



**Town of North Stonington  
Board of Selectmen Meeting  
North Stonington Education Center & Zoom Meeting  
May 10, 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/89503441643?pwd=dnNPdng2endCMGFxTEVNSjlkZ3NLZz09>

Or via Zoom App-Enter Meeting ID: 895 0344 1643  
Passcode: 343067

Or listen only via telephone by calling 646 558 8656 and enter Meeting ID: 895 0344 1643

## **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:** First Selectman Carlson attended David Guy's memorial service.
6. **Old Business:**
  - a. **Cultural Coalition Update:** Wendy Bury from North Stonington's Cultural Coalition gave a presentation. Two stage options were presented. Portable Stage Option #1 by StageRight costs \$11,365 with delivery. Stage Option #1 can be used both indoors and outdoors. Portable Stage Option #2 by Imagi-Motive costs \$31,512 with delivery. Stage Option #2 is a 8.5' x 20' tandem axle trailer. This stage is fully self-contained and on wheels for portability.

More information will be given on Stage Option #1 and there will be a future discussion.

- b. Yard Sale-May 14<sup>th</sup>:** The Yard Sale is on May 14<sup>th</sup> from 8am to 12pm.
  - c. John Dean Gallup House Rental Agreement:** The John Dean Gallup House Rental will be a one-year lease. The BOS agreed that the Town will mow the grass for the rental. The tenant can waive the Town mowing if they choose. The tenant is responsible for snow removal. Selectman Porter stated she is still not in favor of a tenant owning a pet on this property. Selectman Mastroianni asked if we should remove the agreement: "Tenant will notify Landlord in advance if Tenant will be away from the premises for more than 7 consecutive days." If a tenant owns a pet, then an electric fence must be installed at the owner's expense, or the pet must be on a leash at all times. If the tenant wants to add anything, such as a garden, they must ask for permission first. If the tenant owns a pet, then the Town will require an additional security deposit of \$1,000 for each pet. The BOS agreed to take the lawnmower out of the agreement since it is broken. The John Dean Gallup House Rental Subcommittee made a recommendation about who they think would be the best fit as a tenant. No final decisions about the tenant were made. There will be a future discussion.
- 7. RFP Demolition for a portion of 298 Norwich Westerly Road:** Selectman Mastroianni made a motion to approve and post the request for proposals for the demolition of a portion of the one story wing at 298 Norwich-Westerly Road, 2<sup>nd</sup> by Selectman Porter; motion approved 3-0-0.
  - 8. Appointments (JRB):** Motion to reappoint Joseph Gross to the Juvenile Review Board for the at-large three year position and Cheryl Biekert to be reappointed to the at-large one year position by First Selectman Carlson, 2<sup>nd</sup> by Selectman Mastroianni; motion approved 3-0-0.
  - 9. Tax Refunds:** Motion to approve the two tax refunds for a total of \$309.12 by Selectman Mastroianni, 2<sup>nd</sup> by Selectman Porter; motion approved 3-0-0.

**10. Minutes**

- a. **April 19, 2022 Meeting:** Motion to approve the minutes as written by Selectman Porter, 2<sup>nd</sup> by Selectman Mastroianni; motion approved 3-0-0.

**11. Public Comments\***

**12. Next Meeting:** Special Meeting on Monday, May 16<sup>th</sup>, at 10:00am.

**13. Adjournment:** Motion to adjourn at 8:17 pm by First Selectman Carlson, 2<sup>nd</sup> 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