The Stonington Board of Selectmen held a special meeting on this date at the Stonington Town Hall at 3:00 p.m. Present were First Selectman Danielle Chesebrough and Selectwoman Debbie Motycka Downie who was available via a conference phone line. Selectwoman June Strunk was absent. No members of the public and press were present.

(1) Call to Order

Ms. Chesebrough called the meeting to order at 3:00 p.m.

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

None

(4) New Business

Request – From IT Manager for Additional Appropriation of ARPA Grant Funding from ARPA Contingency Line for purchase of door access control

Roger Kizer, IT Manager, requested an additional appropriation of \$54,000 of ARPA grant funding from the ARPA contingency line item to fund the replacement of the door access control system. This item will also go before the Board of Finance.

A motion was made by Ms. Chesebrough, seconded by Ms. Downie and voted unanimously to approve the additional appropriation of \$54,000 from the ARPA grant funding contingency line for the purchase of a door access control system.

(5) Comments from the Selectmen

None

(6) Adjourn

There being no further business to come before this Board, the meeting adjourned at 3:02 p.m.

Stacey Haskel

Recording Secretary