

## Town of North Stonington Board of Selectmen Special Meeting Zoom Meeting May 20, 2021 12:00 PM

Public will be able to attend the meeting via Zoom with the following link: https://us02web.zoom.us/j/82627721171

Or via Zoom App-Enter Meeting ID: 826 2772 1171
Or listen only via telephone by calling 646 558 8656 and enter Meeting ID: 826 2772 1171

## **MINUTES**

- 1. Call to order/Roll Call: 12:02pm, First Selectman Urgo, Selectman Carlson, Selectwoman Kincaid, and Administration & Finance Officer Christine Dias in attendance.
- 2. 298 Norwich Westerly Road Rental RFP Discussion
  - a. The Board of Selectmen discussed an RFP for the Education Center at 298 Norwich Westerly Road. Edits to the document were discussed, acceptable uses: lease or purchase or lease to purchase will be added to section two in the first sentence and contact information will be added to section three.
  - b. Motion by Selectman Carlson to approve the RFP as amended, 2<sup>nd</sup> by Selectwoman Kincaid. Motion approved 3-0-0.
- 3. Adjournment: Motion by Selectman Carlson to adjourn at 12:10pm, 2<sup>nd</sup> by Selectwoman Kincaid. 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