

Town of North Stonington Board of Selectmen Special Meeting Zoom Meeting May 16, 2022 10:00 AM

Public will be able to attend the meeting in person or via Zoom with the following link: https://us02web.zoom.us/j/89217228561?pwd=NHNjeG95M21qVjg2cit3UXIRdWR0dz09

Or via Zoom App-Enter Meeting ID: 892 1722 8561

Passcode: 945061

Or listen only via telephone by calling 646 558 8656 and enter Meeting ID: 892 1722 8561

MINUTES

- **1. Call to order/Roll Call:** Call to order at 10:06am. On Zoom, First Selectman Bob Carlson, Selectman Nicole Porter, and Selectman Brett Mastroianni in attendance with Administration & Finance Officer Christine Dias.
- 2. Public Comments*
- 3. Old Business
 - a. John Dean Gallup House Rental: Selectman Mastroianni made a motion to go with the John Dean Gallup House Rental subcommittee's decision and rent the house to Marilyn Mackay. No 2nd and motion was dismissed. After learning that the John Dean Gallup House might only be a one to two year lease, Marilyn Mackay withdrew her application. Selectman Porter made a motion to rent the John Dean Gallup House to the Coast Guard Academy gentleman, 2nd by First Selectman Carlson; motion approved 3-0-0.
- **4. Next Meeting:** May 24, 2022
- **5. Adjournment:** Motion to adjourn at 10:45am by First Selectman Carlson, 2nd by Selectman Porter; motion approved 3-0-0.

Respectfully submitted,

Ivanna Hugo