



**Town of North Stonington
Board of Selectmen Meeting
North Stonington New Town Hall Conference Room
March 26, 2019
6:00 PM**

MINUTES

Call to Order: 6:00pm, First Selectman Mike Urgo, Selectman Bob Carlson, Selectman Nita Kincaid. Also in attendance, Christine Dias, Administration & Finance Officer.

Pledge of Allegiance

Public Comments and Questions

1. Executive Session-Collective Bargaining Agreements and Contracts
 - a. Motion by First Selectman Urgo to go into Executive Session at 6:09pm with the Board of Selectman and Christine Dias, Administration & Finance Officer, 2nd by Selectman Kincaid. Approved 3-0-0
 - b. Motion ended Executive Session at 6:34pm
2. United Steelworkers Collective Bargaining Agreement Approval
 - a. Motion to approve the three-year United Steelworkers Collective Bargaining Agreement effective 7/1/19-6/30/22 by Selectman Kincaid, 2nd by Selectman Carlson, Approved 3-0-0
3. Discussion of Emergency Services Response Committee
 - a. Discussion led by First Selectman Urgo about the Emergency Services Committee. First Selectman Urgo recommended that the town hold off 4-6 months to form the committee until the recruitment video has been posted.
4. Tax Refunds
 - a. Tax refunds as presented by Karen Joyal, Tax Collector. Motion by Selectman Kincaid to approve the tax refunds as presented on March 26, 2019, 2nd by Selectman Carlson, Approved 3-0-0.

Nelda S and Charles A Nardone	\$86.01
Yerrington Auto Salvage	\$95.69

Jacob T Mathis	\$14.10
Ford Credit Personal Property Tax	\$131.57
Clara Main	\$96.16
David J and Nijole McGowan	\$37.25
Brian Urbowicz, Jr	\$97.97

5. US Submarine Veterans Proclamation

- a. Proclamation read by First Selectman Uργο for the United States Submarines Veterans, USSVI Groton Base for their 55th year of service and was signed by the Board of Selectman.

6. Updates

- a. Clarks Falls Properties: Discussion led by First Selectman Uργο about the two properties located at on Clarks Falls Road. A tentative closing date is set for April 19, 2019 for 123a Clarks Falls Road. The town is unable to sell the property at 119 Clarks Falls Road but can sell the physical structure of the school house. The town could use the property as a park for the Clarks Fall area.
- b. Boombridge Road Bridge: Project is waiting for agreement by Westerly to cover a portion of Rhode Island's costs for the bridge. This agreement needs to be in place for Connecticut to move forward with the project. First Selectman Uργο will continue to follow up and try to move the project forward.
- c. School Modernization Project Update: Students are now in the new school.
 - i. Wheeler Middle/High School Ribbon Cutting will be held on Saturday, March 30 at 2:00pm.

7. FY 2019-20 Budget Discussion and Approval

- a. Discussion of the budget as a result of the Board of Finance meeting March 20, 2019. Capital Improvement Workgroup will meet with the Board of Selectmen before the end of the week.

Minutes- February 19, 2019: Motion by Selectman Carlson to approve the minutes at presented, 2nd by Selectman Kincaid. Approved 3-0-0

February 21, 2019: Motion by Selectman Carlson to approve the minutes at amended, 2nd by First Selectman Uργο. Approved 3-0-0

March 8, 2019: Motion by Selectman Carlson to approve the minutes at presented, 2nd by Selectman Kincaid. Approved 3-0-0

Public Comments and Questions

Adjournment: Motion to adjourn by Selectman Carlson at 7:20pm, 2nd by Selectman Kincaid.

Public Comments limited to 2 minutes on Agenda Items Only

Respectfully submitted,

Christine Dias