



**Town of North Stonington
Board of Selectmen Special Meeting
North Stonington Education Center & Zoom Meeting
January 25, 2022
6:00 PM**

Public will be able to attend the meeting in person or via Zoom with the following link:
<https://us02web.zoom.us/j/83072703050?pwd=SEY4OE9JVTdXZ05UOHIBQzVxd2M1dz0>

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Or via Zoom App-Enter Meeting ID: 830 7270 3050

Passcode: 898445

Or listen only via telephone by calling 646 558 8656 and enter Meeting ID: 830 7270 3050

MINUTES

- 1. Call to order/Roll Call:** Call to order at 6:00pm. First Selectman Bob Carlson, Selectman Nicole Porter, and Selectman Brett Mastroianni in attendance with Administration & Finance Officer Christine Dias.
- 2. Workshop: Discussion of American Rescue Plan Funds:** \$100,000 is already earmarked for the Small Business Relief Fund. The North Stonington Volunteer Fire Company asked for consideration to be given \$7,500 out of ARPA funding for the ESO software. First Selectman Carlson is proposing the use of \$1,000,000 out of ARPA funding to be used for the demolition of the one-story wing for the 298 building. The 298-building demolition would use a combination of funds from ARPA funding, the undesignated fund, and possible other funding. Possibly giving the Cultural Coalition another \$15,000 was discussed. Lastly, First Selectman Carlson brought up the possibility of using \$145,000 to pay off the expenses for the North Stonington Education Center building for this year. Discussion followed. There will be a town meeting in March.
- 3. Adjournment:** Motion by Selectman Mastroianni to adjourn at 6:29pm, 2nd by Selectman Porter; motion approved 3-0-0.

Respectfully Submitted,
Ivanna Hugo