



**Town of North Stonington
Board of Selectmen Meeting
North Stonington New Town Hall Conference Room
April 23, 2019
6:00 PM**

MINUTES

Call to Order: 6:00pm. First Selectman Mike Urgo and Selectman Bob Carlson in attendance as well as Administration & Finance Officer Christine Dias.

Absent: Selectman Nita Kincaid.

Pledge of Allegiance

Public Comments and Questions

1. Joint Site Control RFP Discussion and/or action
 - a. Paul Michaud from the Michaud Law Group gave a presentation on the solar photovoltaic project - ground leases. Discussion and questions followed. The town is not obligated to move forward on a project if they choose to move forward with the RFP.
 - b. Motion to recommend the Michaud Law Group move forward with the RFP and the Board of Selectmen move the project to Planning & Zoning for review by First Selectman Urgo, 2nd by Selectman Carlson.
Approved 2-0-0
2. LoCIP Plan Update
 - a. Review of the five year LoCIP plan (2018-2024). Motion by First Selectman Urgo to approve the LoCIP plan as presented, 2nd by Selectman Carlson, Approved 2-0-0
3. Appointments
 - a. Recommendation to appoint Eric Offen to the Inland Wetlands Commission from the chair Mark Grigg. Motion by First Selectman Urgo to appoint Eric Offen, 2nd by Selectman Carlson. Approved 2-0-0
4. Updates
 - a. Boombridge Road Bridge: The First Selectman is working with Senator Heather Somers to get things moving with the project so it can go out to bid. They are working with Senator Algiere from Rhode Island.

b. Clarks Falls Road properties

- i. The purchase of 123a (Church) has not gone through to date due to communication issues between the attorneys. The closing should happen in the next few weeks.
- ii. The school house property was discussed with the North Stonington Historical Society. There could be a possibility of the historical society leasing the building from the town. Another update will be given at the next meeting.

c. Greene Gables

- i. The demolition is complete, grading has been completed on the property. The town is waiting for the final report from Eagle Environmental. First Selectman Uργο would like to have a sign in the location to mark where the house had been and the significance of the site.

5. Call of Annual Town Budget Meeting and Referendum

- a. Discussion by the Board of Selectmen regarding the call for the Annual Town Meeting. The recommendation is to move item 6 to follow item 1. Motion by First Selectman Uργο to move the call forward as amended, 2nd by Selectman Carlson. Approved 2-0-0

Minutes - April 9, 2019: Motion by Selectman Carlson to approve the minutes as presented, 2nd by First Selectman Uργο. Approved 2-0-0

Public Comments and Questions

Adjournment: Motion to adjourn at 6:50pm by First Selectman Uργο, 2nd by Selectman Carlson.

Public Comments limited to 2 minutes on Agenda Items Only

Respectfully submitted,
Christine Dias