



**Town of North Stonington
Board of Selectmen Special Meeting
Zoom Meeting
December 1, 2020
8:00 PM**

Public will be able to attend the meeting via Zoom with the following link:
<https://us02web.zoom.us/j/87190525670?pwd=VXUyNVNMWG9BSDJ5cnI3SCs1Umpxdz09>

Or via Zoom App-Enter Meeting ID: 871 9052 5670 and enter Passcode: 999429
Or listen only via telephone by calling 646 558 8656 and enter Meeting ID: 871 9052 8782

MINUTES

1. Call to Order/Roll Call: 6:00pm, First Selectman Urgo, Selectman Carlson, Selectman Kincaid, Administration and Finance Officer Christine Dias, Town Attorney Rob Avena, and Subcommittee Member Gary Annino.
2. Executive Session – Contact negotiation 298 Norwich Westerly Road
 - a. Motion to begin contract negotiations in an executive session at 6:02pm by Selectman Kincaid, 2nd by Selectman Carlson. Motion approved 3-0-0.
 - b. Executive session ended at 7:31.
3. Lease agreement 298 Norwich Westerly Road
 - a. The Board of Selectman will plan for a follow up meeting at 5pm Thursday December 3.
4. Adjournment: Motion by Selectman Carlson at 7:33pm, 2nd by Selectman Kincaid. Motion approved 3-0-0.

Respectfully submitted,

Bailey Talbott