



**Town of North Stonington
Board of Selectmen Meeting
North Stonington Education Center & Zoom Meeting
June 28, 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/84145258007?pwd=1TjtUqxL7rx_QOpoJB8yPWWnnpM8JGv.1

Or via Zoom App-Enter Meeting ID: 841 4525 8007

Passcode: 837263

Or listen only via telephone by calling 646 558 8656 and enter Meeting ID: 841 4525 8007

MINUTES

1. **Call to order/Roll Call:** Call to order at 6:30pm. First Selectman Bob Carlson and Selectman Brett Mastroianni in attendance with Administration & Finance Officer Christine Dias. Selectman Nicole Porter was in attendance via Zoom.
2. **Pledge of Allegiance**
3. **Public Comments on Non-Agenda Items***
4. **Selectman Comments**
5. **First Selectman Report/Correspondence:** First Selectman Carlson reported that all four questions passed at the Town Meeting last night. Last Monday, the Town honored Korean War Veterans at their Korean War Veterans Event.
6. **Old Business**
 - a. **Demolition of One Story 298 Norwich Westerly Road:** The Town received 4 bids for the RFP for the demolition of the one-story wing at 298 Norwich Westerly Road. The BOS have conducted research on the bids received. Motion to award the bid to Bestech for a total of \$689,000 by Selectman Mastroianni, 2nd by Selectman Porter; motion approved 3-0-0. Additionally, The Town of North Stonington is seeking qualified candidates to provide Clerk of the Works services for the demolition of a portion of the one-story

wing at 298 Norwich Westerly Road. Motion to accept the RFP as amended by Selectman Mastroianni, 2nd by Selectman Porter; motion approved 3-0-0.

7. **298 Norwich Westerly Road Liquidation Update:** Liquidators came in and sold remaining items from the Town Yard Sale. First Selectman Carlson reported that the Town made \$14,000 from the online auction and \$2,000 from the Yard Sale. As a result, \$16,000 will now go into the Town's General Fund.
8. **End of Year Transfer Requests:** Administration & Finance Officer, Christine Dias, presented the Town's end of year transfer requests. The Assessor's Office (B4.02) is requesting \$550 for additional office expenses, increased postage, and NADA MV pricing guide from B26.04 (State Troopers). The Tax Collector worked additional hours this year and needs an additional \$1,611 added to the Tax Collector Salary Line (B6.00) from B26.04 (State Troopers). The Town used their attorneys more this year. Therefore, the Town is requesting an additional \$8,000 be added to line item B8.00 for attorney fees from B26.04 (State Troopers). The North Stonington Quarterly Newsletter (B22.03) needs an additional \$2,050 for the printing and mailing for the Summer 2022 edition from B26.04 (State Troopers). \$1,688 is needed for Prior Year Tax Refunds (B30.01) from B26.04 (State Troopers). Motion to approve additional transfer requests as written out of Line Item B26.04 by Selectman Mastroianni, 2nd by Selectman Porter; motion approved 3-0-0.
9. **Tax Refunds:** Motion to approve the Tax Refunds to CCAP Auto Lease LTD for a total of \$1,137.76 by Selectman Mastroianni, 2nd by Selectman Porter; motion approved 3-0-0.

10. Minutes

- a. **June 14, 2022 Meeting:** Motion to approve the minutes as written by First Selectman Carlson, 2nd by Selectman Mastroianni; motion approved 3-0-0.
- b. **June 17, 2022 Special Meeting:** Motion to approve the minutes as written by First Selectman Carlson, 2nd by Selectman Mastroianni; motion approved 3-0-0.

11. Public Comments*

12. Next Meeting: July 12, 2022

13. Adjournment: Motion to adjourn at 7:27pm by Selectman Mastroianni, 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