



**Town of North Stonington  
Board of Selectmen Meeting  
North Stonington New Town Hall Conference Room  
April 9, 2019  
6:00 PM**

MINUTES

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

Pledge of Allegiance

Public Comments and Questions

1. North Stonington Solar RFP Bid Results and/or Award
  - a. Presentation by Allen Sabins and Sam Dziekan from Commercial Solar Works and Paul Michaud from the Michaud Law Group regarding the results from the RFP for solar projects at the Center for Emergency Services and North Stonington schools. Eight RFP bids were received. CSW and MLG recommend the RFP be awarded to Greenskies Renewable Energy. Discussion followed.
  - b. Motion by First Selectman Uργο to direct Michaud Law Group to award the RFP to Greenskies Renewable Energy, 2<sup>nd</sup> by Selectman Kincaid. Approved 3-0-0.
2. Town Property Sale Discussion-
  - a. Affordable Housing Kingswood Meadow Wood Lots Sale Request: Information presented by Affordable Housing Committee in packet to Board of Selectmen. Mary Ann Ricker spoke on behalf of the committee. Discussion followed. The First Selectman will walk the properties with the Building Official and will table until the next meeting. After walking the properties, First Selectman Uργο suggests the Board of Selectmen ask the Planning and Zoning Commission if they feel 4 of the 8 lots would be appropriate to sell, then soil testing would be performed by the Highway crew and Ledge Light.
  - b. 163 Wintechog Hill Road 8 acres Discussion and/or Action: Planning and Zoning Commission has not completed the pro forma for the property located at 163 Wintechog Hill Road. The pro forma does not need to be completed in order to move this project forward, however the Board of

Selectmen will wait for the pro forma to be completed to have the most information available to make an informed decision.

3. Ordinances Amendments Review

- a. Sec. 2-76: Finance Board. The ordinance was brought forward by the Town Clerk to clear a discrepancy and to change the term for the alternates from 6 years to 4 years.
- b. Sec. 11-48 & 11-50 Recommend to rescind.
- c. Motion by Selectman Kincaid to move forward the 3 ordinance changes as recommended, 2<sup>nd</sup> by Selectman Carlson. Approved 3-0-0

4. Appointments

- a. Juvenile Review Board: Request by Juvenile Review Board to reappoint Cheryl Biekert to a one year term and Joseph Gross to a three year term. Motion by Selectman Carlson to make appointments as recommended, 2<sup>nd</sup> by Selectman Kincaid. Approved 3-0-0
- b. Affordable Housing Committee: Request by Affordable Housing to appoint Laura Degoursey as a new member to the committee. Motion by Selectman Kincaid to make appointments as recommended, 2<sup>nd</sup> by Selectman Carlson. Approved 3-0-0
- c. Recreation Commission: Request by Recreation Commission Chair Joe Potemri to appoint Matt Broneill to the Commission. Motion by First Selectman Urgo, 2<sup>nd</sup> by Selectman Carlson. Approved 3-0-0

5. Memorial Day Parade Authorization-May 27, 2019

- a. Discussion of the Memorial Day Parade and suggestion to ask the other Board and Commission members to walk in the parade with the Selectmen.

6. 386 Norwich Westerly Road Proposal/Discussion

- a. Discussion about the potential of allowing the sale of 386 Norwich Westerly Road. Motion by First Selectman Urgo to investigate the sale of 386 Norwich Westerly Road, no second was made.

7. Tax Refund(s)

- a. Motion by First Selectman Urgo to void a tax refund for Jacob Mathis in the amount of \$14.10 that was approved at a prior meeting, 2<sup>nd</sup> by Selectman Carlson. Approved 3-0-0.
- b. Motion by First Selectman Urgo to approved tax refunds as presented by Karen Joyal, Tax Collector, 2<sup>nd</sup> by Selectman Kincaid. Approved 3-0-0

George Agnew	8.46
James Griffith	49.94 & 70.96
ACAR Leasing Co	365.49
CCAP Auto Lease LTD	180.21 & 642.96
Rebecca Sidberry	50.90 & 131.70

Minutes- March 26, 2019: Motion by Selectman Carlson to approve the minutes as written, 2<sup>nd</sup> by Selectman Kincaid. Approved 3-0-0

March 29, 2019 Motion by Selectman Carlson to approve the minutes as written, 2<sup>nd</sup> by Selectman Kincaid. Approved 3-0-0

Public Comments and Questions

Adjournment: Motion to adjourn at 7:37pm, 2<sup>nd</sup> by Selectman Kincaid.

Public Comments limited to 2 minutes on Agenda Items Only

Respectfully submitted,  
Christine Dias