

North Stonington Joint Board of Selectmen and Board of Finance Special Meeting  
Meeting Minutes, Wednesday, Jan 13, 2021  
Zoom Meeting @7:00pm  
North Stonington, CT

1. **Call to Order:** 7:03pm, Board of Selectmen members present- First Selectman Mike Urgo, Nita Kincaid, Bob Carlson. Board of Finance members present: Chairman Dan Spring, Vice-Chair Paul Simonds, Dan Smith, Anne Akin, Carolyn Howell, Mike Anderson Alternates Brett Mastroianni, Sarah Nelson
2. **Discussion of Utilities and Maintenance at 298 Norwich Westerly Road:**
  - a) Situation:
    - 1) Original intent was to demo middle school (yr. built 1950), not done due to PCB cost overruns. Never planned to demo high school (yr. built 1964). Both buildings need new roofs.
    - 2) Plan to lease MS to Coastal/Lighthouse fell through. Lessee must use building for educational purpose.
    - 3) Budgeted \$40K for building maintenance for FY2020-2021. This was cut during budget process.
    - 4) Estimate of yearly maintenance cost is \$155K. This does not include the labor or supplies costs for the maintenance done by the public works employees.
  - b) Plan Moving Forward:
    - 1) United front for 5 months to lease MS and/or HS. Get estimate from realtor on expected time to lease buildings.
    - 2) Simultaneously get assessment on selling buildings- expected market value, expected time on market to sell.
    - 3) Simultaneously get accurate cost to demo building.
    - 4) If MS building doesn't rent in 5 months, consider other options- continue to try to rent, demo, or try to sell. Decision will be made by townspeople through referendum.
3. **Adjournment:** Motion to adjourn at 9:09pm by Board of Selectmen Nita Kincaid, 2<sup>nd</sup> by Bob Carlson and by Board of Finance Vice-Chair Paul Simonds, 2<sup>nd</sup> by Carolyn Howell. Approved 6/0/0.

Respectfully submitted,

Anne Akin  
BoF Secretary