



**Town of North Stonington
Board of Selectmen Special Meeting
North Stonington Education Center
September 14, 2021
5:15 PM**

MINUTES

1. Call to order/Roll Call: Meeting called to order at 5:18pm. First Selectman Mike Urgo, Selectman Bob Carlson, and Selectman Nita Kincaid in attendance with Christine Dias, Administration & Finance Officer.
2. Executive Session: Motion by Selectman Carlson to enter executive session at 5:19pm and invite Christine Dias and town attorney Rob Avena to participate, 2nd by Selectman Kincaid. Motion approved 3-0-0
 - a. Animal Shelter/Wintechog Hill Road Negotiations
 - b. Water Monitoring RFP NegotiationsExecutive session ended at 5:52pm
3. Adjournment: Motion by Selectman Kincaid to adjourn at 5:53pm, 2nd by Selectman Carlson. Motion approved 3-0-0

Respectfully submitted,
Christine Dias