



**Town of North Stonington
Board of Selectmen Meeting
North Stonington New Town Hall Conference Room
September 11, 2018
6:45 PM**

MINUTES

Call to Order: 6:45pm, M. Urgo, R. Carlson, N. Kincaid

Pledge of Allegiance

Public Comments and Questions

1. Executive Session-Personnel --Position Vacancies
 - a. First Selectman Urgo motioned to go into Executive Session with Christine Dias, Administration & Finance Officer at 6:46pm, Selectman Carlson 2nd.
 - b. Executive Session ended at 7:01pm
2. School Modernization Project Update-Chairman Pam Potemri
 - a. Tabled until later in the meeting
3. Blighted Properties
 - a. 284 Providence New London Turnpike: Building is down, no longer a hazard.
4. Fiscal Year 2017-2018 Close-Out
 - a. Final closeout is not complete. There will be a give-back to the town from the previous year budget.
5. Additional Appropriations
 - a. Boombridge Road Bridge-Summary of Town Costs: Discussion of the project and splitting the costs between North Stonington, Westerly, State of Connecticut and State of Rhode Island. North Stonington's portion has not been officially designated in budget. Construction slated to begin April 2019, contract would need to go out to bid in November. First Selectman Urgo recommends appropriating funds from undesignated funds for \$316,000 to pay

the Town's portion of the project. Board of Finance would need to approve the appropriation before it goes to a Town Meeting.

- b. First Selectman Urgo made a motion to appropriate \$316,000 for the purpose of the Boombridge Road Bridge project with the approval of Board of Finance to be sent to Town Meeting. Selectman Kincaid 2nd, Approved 3-0-0

6. Greene Gables Demolition update: All interior work completed and building is sealed for demolition. The outstanding project item is the soil removal around the building. The five windows have also been removed from the cabin. After the soil is removed, the Highway Department will manage the demolition.
7. Board and Commission Resignations: The following people have submitted their resignation from Boards and Commissions:
 - a. Lisa Mazzella: Communications Committee
 - b. Jonathan Edwards: Historic Village Improvements Committee
 - c. Paul Kowack: Center for Emergency Services
 - d. C. Thurlow Coats: Cemetery Commission
 - e. Emerson Rusich: Recreation Commission
8. Center for Emergency Services Storage
 - a. Discussion of the three-bay garage and construction with the same company that built the Center for Emergency Services, Enterprise. Carl Johnson from the Center for Emergency Services Building Committee is doing research on other construction estimates. The Committee will have a special meeting on Monday, September 17 to discuss the options.
9. Strategic Planning Discussion
 - a. First Selectman Urgo has been meeting with Juliet Hodge, Christine Dias and Dan Spring, Chair of the Board of Finance on how to tie the new structure and Plan of Conservation and Development together. The group has worked on developing the mission statement and goals for the town to focus on. The next step will be to bring the items to the All Boards & Commissions meeting.

10. Tax Refunds

- a. Ford Credit Personal Property Tax: \$52.91
- b. Richard Stevens: \$6.32
- c. Deanna Stewart: \$31.00
- d. Time Payment Corp: \$64.66
- e. Toyota Lease Trust: \$168.91
- f. Selectman Kincaid motions to approve the tax refunds, 2nd from Selectman Carlson. Approved 3-0-0

Minutes-August 28, 2018: Selectman Carlson motion to approve the minutes as amended, 2nd from Selectman Kincaid, Approved 3-0-0

School Modernization Building Committee update: Chairman Pam Potemri gave an update on the project. Currently planning technology for the classrooms, making sure furniture is ADA compliant, and phone system.

Members of the project met with the State two weeks ago about the budget for the three projects. Project is on schedule and within budget.

Public Comments and Questions

Adjournment: Motion to adjourn at 7:52pm by First Selectman Urgo, 2nd by Selectman Carlson.

Public Comments limited to 2 minutes on Agenda Items Only

Respectfully submitted,
Christine Dias