



**Town of North Stonington  
Board of Selectmen Special Meeting  
Board of Finance Special Meeting  
Zoom Meeting  
January 13, 2021  
7:00 PM**

Public will be able to attend the meeting via Zoom with the following link:  
<https://us02web.zoom.us/j/87811471012>

Or via Zoom App-Enter Meeting ID: 878 1147 1012

Or listen only via telephone by calling 646 558 8656 and enter Meeting ID: 878 1147 1012

MINUTES

1. Call to Order/Roll Call: 7pm, First Selectman Urgo, Selectman Carlson, Selectwoman Kincaid, Dan Spring, Paul Simonds, Mike Anderson, Dan Smith, Sarah Nelson, Anne Akin, Brett Mastroianni, and Carolyn Howell, in attendance with Administration & Finance Officer Christine Dias.
2. Discussion of Utilities and Maintenance at 298 Norwich Westerly Road
  - a. First Selectman Urgo provided background information on the building at 298 Norwich Westerly Road. A timeline of 6-8 months was discussed in which the boards of the town work to lease the building to suitable entities. If at the end of that time, the building has not been leased, discussions should then shift to what could and should be done with the building.
  - b. Dan Spring discussed the situation and previous RFPs and proposals for demolition of the middle and high school wings. He described the purpose of the meeting to determine the impact of the expenses of the building on the current year's budget and what could be done to prepare for next year's budget.
  - c. Discussion followed.
3. Adjournment: Motion by Selectwoman Kincaid to adjourn at 9:08pm, 2<sup>nd</sup> by Paul Simonds. Both boards voted unanimously, motion approved.

Respectfully submitted,  
Bailey Talbott