

**Town of North Stonington**  
**School Building Repurposing Committee Regular Meeting**  
**July 6, 2020 by Zoom**

The meeting was called to order by the Chair, Toula Balestracci, at 8:01 pm. In attendance were the Chair, G. Annino, Vice Chair, E. Boissevain, Secretary, DJ Noyes and M. Anderson. Selectman Nita Kincaid also attended. It was noted that Marietta Anderson has decided that she will continue on the committee in her role of filling the Library Board slot.

The minutes of June 15 and June 22 were accepted with one amendment.

Motion was made by E. Boissevain, seconded by G. Annino to reverse the order of items 4 and 5 on the agenda. Motion passed.

On the topic of Final Recommendations, the following points came up for discussion: the BOE drawing of their desired spaces and the method used to determine square footage, the RFP put out by the town regarding extra classroom space, Sustainable CT efforts, historic preservation, grant possibilities for the future, the updating of demolition costs of each school separately, and finally, the need to put together a robust plan to shut down utilities and minimize cost of maintenance once BOE Covid19 needs are determined so that when the time comes the plan can readily be put into action. It was acknowledged that the need for the BOE to determine social distancing requirements and the result of the Library vote on the deed restriction both served to curtail a more strongly formed result by this committee.

T. Balestracci will draft Final Recommendations and present them to the Selectmen.

It was moved by E. Boissevain, seconded by G. Annino that this would be our final meeting, as proceeding into August would not bring any further result. Motion passed.

Motion made by DJ Noyes, seconded by M. Anderson to adjourn at 9:10 pm. Motion passed.