



**Town of North Stonington  
Board of Selectmen Meeting  
North Stonington New Town Hall Conference Room  
October 9, 2018  
7:00 PM**

MINUTES

Call to Order: 7:00pm, First Selectman Mike Uργο, Selectman Robert Carlson,  
Selectman Nita Kincaid

Pledge of Allegiance

Public Comments and Questions

1. PAYT-Pay As You Throw Presentation

- a. Save Money and Reduce Trash (SMART) Presentation by SCRRRA (Dave) & Kristen (WasteWise). The recommendation is to have a one-year trial period before committing to the program.
- b. Discussion and questions from the Board of Selectmen.

2. Vacancy/Staffing

- a. Don Hill, Highway Foreman, gave a presentation about the staffing level concerns for the Highway Department and the proposal for the addition of an operator position. Position would be scheduled Tuesday through Saturday.
- b. First Selectman Uργο commented that if the Board is in favor, the position would be posted soon to start the hiring process.

3. Tax Collector's Appointment and Office Hours

- a. Interviews were conducted and Karen Joyal was hired as new Tax Collector effective October 1
- b. 25 hours/week Monday/Wednesday/Friday 10am-3pm;  
Tuesday/Thursday 8am-1pm
- c. Motion by Selectman Kincaid to appoint Karen Joyal as Tax Collector; 2<sup>nd</sup> by Selectman Carlson. Approved 3-0-0

4. Treasurer's Position/ Pending Vacancy discussion and/or appointment

- a. Robin Roohr has submitted resignation as Town Treasurer effective October 20. Board of Selectmen need to appoint a new Treasurer to fill the vacancy until the next election in 2019.
- b. First Selectman Uργο received name from Republican Town Committee and from candidate who ran from Democratic party in 2017 election. Like other positions that have been available, should the position be open to applications from the public?
- c. Selectman Carlson expressed his belief that the appointee should stay with the same party that won the election if that candidate is a worthy candidate.
- d. Selectman Kincaid referenced the statute that the Board of Selectmen should appoint the best person for the position regardless of party.

- e. Selectman Carlson and Selectman Kincaid would like to be involved in the process, First Selectman Urgo would not be involved. Recommendation for a representative from Board of Finance and Board of Education and Administration & Finance Officer to assist with the process.
- 5. Conservation Commission appointment
  - a. Motion by First Selectman Urgo to table for next meeting, 2<sup>nd</sup> by Selectman Kincaid.
- 6. Holly Green Condominium Sale
  - a. Condo unit officially sold for \$54,567.26
- 7. Center for Emergency Services Storage
  - a. No update at this time, will be revisited at next meeting.
- 8. Greene Gables Update
  - a. Selectman Kincaid: three dumpsters still on site, need to be taken to different locations for disposal. Demolition scheduled for Friday, October 12. Must be completed by October 20.
- 9. Call of a Special Town Meeting-October 22, 2018
  - a. Motion to call for this town meeting by Selectman Kincaid, 2<sup>nd</sup> by Selectman Carlson. Approved 3-0-0

Minutes: Special Meeting, October 2, 2018 Motion to approve the minutes by Selectman Kincaid, 2<sup>nd</sup> by Selectman Carlson, Approved 3-0-0

Public Comments and Questions

Adjournment: Motion to adjourn at 8:32pm by Selectman Kincaid, 2<sup>nd</sup> by Selectman Carlson

Public Comments limited to 2 minutes on Agenda Items Only

Respectfully submitted,

Christine Dias