



**Town of North Stonington
Board of Selectmen Meeting
North Stonington Education Center & Zoom Meeting
September 27, 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/81524145636?pwd=aEhGR0NDd1dQZnh4UFJJOWtvQjE2UT09>

Or via Zoom App-Enter Meeting ID: 815 2414 5636
Passcode: 366693

Or listen only via telephone by calling 646 558 8656 and enter Meeting ID: 815 2414 5636

Link to 9/27/22 Meeting Video: <https://www.youtube.com/watch?v=QvgKcttchkU>

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:** Gary Annino had asked permission to tap the trees on Town owned property on Main Street. The BOS gave him permission.
6. **Old Business**
 - a. **Demolition of One Story 298 Norwich Westerly Road:** First Selectman Carlson gave a brief update on the Demolition of the one-story wing at 298 Norwich Westerly Road.
 - b. **Tax Relief Committee:** Three applications have been received for the Tax Relief Committee. The Tax Relief Committee will be appointed after five applications have been received and selected.
 - c. **Vacancies & Appointments:** No update
7. **LoCIP 5 Year Plan:** North Stonington's Highway Foreman, Don Hill, explained the LoCIP 5 Year Plan 2023-2027 and answered questions. Motion to approve the LoCIP

5 Year Plan by Selectman Mastroianni, 2nd by Selectman Porter; motion approved 3-0-0. This will be an item on the October 24, 2022 Town Meeting.

- 8. STEAP Resolution:** First Selectman Carlson read the STEAP Resolution. Motion to approve the resolution by Selectman Mastroianni, 2nd by Selectman Porter; motion approved 3-0-0.
- 9. Additional Appropriation Request:** First Selectman Carlson presented an additional appropriation request for \$395,603 for a capital account for the 2022 STEAP project. Motion to send the additional appropriation request to the BOF for approval and then to a Town Meeting by First Selectman Carlson, 2nd by Selectman Porter; motion approved 3-0-0.
- 10. USWA Contract:** The USWA Contract for 2022-2025 was presented. Don Hill, Christine Dias, and First Selectman Carlson answered questions. Motion to approve the contract by Selectman Mastroianni, 2nd by Selectman Porter; motion approved 3-0-0.
- 11. Deobligation of Capital Projects:** First Selectman Carlson provided an explanation on the deobligation of capital projects. The deobligation for Boombridge is \$55,973.49 and the Financial Software is \$39, 952.08. Motion to approve the deobligation of capital projects by Selectman Mastroianni, 2nd by Selectman Porter; motion approved 3-0-0. This will also be an item on the Town Meeting for October 24, 2022.
- 12. Minutes**
 - a. September 13, 2022 Meeting:** Motion to approve the minutes as written by Selectman Porter, 2nd by First Selectman Carlson; motion approved 3-0-0.
- 13. Public Comments***
- 14. Next Meeting:** October 11, 2022
- 15. Adjournment:** Motion to adjourn at 7:22pm 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