



**Town of North Stonington  
Board of Selectmen Special Meeting  
Zoom Meeting  
August 21, 2020  
8:00 AM**

MINUTES

1. Call to Order/Roll Call: 8:00am First Selectman Mike Urgo, Selectman Nita Kincaid, Selectman Bob Carlson and Administration & Finance Officer Christine Dias in attendance.
2. Executive Order 7JJ Items for Discussion
  - a. Lease of 298 Norwich Westerly Road: Motion by Selectman Carlson to call for a special meeting on August 31 at 6:00pm to discuss the leasing agreement for the one story wing of 298 Norwich Westerly Road in accordance with Governor's Executive Order 7JJ, 2<sup>nd</sup> by Selectman Kincaid. Discussion followed, motion approved 3-0-0
  - b. Selectman Carlson presented the idea to send the question to referendum on September 14 pending Ledge Light Health District approval, 2<sup>nd</sup> by Selectman Kincaid, discussion followed. The Board of Selectmen would like to wait until they have more information to move to referendum. Selectman Carlson withdrew his motion, Selectman Kincaid withdrew her 2<sup>nd</sup>.
3. Adjournment: Motion to adjourn at 8:22am by Selectman Carlson, 2<sup>nd</sup> by Selectman Kincaid.

Public will be able to attend the meeting by calling in through Zoom. Please call 1 646 558 8656, then enter Meeting ID: 899 1024 4790.

Respectfully submitted,  
Christine Dias