



**Town of North Stonington
Board of Selectmen Meeting
North Stonington Education Center & Zoom Meeting
October 11, 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/87012897611?pwd=K1V6NFNSYUlvYm5TRzhjaHZ3bXl2UT09>

Or via Zoom App-Enter Meeting ID: 870 1289 7611
Passcode: 548565

Or listen only via telephone by calling 646 558 8656 and enter Meeting ID: 870 1289 7611

Link to 10/11/22 Meeting Video: <https://www.youtube.com/watch?v=Rhulatkc4R4>

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:** There will be road work in Town on parts of Routes 49 and 216 in the Spring. Marilyn Harris will be speaking at Wheeler Library about the role of the Colonial Press in fueling a revolution. This event is presented by the North Stonington Historical Society and Wheeler Library. The 1950 corner stone was removed from the one-story wing of 298 Norwich Westerly Road this morning. There was no time capsule present. Lastly, Patrick Colgan was honored with a proclamation from the BOS for his service to the Boy Scouts and on the Affordable Housing Committee.
6. **Old Business**

- a. Demolition of One Story 298 Norwich Westerly Road:** An RFP will be going out tomorrow for the relocation of the waterline and will close on October 28, 2022. There will be a walk through on October 19th. An infill solution for the wall in the entry way at 298 Norwich Westerly Road is no longer possible. Other options were discussed, but nothing has been decided yet. All of the memorabilia they could find has been saved or preserved. Selectman Mastroianni suggested using the wall as a memory wall.
 - b. Tax Relief Committee:** The Town has only received 3 applications for the Tax Relief Committee. First Selectman Carlson would like to have at least 5 applications prior to appointing the committee.
 - c. Vacancies & Appointments:** The job listings have closed for the Tax Collector & Planning, Development, and Zoning Officer positions. There are 4 interviews set up for the Tax Collector position. Interviews for the PDZO position will be after the Tax Collector interviews.
- 7. Update on School Project Short Term Borrowing:** There has been discussion amongst the BOS and BOF. The due date of the note is October 21st. Motion to pay off the note to Chelsea Groton Bank for the short-term borrowing of the school project money and send it to the BOF to take it out of our undesignated account by Selectman Mastroianni, Nicole second; motion approved 3-0-0.
- 8. Emergency Management Performance Grant Resolution:** First Selectman Carlson read the Emergency Management Performance Grant Resolution. Administration and Finance Officer Christine Dias provided further clarification. Motion to approve the grant resolution as read by Selectman Mastroianni, 2nd by Selectman Porter, motion approved 2-0-1. First Selectman Carlson abstained.
- 9. Call for Town Meeting October 24, 2022:** First Selectman Carlson read a copy of the call. Motion to approve the call and send it to a Town Meeting by First Selectman Carlson, 2nd by Selectman Porter; motion approved 3-0-0. The Town Meeting will be on October 24, 2022 at 6:30pm at the North Stonington Education

Center Media Center. Residents can comment online but must attend in person to be able to vote.

10. Minutes

- a. **September 27, 2022 Meeting:** Motion to approve the minutes as written by Selectman Porter, 2nd by Selectman Mastroianni; motion approved 3-0-0.

11. Public Comments*

12. Next Meeting: October 25, 2022

13. Adjournment: Motion to adjourn at 7:17pm 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