



**Town of North Stonington
Board of Selectmen Meeting
North Stonington Education Center & Zoom Meeting
July 12, 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/85137802831?pwd=Ry_lBpsiN5nC4nKX2PP-CiU7gqmVnD.1

Or via Zoom App-Enter Meeting ID: 851 3780 2831

Passcode: 408154

Or listen only via telephone by calling 646 558 8656 and enter Meeting ID: 851 3780 2831

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:** None
5. **First Selectman Report/Correspondence:** The tenant moved into the John Dean Gallup House this week. A new company will be removing the rest of the items leftover from the Town Yard Sale at 298 Norwich Westerly Road. Motion to bypass the bid process for new windows at John Dean Gallup House and instead go to a public quote process by First Selectman Carlson, 2nd by Selectman Mastroianni; motion approved 3-0-0.
6. **Old Business**
 - a. **Demolition of One Story 298 Norwich Westerly Road:** The Town is finishing up a contract to send to Bestech. An RFP has been out for a Clerk of the Works. Proposals are due July 18, 2022.

- b. Speed Humps:** The Town received one bid for speed humps. The cost is \$23,000 for 4 speed humps. Selectman Porter asked about the possibility of doing two speed humps instead for a lower total amount. First Selectman Carlson is going to ask the company more questions. Discussion followed. Speed Humps will be discussed at a future meeting.
- c. Shared Services:** Selectman Mastroianni asked for an update on shared services. Discussion followed.

7. Minutes:

- a. June 28, 2022 Meeting:** Motion to approve the minutes as written by First Selectman Carlson, 2nd by Selectman Porter; motion approved 3-0-0.

8. Public Comments*

9. Next Meeting: July 26, 2022

- 10. Adjournment:** Motion to adjourn at 7:14pm by Selectman Porter, 2nd by Selectman Mastroianni; 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