



**Town of North Stonington
Board of Selectmen Special Meeting
Zoom Meeting
December 3, 2020
8:00 PM**

Public will be able to attend the meeting via Zoom with the following link:

<https://us02web.zoom.us/j/88246460491>

Or via Zoom App-Enter Meeting ID: 882 4646 0491

Or listen only via telephone by calling 646 558 8656 and enter Meeting ID: 882 4646 0491

MINUTES

1. Call to Order/Roll Call: 6:08 pm, First Selectman Urgo, Selectman Carlson, Selectman Kincaid in attendance with Administration and Finance Officer Christine Dias.
2. Contract negotiation 298 Norwich Westerly Road one story wing discussion and/or action
 - a. First Selectman Urgo led the discussion regarding the special meeting and executive session held December 1, 2020. If there are significant changes to the lease, the board will hold a meeting for discussion.
 - b. Motion by Selectman Kincaid to empower the Selectmen to finalize negotiations of the lease for the aforementioned space, 2nd by Selectman Carlson. Motion approved 3-0-0.
3. Adjournment: Motion by Selectman Carlson to adjourn at 8:48, 2nd by Selectman Kincaid. Motion approved 3-0-0.

Public comment on agenda items will be allowed following each item. Public comments are limited to 2 minutes in respect for everyone's time.

Respectfully submitted,

Bailey Talbott