The Stonington Board of Selectmen held a special meeting on this date at the Stonington Town Hall at 9:30 a.m. Present were First Selectman Danielle Chesebrough with Selectwoman June Strunk and Debbie Motycka Downie joined via conference phone line. There were no members of the public or press present.

(1) Call to Order

Ms. Chesebrough called the meeting to order at 9:31 a.m.

- (2) Pledge of Allegiance
- (3) Comments from the Public

None

(4) New Business

Request - From Human Services for an additional appropriation of ARPA grant funding, from ARPA contingency line for West Pavilion Roof Replacement

Ms. Chesebrough stated that a request was received from Ms. Leanne Theodore, Human Services Director, for an additional appropriation of \$19,975.00 of ARPA grant funding, from ARPA contingency line item to fund the roof replacement at the West Pavilion. This item was approved by the BOF at their meeting of Aug 3, 2022.

A motion was made by Ms. Downie, seconded by Ms. Strunk and voted unanimously to approve the additional appropriation of \$19,975.00 of ARPA grant funding from the ARPA contingency line to fund the roof replacement at the West Pavilion.

(5) Comments from the Selectmen

None

(6) Adjourn

There being no further business to come before this Board, the meeting adjourned at 9:33 a.m.

Stacey Haskell

Recording Secretary