



**Town of North Stonington
Board of Selectmen Special Meeting
North Stonington Education Center & Zoom Meeting
June 29, 2023
7:00 PM**

Public will be able to attend the meeting in person or via Zoom with the following link:
<https://us02web.zoom.us/j/84085241409?pwd=SkhBakpVUmJab2svclU2Q056R1YrZz09>

Or via Zoom App-Enter Meeting ID: 840 8524 1409

Passcode: 966556

Or listen only via telephone by calling 646 558 8656 and enter Meeting ID: 840 8524 1409

Link to 6/29/23 Meeting Video: <https://www.youtube.com/watch?v=uOhBcEIQTXA>

MINUTES

1. **Call to order/Roll Call:** Call to order at 7:00pm. First Selectman Bob Carlson, Selectman Brett Mastroianni, and Selectman Nicole Porter in attendance with Administration & Finance Director Christine Dias.
2. **Pledge of Allegiance**
3. **Public Comments on Non-Agenda Items***
4. **Selectman Comments:** None
5. **First Selectman Report/Correspondence:** None
6. **Lake of Isles Conservation Easement:** First Selectman Carlson would like North Stonington's Conservation Commission and the Mashantucket Pequot to present their thoughts and recommendations on the Lake of Isles Conservation Easement intrusion. The BOS will have an executive session before the next meeting begins. The Chairman of the Conservation Commission, additional members from the Conservation Commission, Town Attorney, and the Board of Selectmen will all be present for the executive session.
7. **Bulky Waste Fees:** First Selectman Carlson met with the Transfer Station employees and discussed expectations for transfer station stickers and bulky waste

fees. The bulky waste fees being voted on tonight will be used until the town gets operating scales in the future. Motion to implement the bulky waste fees as follows: Small Truckload = \$25, Medium Truckload = \$35, Large Truckload = \$75, and Extra Large Truckload = \$125 by Selectman Mastroianni, 2nd by Selectman Porter; motion approved 3-0-0. Selectman Mastroianni asked if truckload pictures will be available for reference. First Selectman Carlson has already asked if those pictures could be made available. There will be a section in the Policies and Procedures Manual about contractors in town with bulky waste. As of right now, the BOS will be selling transfer station stickers from 9:00am to 12:00pm on July 8th, 15th, and 22nd.

- 8. Policies & Procedures Manual:** The BOS reviewed a copy of the Policies & Procedures Manual. Motion to approve the Policies & Procedures Manual as written with knowing that the manual can be changed at any time in the future by First Selectman Carlson, 2nd by Selectman Porter; motion approved 2-1-0. Motion opposed by Selectman Mastroianni.
- 9. Monthly Reconciliation Discussion:** On August 8, 2023, the BOS will review where the town and BOE are at with reconciliation. The procedures will be written in both the town and school's financial policies.
- 10. Tax Refunds:** Motion to approve the tax refunds in the total amount of \$813.94 by Selectman Mastroianni, 2nd by Selectman Porter; motion approved 3-0-0.
 - Steven W. Brewster- \$82.06
 - Cortney & Zachary Young- \$731.88
- 11. Old Business:**
 - a. Demolition of One Story 298 Norwich Westerly Road:** The demolition project is completed, and First Selectman Carlson is waiting to hear back if anything is owed.
 - b. Vacancies & Appointments:** The current Planning, Development, and Zoning Official, Ariel Lago, has resigned from the role and his last day was today. Nicole from the SCCOG and the interim ZEO, Jen Lindo, will continue to help out for now. Motion to appoint Jason Miner to the Affordable Housing

Committee by First Selectman Carlson, 2nd by Selectman Porter; motion approved 3-0-0.

c. ARPA Funds Update and Discussion: None

d. Plan of Conservation & Development Update: A visioning session will most likely take place in early September. A QR code is in the North Stonington Quarterly for people to take the POCD survey. December 12th is the deadline for the POCD.

12. Minutes

a. June 13, 2023 Meeting: Motion to approve the minutes as written by Selectman Porter, 2nd by Selectman Mastroianni; motion approved 3-0-0.

13. Public Comments*

14. Next Meeting: July 11, 2023

15. Adjournment: Motion to adjourn at 8:26pm 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