



**Town of North Stonington
Board of Selectmen Meeting
North Stonington New Town Hall Conference Room
January 22, 2019
6:00 PM**

MINUTES

Call to Order: 6:00pm, First Selectman Mike Urgo, Selectman Nita Kincaid,
Selectman Bob Carlson, Admin/Finance Officer Christine Dias

Pledge of Allegiance

Public Comments and Questions

1. Wild & Scenic Rivers Act update and appointment
 - a. Update from Dick Seager on the application and process for the Wild and Scenic Rivers Act. The next step is to appoint a representative and alternate to the Wood-Pawcatuck Wild and Scenic Rivers Stewardship Council to move forward on the stewardship plan. Motion by First Selectman Urgo to appoint Madeline Jeffrey as the representative and Dick Seager as the alternate to the Wood-Pawcatuck Wild and Scenic Rivers Stewardship Council, 2nd by Selectman Carlson, approved 3-0-0
2. Historic Village Improvement Committee update/discussion
 - a. First Selectman led discussion about the status of the Historic Village Improvement Committee. Selectman Carlson suggests reaching out to DJ Noyes, who is acting as the leader of the committee at this time, to see if they are interested in continuing. First Selectman Urgo recommended having a workshop for interested parties to meet about the committee on February 5th at 6:30pm at the Library.
3. Transfer Station stickers, SMART program & overview of waste management

- a. Presentation by Highway Foreman Don Hill about the Transfer Station material disposal from 2013-present. Selectman Carlson is against paying for bags or stickers. Selectman Kincaid is against the idea of paying for bags but in favor of paying for stickers. First Selectman Uργο is in favor of whatever best helps North Stonington reduce the overall level of waste. The recommendation is to revisit this in 6 months to see if the overall level of waste has reduced. The Transfer Station will start giving out stickers and distributing information about recycling.
4. Cemetery Commission Appointment
 - a. The Cemetery Commission recommends the appointment of Alton “Mack” Gray. Motion by Selectman Carlson to appoint Alton Gray, 2nd by Selectman Kincaid, approved 3-0-0
5. CES 3 Bay Update
 - a. First Selectman Uργο brought the discussion back to the Center for Emergency Services Building Committee. The committee decided to put the structure out to bid and has asked CREC to be the owner’s rep for the project.
6. Transfer Request - Town Insurance
 - a. A transfer request for \$16,345 from B20.05 Medical Insurance to B20.00 Town Insurance to cover the overage created by the oversight in the budgeting process for the additional insurance for the NSVFC. Motion by Selectman Kincaid to approve the transfer request, 2nd by Selectman Carlson, approved 3-0-0.
7. FY2019/2020 Board of Selectmen Budget discussion
 - a. Overview of B1 Board of Selectmen budget proposals in OpenGov by Christine Dias.
8. Tri-Board meeting agenda discussion
 - a. Meeting will be held Monday, January 28, 2019 at 6:00pm in the Media Center with Board of Selectmen, Board of Finance and Board of Education with Senator Somers and Representative Rotella. All other boards and commissions have been invited. This will be an

opportunity for North Stonington to educate the state officials the direction of the town and what our priorities are. First Selectman Urgo will do a short presentation on the strategic plan and show the marketing video.

9. February Town Meeting discussion

- a. Items for the meeting include the sale of the Main Street properties and the review of the strategic plan. The proposed date is Monday, February 25, 2019 at Wheeler Library. Official call for the meeting will occur at the Board of Selectmen meeting on February 12.

10. Survey update

- a. Survey will close on January 25. 266 responses have been submitted so far.

Minutes-January 8, 2019: Motion by Selectman Carlson to accept the minutes as written, 2nd by Selectman Kincaid, approved 3-0-0

Public Comments and Questions

Adjournment: Motion by Selectman Kincaid to adjourn at 7:32pm, 2nd by Selectman Carlson.

Public Comments limited to 2 minutes on Agenda Items Only

Respectfully submitted,

Christine Dias