

**North Stonington Education Center Sub-Committee**  
**Approved Special Meeting Minutes, Monday, March 22, 2021**  
**Via Zoom @ 630pm**  
**North Stonington, CT**

- 1) Call to Order/Roll Call & Introductions- Meeting was called to order by Selectman Bob Carlson @ 630pm. Members Present: Nichole Porter(EDC), Jennifer Dayton(EDC), Priscilla Lewis(Planning & Zoning), Bob Carlson(Board of Selectmen), Stefanie Mastroianni(Board of Ed), Carolyn Howell(Board of Finance) & Chris Dias Business Finance Officer.
- 2) Review of Charge – Bob Carlson explained the purpose of the committee. There was discussion. It was explained that the timeline for the committee is 3-4 months and if no lessees are found for the building then they will need to find buyers for the building. The intent is that whoever leases the building would cover the costs rather than have the tax payers carry that burden.
- 3) Election of Officers- Jennifer Dayton was elected Chair. Carolyn Howell was elected Secretary.
- 4) Future Strategies – Jennifer Dayton to request that the realtor be in attendance at our next meeting as a guest so that the committee can understand and discuss our roles and responsibilities and avoid duplication of work/efforts. There was discussion.
- 5) Future Meeting Dates- It was agreed upon that we would plan to meet every Monday evening for the next 3 months at 630pm, the only exception being Monday March 29<sup>th</sup>, where we would meet at 600pm to accommodate the FOI Training which would occur that evening also. If any of the dates were not needed, they would be cancelled.
- 6) Public Comments on Agenda Items – No public was present.
- 7) Adjournment- Nichole Porter made a motion to adjourn. Stephanie Mastroianni 2<sup>nd</sup>. Adjourned at 736pm 6-0-0.

Respectfully submitted –

Carolyn A. Howell  
Secretary