



**Town of North Stonington**  
**\*Capital Improvement Committee Special Meeting**  
**North Stonington Education Center**  
**February 15, 2024**  
**6:30 PM**

## Minutes

1. & 2. Call to order/Roll Call: The meeting was call to order at 6:30 pm by the First Selectman, Bob Carlson. Also present were Alex Karpinski and Christine Wagner from the BOE, and Lou Gingerella and Sarah Nelson (6:55 pm) from the BOF. Absent: Gary Annino from the BOF.

Guest included: Foreman Don Hill and Assist. Foreman Alan Ladd from the Highway Department. Superintendent of Schools, Troy Hopkins, and Randy Rumrill – BOE Facilities Director. Chairmen Mike Andersen (BOF) and Stephanie Mastroianni (BOE).

3. Election of officers: Gary Annino was elected Chairman, Sara Nelson, Vice Chairman and Lou Gingerella was elected Secretary. In Chairman Annino's absence, Vice Chairman Nelson proceeded to run the meeting.
4. Discussion on objectives, committee name, timeline: This discussion talked about this committee's mission as well as a future meeting schedule. There seemed to be a consensus to concentrate on the Town vs School maintenance and capital for the first few meetings followed by a recess of the Committee until June when the Committee will discuss the bigger picture of how the Town will view Capital in the future. The word "improvement" was eliminated from the Committee's name and will now be called the "Capital Committee". There was also a decision to put a time limit on meetings so not to exceed 8:00 pm.
5. Review of sample proposed maintenance agreement: A discussion followed on how a school/town can measure capital and maintenance was discussed. There will be additional follow-up at the next meeting.
6. School vs Town Capital: A chart that showed previous expenses that were paid for by the school was discussed. Sarah asked that the committee members identify which expenses were justified or should have been considered a Town Expense. The committee members were asked to mark their sheets and return them to Sarah to be compiled.

7. Review of Minutes: None
8. Public Comment: None
9. Next Meeting : Thursday, February 29<sup>th</sup> @ 6:30 pm
10. Adjournment 7:59 PM

Respectfully submitted,  
Lou Gingerella, Secretary