \$1,500 for staff support from B15.00 to B15.02. Motion to approve the appropriation request by Selectman Mastroianni, 2<sup>nd</sup> by Selectman Porter; motion approved 3-0-0.

- 8. John Dean Gallup House Discussion:** First Selectman Carlson gave an overview on the status of the John Dean Gallup House. A discussion amongst the BOS followed. Motion to move forward with restoring the John Dean Gallup House up to a rentable condition and to pursue rental options by Selectman Mastroianni, 2<sup>nd</sup> by First Selectman Carlson; motion approved 3-0-0.
- 9. Juvenile Review Board:** The Juvenile Review Board would like to increase their at large members from 3 to 4. Motion to adding an at large member to 4 by Selectman Porter, 2<sup>nd</sup> by First Selectman Carlson, motion approved 2-0-1; abstained by Selectman Mastroianni.
- 10. Appointments:** Motion to appoint Selectman Porter to Ledge Light by Selectman Mastroianni, 2<sup>nd</sup> by First Selectman Carlson, motion approved 2-0-1; and abstained by Selectman Porter. The second appointment was to appoint Bob Dunn to the Hewitt Farm Committee. Motion to appoint Bob Dunn to the Hewitt Farm Committee by Selectman Porter, 2<sup>nd</sup> by Selectman Mastroianni; motion approved 3-0-0.
- 11. Minutes:**
  - a. February 2, 2022 Special Meeting:** Motion to approve the minutes as written by Selectman Porter, 2<sup>nd</sup> by Selectman Mastroianni; motion approved 3-0-0.
  - b. February 24, 2022 Special Meeting:** Motion to approve the minutes as written by Selectman Porter, 2<sup>nd</sup> by Selectman Mastroianni; motion approved 3-0-0.
- 12. Public Comments\***
- 13. Next Meeting:** March 22, 2022 6:30pm
- 14. Adjournment:** Motion to adjourn at 7:40 pm by Selectman Porter, 2<sup>nd</sup> by Selectman Mastroianni; motion approved 3-0-0.

Respectfully submitted,  
Ivanna Hugo

\*The Board of Selectmen respectfully requests that public comments do not exceed two (2) minutes per person in respect for everyone's time.