

Town of North Stonington Board of Selectmen Special Meeting Zoom Meeting June 7, 2021 6:00 PM

Public will be able to attend the meeting via Zoom with the following link: https://us02web.zoom.us/j/89758037785

Or via Zoom App-Enter Meeting ID: 897 5803 7785 Or listen only via telephone by calling 646 558 8656 and enter Meeting ID: 897 5803 7785

MINUTES

1. Call to order/Roll Call: 6:05pm

Board of Selectmen: First Selectman Urgo, Selectman Carlson, and Selectwoman

Kincaid

Affordable Housing Committee: William Mason and Brian Rathbun

Aquifer Protection Agency: Priscilla Lewis

Board of Education: Alex Karpinski, Pamela Potemri and Stephanie Mastroianni

Board of Finance: Anne Akin, Carolyn Howell, Daniel Smith, Michael Anderson, Brett

Mastroianni

Conservation Commission: Bill Ricker, Robert DeGoursev

Economic Development Commission: Brett Mastrojanni, Nicole Porter, Jennifer

Anderson, William Mason, and Jennifer Dayton

Education Center Sub-Committee: Carolyn Howell, Robert Carlson, Priscilla Lewis,

Stephanie Mastroianni, Nicole Porter

Emergency Services Operations Committee: Charles Steinhart V

Hewitt Farm Committee: Ed Harasimowitz and Selectwoman Kincaid

Juvenile Review Board: Tom Fabian

Planning & Zoning Commission: Planning & Zoning Officer Juliet Hodge and Priscilla

Lewis

Recreation Commission: Tom Fabian

School Modernization Building Committee: Michael Anderson

Staff: Administration & Finance Officer Christine Dias and Planning & Zoning Officer

Juliet Hodge

Zoning Board of Appeals: Shawn Murphy & Bruce Smith

2. Discussion of American Rescue Plan Funds

- a. Planning & Zoning Officer Juliet Hodge discussed potential priorities of the Town. First Selectman Urgo led the discussion, outlining potential uses for fund including: water infrastructure, sewer infrastructure, water tower, per diem staff, workforce, expenses from 298 Norwich Westerly Road, grants for local businesses, recreation fields, PPE and broadband infrastructure. Panelists discussed what priorities could be considered as the Town moves to a planning phase and responded to a poll. Discussions are expected to continue as the Town progresses through the planning phase.
- 3. Public Comments on Agenda Items Only*
- 4. Adjournment: Motion by Selectwoman Kincaid to adjourn at 7:20pm, 2nd by Selectman Carlson. Motion approved 3-0-0.

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

Respectfully submitted, Bailey Talbott