



**Town of North Stonington
Board of Selectmen Special Meeting
North Stonington Education Center & Zoom Meeting
October 26, 2021
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/81388586100?pwd=WFYwNi95R1NhSFByRIYrREgwSFludz0>

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Or via Zoom App-Enter Meeting ID: 813 8858 6100

Passcode: 995754

Or listen only via telephone by calling 646 558 8656 and enter Meeting ID: 813 8858 6100

MINUTES

1. Call to order/Roll Call: Meeting called to order at 7:00pm, First Selectman Mike Urgo, Selectman Bob Carlson, and Selectman Nita Kincaid in attendance with Administration & Finance Officer Christine Dias.

2. Pledge of Allegiance

3. Public Comments on Agenda and Non-Agenda Items*

4. 298 Norwich Westerly Road Update

First Selectman Urgo provided a brief update regarding the status of the North Stonington Education Center, 298 Norwich Westerly Road. A presentation given by Rusty Malik, QA&M Architecture, on renderings for potential options for the building as commissioned by the Board of Selectman. Options included demolition of portions of the building to create green space, recreation, and parking locations. Discussion followed. Selectman Carlson stated that the new Board of Selectmen and Board of Finance should review any potential plans. Public comment was entertained on this topic.

5. American Rescue Plan Funds

- a. Plan review and discussion: First Selectman Urgo reviewed information on the funds that have been allocated to date as well as potential uses for the remainder of the funds. A full plan could go to a future town meeting for approval. Discussion followed. The Board of Selectmen discussed holding a community conversation for the use of the remainder of the funds after the election.

The Board of Selectmen reviewed a request from the Land Use Department for the implementation of online permitting through iWorq, the existing

software used by the department, for \$7500. Motion by Selectman Kincaid to approve the request, 2nd by Selectman Carlson; motion approved 3-0-0.

6. Everbridge Marketing & Policy

Selectman Carlson spoke with representatives from Everbridge to see if other entities have proper use of the system. A meeting is being held tomorrow, this item will be discussed at the next meeting. The Board of Selectmen discussed marketing the system at the upcoming election.

7. John Dean Gallup House

Selectman Kincaid will be meeting with a representative from the firm doing the work for the State Historic Preservation Office planning grant this week.

8. Pawcatuck Neighborhood Center update

First Selectman Urgo updated the Board on the office hours for the Pawcatuck Neighborhood Center at the North Stonington Town Hall. They will be available the first Tuesday of the month between 9:00am and 12:00pm. Discussion followed.

9. Selectman's Expenses - no updated

10. Minutes

- a. September 28, 2021 Meeting: Tabled for a future meeting.
- b. October 12, 2021 Meeting: Motion by Selectman Carlson to approve the minutes, 2nd by Selectman Kincaid; motion approved 3-0-0.

11. Public Comments on Agenda Items*

12. Adjournment: Motion by Selectman Carlson to adjourn at 8:21pm, 2nd by Selectman Kincaid. Motion approved 3-0-0.

Respectfully submitted,

Christine Dias

*The Board of Selectmen respectfully requests that public comments do not exceed two (2) minutes per person in respect for everyone's time.