



**Town of North Stonington
Board of Selectmen Meeting
North Stonington New Town Hall Conference Room
May 28, 2019
6:00 PM**

MINUTES

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

Pledge of Allegiance

Public Comments and Questions

1. CES Garage RFP Award

- a. First Selectman Urgo led a review of the bid results for the Center for Emergency Services Garage RFP. The architect and the committee recommend awarding the bid to the 2nd bidder, Suchocki and Sons, because the lowest bidder's submission for Alternate #1 was flawed. The base bid was \$178,890. Discussion about the project and bids followed.
- b. Motion by First Selectman Urgo to award the bid to Suchocki and Sons with the two alternates, 2nd by Selectman Kincaid. 1-1-1 (Selectman Kincaid abstained), First Selectman will check with town attorney to see if the bid can be awarded.

2. Land Acquisition Fund Ordinance

- a. First Selectman Urgo presented draft of ordinance for Land Acquisition Fund. The draft has been shared with the town attorney. Discussion of the ordinance draft followed.

3. Discussion and/or Action on FY 2019-2020 Budget

- a. Discussion was held regarding the changes to the FY2019/2020 budget and the recommendations from the Board of Finance.
- b. Motion by Nita Kincaid to move forward the general government budget in the amount of: General Government Operating \$4,898,499,

Redemption of Debt \$1,065,184, Capital \$507,758. 2nd by First
Selectman Uργο, Motion approved 2-1-0

4. Minutes

- a. May 13, 2019: Motion by Selectman Carlson to approve the minutes from the Board of Selectman/Hewitt Farm Committee meeting as presented, 2nd by First Selectman Uργο, Approved 3-0-0
- b. May 21, 2019: Motion by Selectman Carlson to approve the minutes from the Board of Selectman special meeting as presented, 2nd by Selectman Kincaid. Approved 3-0-0

Public Comments and Questions

Adjournment: Motion by Selectman Carlson to adjourn at 7:30pm, 2nd by
Selectman Kincaid.

Public Comments limited to 2 minutes on Agenda Items Only

Respectfully submitted,
Christine Dias