North Stonington Education Center Sub-Committee Draft Special Meeting Minutes, Monday, March 29, 2021 Via Zoom @ 600pm North Stonington, CT

- 1) Call to Order/Roll Call & Introductions- Meeting was called to order by Chairwoman Jennifer Dayton @ 601pm. Members Present: Nichole Porter(EDC), Jennifer Dayton(EDC), Priscilla Lewis(Planning & Zoning), Bob Carlson(Board of Selectmen), Stefanie Mastroianni(Board of Ed), Carolyn Howell(Board of Finance) & Chris Dias Business Finance Officer.
- 2) Review of Minutes –Minutes for 3.22.2021 were reviewed and accepted as amended.
- 3) Guest Attendee- Realtor- Mike ___ IMT Realty- Mike explained that he has been signed on as realtor since 12.15.2020. He explained the various people that have reached out to him regarding their interest. He has not reached out to any educational facilities. He has reached out to local and commercial realtors. There was discussion. It was agreed that the committee would be focused on the 2 story wing and that we would work on parallel tracks. Mike is at the 298 one story wing on Tuesdays from 9-11 and Thursdays from 10-12. The Committee made plans to schedule a tour of the buildings.
- 4) Discussion of Grants- Jennifer Dayton explained information that had become available regarding the American Rescue Plan and that there is \$140 million in capital project grants to target certain ____ worker retraining and workforce development. There was discussion.
- 5) Outreach- Jennifer Dayton will draft a script to use for outreach. Bob Carlson to reach out and invite Pam Potemri to see if she can come to our next regular meeting on April 12th. Bob Carlson explained conversation that he had had with a tax payer that had approached him about classes that could be offered through the Recreation Department where the costs would be offset by the fees paid by the attendees. There was discussion.
- 6) Public Comments- None.
- 7) Adjournment- Nichole Porter made a motion to adjourn . Stephanie Mastroianni 2nd. Adjourned at 653pm 6-0-0.

Respectfully submitted -

Carolyn A. Howell Secretary