



**Town of North Stonington
Board of Selectmen Special Meeting
Zoom Meeting
April 1, 2021
5:00 PM**

Public will be able to attend the meeting via Zoom with the following link:
<https://us02web.zoom.us/j/84812784734?pwd=V2RueEhQemJlQmNVMUVnSjRVY0ZrQT09>

Or via Zoom App-Enter Meeting ID: 848 1278 4734

Or listen only via telephone by calling 646 558 8656 and enter Meeting ID: 848 1278 4734

Minutes

1. Call to order/Roll Call: 5:02 pm, First Selectman Uργο, Selectman Carlson, Administration & Finance Officer Christine Dias, Town Clerk Antoinette Pancaro, Conservation Commission Chair William Ricker, Planning & Zoning Officer Juliet Hodge, Education Center Sub-Committee Chair/Economic Development Commission member Jennifer Dayton, Wheeler Library Director Amy Kennedy, Grant Writer Craig Russell, Board of Finance Chair Dan Spring. Selectwoman Nita Kincaid joined at 5:15 pm. Board of Finance member/Education Center Sub-Committee member Carolyn Howell and Board of Finance member Anne Akin joined at 5:34.
2. Discussion of Infrastructure and Community Investment Grant Opportunities
 - a. First Selectman Uργο led the discussion on current opportunity for funding from the federal level. The deadline for submissions is April 9, 2021. Potential projects were discussed by members of all boards and commissions present.
 - b. Motion by First Selectman Uργο to pursue this plan for the community investment grant to improve the 298 Norwich Westerly Road roof and windows on the two-story wing and the central office, the demolition of the middle school wing and creation of a park in its place, 2nd by Selectwoman Kincaid. Motion approved 3-0-0.
3. Adjournment
 - a. Motion to adjourn at 5:53 by First Selectman Uργο, 2nd by Selectman Carlson. Motion approved 3-0-0.

*The Board of Selectmen respectfully requests that public comments do not exceed two (2) minutes per person in respect for everyone's time.

Respectfully submitted,
Bailey Talbott