

## Town of North Stonington Board of Selectmen Meeting North Stonington Education Center & Zoom Meeting April 12, 2022 6:30 PM

Public will be able to attend the meeting in person or via Zoom with the following link: <a href="https://us02web.zoom.us/j/83254203089?pwd=b3diZUQ1ZIJCNDdwY3VWS1lNckRFZz02">https://us02web.zoom.us/j/83254203089?pwd=b3diZUQ1ZIJCNDdwY3VWS1lNckRFZz02">https://us02web.zoom.us/j/83254203089?pwd=b3diZUQ1ZIJCNDdwY3VWS1lNckRFZz02">https://us02web.zoom.us/j/83254203089?pwd=b3diZUQ1ZIJCNDdwY3VWS1lNckRFZz02">https://us02web.zoom.us/j/83254203089?pwd=b3diZUQ1ZIJCNDdwY3VWS1lNckRFZz02">https://us02web.zoom.us/j/83254203089?pwd=b3diZUQ1ZIJCNDdwY3VWS1lNckRFZz02">https://us02web.zoom.us/j/83254203089?pwd=b3diZUQ1ZIJCNDdwY3VWS1lNckRFZz02">https://us02web.zoom.us/j/83254203089?pwd=b3diZUQ1ZIJCNDdwY3VWS1lNckRFZz02">https://us02web.zoom.us/j/83254203089?pwd=b3diZUQ1ZIJCNDdwY3VWS1lNckRFZz02">https://us02web.zoom.us/j/83254203089?pwd=b3diZUQ1ZIJCNDdwY3VWS1lNckRFZz02">https://us02web.zoom.us/j/83254203089?pwd=b3diZUQ1ZIJCNDdwY3VWS1lNckRFZz02">https://us02web.zoom.us/j/83254203089?pwd=b3diZUQ1ZIJCNDdwY3VWS1lNckRFZz02">https://us02web.zoom.us/j/83254203089?pwd=b3diZUQ1ZIJCNDdwY3VWS1lNckRFZz02">https://us02web.zoom.us/j/83254203089?pwd=b3diZUQ1ZIJCNDdwY3VWS1lNckRFZz02">https://us02web.zoom.us/j/83254203089?pwd=b3diZUQ1ZIJCNDdwY3VWS1lNckRFZz02">https://us02web.zoom.us/j/83254203089?pwd=b3diZUQ1ZIJCNDdwY3VWS1lNckRFZz02">https://us02web.zoom.us/j/82202\*</a>

Or via Zoom App-Enter Meeting ID: 832 5420 3089 Passcode: 680654

Or listen only via telephone by calling 646 558 8656 and enter Meeting ID: 832 5420 3089

## **MINUTES**

- 1. Call to order/Roll Call: Call to order at 6:30pm. First Selectman Bob Carlson and Selectman Nicole Porter in attendance with Administration & Finance Officer Christine Dias. Selectman Brett Mastroianni attended remotely.
- 2. Pledge of Allegiance
- 3. Public Comments on Non-Agenda Items\*
- **4. Selectman Comments:** Selectman Mastroianni gave an update on the North Stonington's Farmers Market.
- 5. First Selectman Report/Correspondence: First Selectman Carlson received a letter from the Town of Hebron thanking Animal Control Officer, Karcher Deshefy, and the Town for their assistance with an animal problem Hebron had. First Selectman Carlson also reported that there will be a Korean War Veterans Ceremony. There are 34 Korean War Veterans in Town that will be invited to this ceremony.
- 6. Old Business:

- **a. John Dean Gallup House:** Four people have interest in renting the John Dean Gallup House. The Town will soon be getting the application process started. The Selectmen will finalize the process at their next meeting.
- 7. Back Taxes 101A Anthony Road: North Stonington's Assessor recommended wiping out the back taxes for 101A Anthony Road in the amount of \$9,056.56.
  Motion to write off the balance owed on these taxes by Selectman Mastroianni, 2<sup>nd</sup> by Selectman Porter; motion approved 3-0-0.
- **8. Sale of furniture 298 Norwich Westerly Road:** There will be a Yard Sale on April 23, 2022 from 8am to 12pm. Motion to have the Yard Sale by Selectman Porter, 2<sup>nd</sup> by Selectman Mastroianni; motion approved 3-0-0.
- 9. North Stonington Lions Club: Memorial Day Parade- May 30, 2022 (10:00 am): The North Stonington Lions Club will have a Memorial Day Parade this year on May 30<sup>th</sup>. Motion to approve this parade by Selectman Mastroianni, 2<sup>nd</sup> by Selectman Porter; motion approved 3-0-0.
- **10. NoSto Fest/October Halloween Parade Request- Jen Strunk:** This agenda item will be discussed at the next BOS meeting.
- **11. Appointments:** Motion to appoint Cheryl Haase to the Affordable Housing Committee by First Selectman Carlson, 2<sup>nd</sup> by Selectman Mastroianni; motion approved 3-0-0.
- **12. Tax Refunds:** Motion to approve Tax Refunds for a total of \$1,437.09 by Selectman Mastroianni, 2<sup>nd</sup> by Selectman Porter; motion approved 3-0-0.

## 13. Minutes

- **a. March 22, 2022 Meeting:** Motion to approve the minutes as written by Selectman Porter, 2<sup>nd</sup> by Selectman Mastroianni; motion approved 3-0-0.
- 14. Public Comments\*
- **15. Next Meeting:** April 19, 2022 Special Meeting
- **16. Adjournment:** Motion to adjourn at 7:49pm by Selectman Porter, 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