

Town of North Stonington

40 Main St.; North Stonington, CT 06359

**School Building Repurposing Committee**

Minutes of Special Meeting; New Town Hall Conference Room; **February 3, 2020**

Call to Order: First Selectman Mike Uργο called the first meeting to order at 6:03 pm

Members in attendance: Toulā Balestracci, Gary Annino, Marietta Anderson, DJ Noyes, Walter Mathwich and Elaine Boissevain. There were no members absent. Staff present: Mike Uργο, to initiate the committee's work.

Additions to the Agenda: none

Minutes of Prior Meetings to Accept: none

Public Comments and Questions: none

Correspondence: none

Election of Officers: The following were nominated, seconded and unanimously elected as Officers: Chair, Toulā Balestracci (E. Boissevain/G. Annino); Vice-Chair, Gary Annino (T. Balestracci/W.Mathwich); Secretary, Elaine Boissevain (G.Annino/D.Noyes)

General Discussion: Selectman Uργο welcomed the members of the committee and gave a brief overview of the status of the former middle school and high school.

A general discussion ensued regarding the present condition of the property, the BOE request to use part of the campus, and possible uses that other groups have suggested in order to generate ideas. A committee tour of the property was scheduled for 3:15 pm on February 12, 2020.

Future Meeting Dates were agreed upon as the first and third Monday of each month, 6pm, at the New Town Hall conference room, with the goal of reporting results to the Selectmen by July, 2020. An exception will be that we will not meet on Presidents Day this month, but will meet on February 24 instead.

Motion made by G.Annino and seconded by E.Boissevain to adjourn. Meeting was adjourned at 7:22pm.

Respectfully Submitted,

Elaine Boissevain, Sec'y