



**Town of North Stonington
Board of Selectmen Special Meeting
North Stonington Education Center & Zoom Meeting
August 10, 2021
5:30 PM**

Public will be able to attend the meeting in person or via Zoom with the following link:
<https://us02web.zoom.us/j/84188948191?pwd=elFzUVY2VWlrTXp1QjV2QjB2cHJ2dz09>

Or via Zoom App-Enter Meeting ID: 841 8894 8191

Passcode: 963413

Or listen only via telephone by calling 646 558 8656 and enter Meeting ID: 841 8894 8191

MINUTES

1. Call to order/Roll Call: 5:33pm, First Selectman Urgo, Selectman Carlson, Selectwoman Kincaid, Sam Cherenzia, Brett Mastroianni, Nicole Porter, and Administration & Finance Officer Christine Dias in attendance.
2. Discussion and/or action Rescue Plan Funding use for local business
 - a. Brett Mastroianni led the discussion on use of funding for local businesses. The EDC requested \$100,000 for dispersal to local businesses, the subcommittee. Proposed guidelines were outlined including the formal application, profit and loss statement, a statement on proposed use, a start date of no later than December 31, 2020, the business must be registered in the Town of North Stonington and have a tax id, advertisement would be placed in the next quarterly but also by visiting businesses. The owner or officer would be required to submit the application, proposed funding of \$1,000 to \$10,000 maximum available on a rolling basis. Discussion regarding the approval process and exploring the opportunity of using an organization such as seCTer for the application and selection process. The Board of Selectmen agreed to return to the discussion during the next meeting.
3. Adjournment: Motion by Selectman Carlson to adjourn at 6:01 pm, 2nd by Selectwoman Kincaid. Motion approved 3-0-0.

Respectfully submitted,

Bailey Talbott