



**Town of North Stonington
Board of Selectmen Special Meeting
North Stonington Education Center & Zoom Meeting
April 19, 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/87581077814?pwd=Rm9CWw9wNXRCQklRRExxMXliRHlYQT09>

Or via Zoom App-Enter Meeting ID: 875 8107 7814
Passcode: 002918

Or listen only via telephone by calling 646 558 8656 and enter Meeting ID: 875 8107 7814

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**
5. **First Selectman Report/Correspondence**
6. **Old Business:**
 - a. **John Dean Gallup House Rental:** Motion for the rental of the John Dean Gallup House to have a lease of \$1,600 which includes access to the ground level of The Carriage House by Selectman Mastroianni, 2nd by Selectman Porter; motion approved 3-0-0. There will be an updated application and open houses. Rental applications are due May 6th. Motion to have open houses on April 27th, 2022 from 5-7pm and May 1st from 10am-1pm by First Selectman Carlson, 2nd by Selectman Mastroianni; motion approved 3-0-0.

- b. Sale of furniture 298 Norwich Westerly Road date reschedule:** The date for the Yard Sale has been changed to Saturday, May 14th from 8am to 12pm. Motion to change the date of the Yard Sale by First Selectman Carlson, 2nd by Selectman Mastroianni; motion approved 3-0-0.
- 7. NoSto Fest/October Halloween Parade Request- Jen Strunk:** Jen Strunk presented her ideas for planning the NoSto Fest/October Halloween Parade. The BOS gave feedback. Jen Strunk would like to hold this event on Friday, October 21st.
- 8. Call for Annual Town Meeting:** First Selectman Carlson read the call for the Annual Town/Budget Meeting scheduled for May 2nd, 2022. Motion to send this to referendum as written by First Selectman Carlson, 2nd by Selectman Mastroianni, motion approved 3-0-0. Selectman Mastroianni would like to remove the preregistration time for online to register. Motion to move all 4 questions to referendum by First Selectman Carlson, 2nd by Selectman Porter; motion approved 3-0-0.
- 9. Minutes:**
- a. April 12, 2022 Meeting:** Motion by Selectman Porter to approve the minutes as written and 2nd by Selectman Mastroianni. First Selectman Carlson would like to amend the Yard Sale date to April 23rd. Motion to approve the minutes as amended by First Selectman Carlson, 2nd by Selectman Porter; motion approved 3-0-0.
- 10. Public Comments***
- 11. Next Meeting:** April 26, 2022
- 12. Adjournment:** Motion by Selectman Mastroianni to adjourn at 8:10pm, 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



Town of North Stonington
North Stonington, Connecticut

Warning is hereby given to the electors and those entitled to vote at town meetings of the Town of North Stonington that the Annual Town/Budget Meeting shall be held at the following location on the date and time indicated for the purposes of transacting the business set forth below:

Location: North Stonington Education Center Media Center, 298 Norwich Westerly Road &
via Zoom: https://us02web.zoom.us/webinar/register/WN_1JJyYaTfT1SiCdzBirMDwA
Webinar ID: 840 1112 8684

Date: May 2, 2022

Time: 6 PM

1. Shall the Town of North Stonington approve the estimates and recommendations of the Board of Finance with respect to the Annual Budget including General Government Operating: \$5,319,361; Redemption of Debt: \$1,382,949; and Capital: \$408,655; for fiscal year July 1, 2022 through June 30, 2023, in the total amount of \$7,110,965?
2. Shall the Town of North Stonington approve the estimates and recommendations of the Board of Finance with respect to the annual Board of Education budget for fiscal year July 1, 2022 through June 30, 2023 in the amount of \$14,527,467?
3. Shall the Town of North Stonington approve \$1,000,000 in American Rescue Plan Act funds to replace lost public sector revenue and fund a portion of the demolition of the one story wing of 298 Norwich Westerly Road?
4. Shall the Town of North Stonington approve an ordinance creating a municipal park and recreation capital and non-recurring expense fund and amend the existing ordinance Recreation Commission Section 14-1 (c) and for the Town Clerk to be allowed to publish an abbreviated version of the legal ad regarding the Notice of Passage of these ordinances? Copies of both are available on the Town's website and at the Town Clerk's office.

Notice of Referendum

Resolved, the Board of Selectmen, pursuant to its authority under Connecticut General Statutes, Section 7-7, hereby removes the questions to be considered at the May 2, 2022 Annual Town Meeting cited in the prior resolution, to a referendum to be held on May 16, 2022, the hours for voting at said referendum shall be established by vote at the May 2, 2022 Town Meeting, said hours are recommended by the Board of Selectmen to be 6:00am-8:00pm.

BOARD OF SELECTMEN

Brett Mastroianni

Robert Carlson

Nicole Porter

TOWN OF NORTH STONINGTON – PROPOSED BUDGET FY22/23

	ACTUAL FY2020/2021	APPROVED FY2021/2022	PROPOSED FY2022/2023
REVENUES			
TAXES INTEREST & LIEN FEES	15,750,256	16,410,939	17,186,119
REVENUE – USE OF TOWN MONEY	4,452	4,200	4,200
INTERGOVERNMENTAL REVENUES	3,837,768	3,937,570	3,933,837
LICENSES, FEES, FINES & CHARGES	484,463	250,357	280,407
OTHER REVENUE	<u>360,667</u>	<u>284,765</u>	<u>249,065</u>
TOTAL	20,437,605	20,887,831	21,653,628
EXPENDITURES			
BOARD OF SELECTMEN	235,691	238,837	236,960
PROBATE COURT	2,820	2,806	2,875
BOARD OF FINANCE	20,598	23,250	27,600
ASSESSOR	125,227	128,155	132,856
BOARD OF ASSESSMENT APPEALS	1,172	860	860
TAX COLLECTOR	45,510	54,076	55,737
TOWN TREASURER	7,641	7,964	7,949
TOWN ATTORNEY	28,869	30,000	30,000
ANNEXATION	4,321	5,000	5,000
TOWN CLERK	74,790	76,524	77,383
ECONOMIC DEVELOPMENT COMM.	2,966	7,065	13,355
RECREATION COMM.	94,548	116,177	131,412
FIXED CHARGES	892,596	965,993	968,504
ELECTION AND TOWN MEETINGS	33,308	33,583	35,071
TOWN HALL	59,639	62,669	147,669
SOCIAL SERVICES/WELFARE	33,750	38,925	45,564
SELECTMEN'S ENGINEERING SERVICES	2,100	2,500	2,500
INFORMATION TECHNOLOGY SERVICES	130,882	119,452	128,823
PUBLIC SAFETY	949,779	1,038,505	1,034,005
PUBLIC WORKS	1,725,718	1,811,904	1,831,883
CONSERVATION OF HEALTH	42,558	41,310	40,976
SENIOR CITIZENS	54,986	70,600	71,357
MISCELLANEOUS	80,452	107,251	92,251
LAND USE DEPT	176,700	194,000	198,771
BOARD OF EDUCATION	14,117,019	14,278,721	14,527,467
CAPITAL	502,035	242,753	408,655
REDEMPTION OF DEBT	<u>1,204,204</u>	<u>1,382,949</u>	<u>1,382,949</u>
TOTAL	20,646,878	21,081,830	21,638,432

UNASSIGNED FUND BALANCE AS OF 6/30/2021

3,398,740