



**Town of North Stonington
Board of Selectmen Meeting
North Stonington New Town Hall Conference Room
November 27, 2018
7:00 PM**

MINUTES

Call to Order: 7:00pm, First Selectman Mike Urgo, Selectman Nita Kincaid,
Selectman Bob Carlson

Pledge of Allegiance

Public Comments and Questions

1. Open Space Conservation Easement Regulations Review-Bill Ricker
 - a. Brief presentation by Bill Ricker, Conservation Commission, of the Open Space / Conservation Easement Regulations, a formal structured process for the town to follow regarding the acceptance of land by the town for conservation.
 - b. Motion by First Selectman Urgo to pass along the Open Space Conservation Easement Regulations to Planning & Zoning, 2nd by Selectman Carlson. Approved 3-0-0
2. CES Storage Update
 - a. First Selectman Urgo attended the NSFVC company meeting following the last Board of Selectmen meeting to discuss the need by the company for the 3-bay storage construction. The NSFVC was in unanimous support of the need for the storage building.
3. Strategic Planning Review
 - a. Presented at the last meeting, the information will be presented at the All Boards & Commissions meeting on Thursday.
4. Greene Gables-Hewitt Farm
 - a. Update by Selectman Kincaid: As of today, the work is completed. We are waiting for the removal of the three containers from the site. Final grading and cleaning of the site will take place in the spring.
5. 284 Providence New London Turnpike

- a. Update by First Selectman Uργο: The property owner has been completing work on site since the removal of hazardous materials by professionals.
- 6. Bid Review and Award for Clarks Falls Road properties
 - a. First Selectman Uργο reviewed the overall process for the sale of the properties located at 123a Clarks Falls Road and 119 Clarks Falls Road. 3 bids were received for the schoolhouse (119) and 1 bid was received for the church (123a). Discussion of the bids followed.
 - b. Motion by Selectman Kincaid by consider and act on a bid from Keeping North Stonington Affordable to buy the town owned properties at 119 Clarks Falls Road, and to authorize the First Selectman to negotiate and enter into a real estate contract with said bidder, subject to deed restrictions and covenants, to be drafted and approved by the town attorney. 2nd by Selectman Carlson. Approved 3-0-0.
 - c. Motion by Selectman Carlson to consider and act on a bid from George Palmer to buy the town owned properties at 123a Clarks Falls Road, and to authorize the First Selectman to negotiate and enter into a real estate contract with said bidder, subject to deed restrictions and covenants, to be drafted and approved by the town attorney. 2nd by Selectman Kincaid. Approved 3-0-0
- 7. Update on North Stonington Animal Shelter
 - a. Update by First Selectman Uργο on the status of the North Stonington Animal Shelter and the inspection by the State Animal Control Division. First Selectman Uργο contacted Ledyard and Stonington about the possibility of housing our animals in their facility. Possibility to enter in an MOU with Stonington on a per animal pricing structure. Idea to look into partnership with private kennels in town.
- 8. Update on Special Election for Town Treasurer
 - a. The Town Clerk's office is managing the process for the special election of the Town Treasurer.

9. Award RFP of Phone System for the School Modernization Project
 - a. Update by First Selectman Uργο regarding the bids for the phone system for the new schools. The School Modernization Building Committee reviewed the bids at their meeting on November 26, 2018. The SMBC is recommending that the bid be awarded to the lowest qualified bidder, Pilothouse Communications.
 - b. Motion by Selectman Kincaid to enter into contract negotiations with Pilothouse Communications on the phone contract for the North Stonington Schools. 2nd by Selectman Carlson. Approved 3-0-0

Minutes-November 13, 2018: Motion by Selectman Carlson to approve the minutes as written, 2nd by First Selectman Uργο, Approved 3-0-0

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Adjournment: Motion to adjourn at 8:45pm by First Selectman Uργο, 2nd by Selectman Carlson.

Public Comments limited to 2 minutes on Agenda Items Only

Respectfully submitted,

Christine Dias