



**Town of North Stonington  
Board of Selectmen Meeting  
North Stonington New Town Hall Conference Room  
December 11, 2018  
7:00 PM**

MINUTES

Call to Order: 7:00pm; First Selectman Urgo, Selectman Carlson and Selectman Kincaid. Administration & Finance Officer, Christine Dias, also in attendance.

Pledge of Allegiance

Public Comments and Questions

1. OpenGov Launch
  - a. Presentation by Christine Dias, Administration & Finance Officer, on the OpenGov transparency portal. Reports are available through the website regarding monthly and annual data as well as historical budget information. The Budget Builder portion of the website will be used for the FY2019/2020 budget cycle and will be launched next week.
2. Cemetery Commission Appointment-David Fede
  - a. Recommendation from the Cemetery Commission to appoint David Fede to fill the vacancy. Motion to appoint David Fede to the Cemetery Commission by Selectman Kincaid, 2<sup>nd</sup> by Selectman Carlson, Approved 3-0-0
3. Sale of Town owned Main Street properties discussion and/or action
  - a. First Selectman Urgo discussed moving the Main Street properties for future sale pending approval from Planning and Zoning as discussed at previous Board of Selectmen meetings. These properties are part of the Historic Village Overlay that was recently adjusted by Planning and Zoning.
  - b. Motion by Selectman Carlson to move the sale of the properties located at 9, 15, and 19 Main Street to Planning and Zoning for the approval to sell, 2<sup>nd</sup> by Selectman Kincaid. Approved 3-0-0
4. RFP for 163 Wintechog Hill Road discussion and/or action

- a. First Selectman Urgo opened a discussion regarding an RFP for development at 163 Wintechog Hill Road. The RFP would include all the documents from Planning and Zoning and the Town that are on file. This would start the process to move toward an affordable housing project. The RFP will be put out for a minimum of 30 day.
5. Greene Gables Update
  - a. Update by Selectman Kincaid on the demolition and abatement at Greene Gables. The remainder of the work will be completed in the spring.
6. Videos
  - a. First Selectman Urgo showed the videos have been created for the following projects. Discussion of the videos followed.
    - Economic Development
    - Center for Emergency Services
7. Discussion of Budget for FY 2019-2020 Timeline
  - a. Selectman Kincaid presented the preliminary timeline for the FY2019-2020 budget process.
8. Selectmen's Planning and Development Priorities
  - a. In preparation for the upcoming joint meeting on January 10 with Planning and Zoning and Economic Development, what are the priorities for the Board of Selectmen moving forward. Theme for the meeting: focus and finish. Boards should identify what they want to accomplish and finish before trying to start another task.
9. General Review from all Boards and Commissions Workgroup
  - a. First Selectman Urgo will meet the Administration & Finance Officer and Planning, Development and Zoning Official about the feedback on the strategic plan.
10. Discussion of upcoming joint meetings
  - a. Tri-board meeting in January with legislators from the state. The purpose of the meeting would be to identify the priorities for the town so the legislators can act on our behalf.

Minutes-November 27, 2018: Motion by Selectman Kincaid to approve the minutes as presented, 2<sup>nd</sup> by Selectman Carlson, approved 3-0-0

Public Comments and Questions

Adjournment: Motion to adjourn at 8:42pm by Selectman Carlson, 2<sup>nd</sup> by Selectman Kincaid.

Public Comments limited to 2 minutes on Agenda Items Only

Respectfully submitted,  
Christine Dias