



**Town of North Stonington
Board of Selectmen Meeting
North Stonington Education Center & Zoom Meeting
June 14, 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/83855731993?pwd=UUNLMVITMklaL0VPZ1oxOWNCRlUxUT09>

Or via Zoom App-Enter Meeting ID: 838 5573 1993
Passcode: 054657

Or listen only via telephone by calling 646 558 8656 and enter Meeting ID: 838 5573 1993

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 asked about the RFP for the school grounds.
5. **First Selectman Report/Correspondence:** First Selectman Carlson explained that liquidators will put some of the remaining items from the town's yard sale online for an auction. Afterwards, another company will come in and get rid of the rest. The Town will also reach out to local private schools to see if they want anything for free.
6. **Old Business**
 - a. **Demolition of One Story 298 Norwich Westerly Road:** Gary Annino reviewed the contracts. The Town has spoken with their attorney. The Town

does not have to take the demolition to Town Meeting because it already went through two referendums and passed at the last referendum.

- b. Infinite Visions:** First Selectman Carlson gave an update about his phone discussion with Infinite Visions. Motion to stop moving forward with Infinite Visions pending no penalties by Selectman Mastroianni, 2nd by Selectman Porter; motion approved 3-0-0.
- 7. Administrative Services Town and School Discussion:** There will be a meeting with the BOE chair, BOF chair, the First Selectman, the Superintendent, and the Town's Administration & Finance Officer this week. They will talk about the possibility of shared roles amongst the Town and School.
- 8. Speed Humps:** First Selectman Carlson explained that an RFP went out for price per Speed Hump. Bids are due by 12:00pm on June 30th.
- 9. Minutes:**
 - a. June 7, 2022 Special Meeting:** Motion by Selectman Porter to approve the minutes, 2nd by Selectman Mastroianni; motion approved 3-0-0.
- 10. Public Comments***
- 11. Next Meeting:** June 17, 2022- 9:00am
- 12. Adjournment:** Motion by Selectman Mastroianni to adjourn at 7:55pm, 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