



**Town of North Stonington
Board of Selectmen Special Meeting
North Stonington Education Center & Zoom Meeting
June 7, 2022
7:30 PM**

Public will be able to attend the meeting in person or via Zoom with the following link:
<https://us02web.zoom.us/j/81293403819?pwd=N3Z2WHdvdvVZEalRpSkFjbnhqUFFaUT0>

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Or via Zoom App-Enter Meeting ID: 812 9340 3819
Passcode: 630365

Or listen only via telephone by calling 646 558 8656 and enter Meeting ID: 812 9340 3819

MINUTES

1. **Call to order/Roll Call:** Call to order at 7:34pm. First Selectman Bob Carlson and Selectman Nicole Porter in attendance with Administration & Finance Officer Christine Dias. Selectman Brett Mastroianni joined the meeting via Zoom at 7:40pm.
2. **Pledge of Allegiance**
3. **Public Comments on Non-Agenda Items***
4. **Selectman Comments**
5. **First Selectman Report/Correspondence**
6. **298 Norwich Westerly Road Lease Public Hearing:** North Stonington's Early Learners LLC is looking to lease out the first level of the two-story wing at 298 Norwich Westerly Road. The Town is keeping the Wood Shop in their possession and will not include the Wood Shop in the lease. Discussion followed.
7. **Review of Bids: Demolition of One Story 298 Norwich Westerly Road:** 10 contractors walked the one-story wing at 298 Norwich Westerly Road and the Town received 4 bids. The lowest bid is \$689,000. The highest bid is \$1,529,000. The two middle bids are \$1,237,240 and \$1,292,000. The BOS did some research and made some calls about the companies that presented the 4 bids. The BOS will

check with the Town Attorney to see if they have to go to a Town Meeting if the bid they select is under \$1,000,000 since the demolition was approved at a prior town meeting.

- 8. American Rescue Plan Funds: Expenses at 298 Norwich Westerly Road:** This year's current expenses are \$90,884.09. Motion to move forward utilizing ARPA funding not to exceed \$120,000 to pay for utilities and maintenance for 298 Norwich Westerly Road by Selectman Mastroianni, 2nd by Selectman Porter; motion approved 3-0-0. This will be sent to the BOF on June 15th.
- 9. Infinite Visions Update:** Infinite Visions is a software that was approved to be used by the Town last August. The school was already using Infinite Visions. Currently, the Town has spent \$19,000 in training. Town employees have realized that Infinite Visions cannot perform the way the salespeople told them it would. North Stonington Town employees have found that Infinite Visions presents a problem when it comes to payroll and time clocks. First Selectman Carlson called other towns to see how they liked using Infinite Visions. Selectman Carlson received more negative feedback than positive feedback. Preston had a positive experience with Infinite Visions, but they only used the software on the school side. Plainfield and Wolcott had more negative feedback. The Town employees would like to stop using Infinite Visions and instead use TimeClock Plus and PrimePay. First Selectman Carlson will contact Infinite Visions. This will be discussed at a future meeting.

10. Minutes

- a. May 24, 2022 Meeting:** Motion by Selectman Porter to approve the minutes, 2nd by Selectman Mastroianni; motion approved 3-0-0.

- 11. Public Comments*** Selectman Mastroianni mentioned school position vacancies and the possibility of the Town collaborating with the School. Selectman Porter suggested adding the discussion about the School and Town possibly working together on the next agenda.

- 12. Next Meeting:** June 14, 2022

13. Adjournment: Selectman Porter motioned to adjourn at 9:22pm, 2nd by Selectman Mastroianni; 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,
Ivanna Hugo