

# Town of North Stonington Board of Selectmen Meeting North Stonington New Town Hall Conference Room June 11, 2019 6:00 PM

## **MINUTES**

Call to Order: 6:00pm, First Selectman Mike Urgo, Selectman Nita Kincaid and Selectman Bob Carlson in attendance.

Pledge of Allegiance

**Public Comments and Questions** 

### 1. Ravenwood Lots Discussion

a. A representative from Ledge Light Health District went with the Highway

Foreman Don Hill to look at the 6 lots that were identified by the Board of

Selectmen for potential affordable housing on Ravenwood Drive. 3 of the lots

were suggested for test pits. The Board will revisit the discussion in

September when it may be easier to access the area.

### 2. Transfers

a. Selectman Kincaid motioned to accept the transfers as presented, 2<sup>nd</sup> by Selectman Carlson; approved 3-0-0

### 3. Tax Refunds

a. Motion by Selectman Kincaid to approved tax refunds as presented by Karen Joyal, Tax Collector, 2<sup>nd</sup> by Selectman Carlson. Approved 3-0-0

Anthony Rose	\$43.71
Brenda Kim	\$7.50
Sung Kim	\$19.43
Nicole Gagnon	\$46.39
Perina Milligan	\$51.32
	\$17.62
	\$49.56

# 4. Town Meeting discussion and/or revisions to meeting call

a. A petition was received Monday to change the questions for the referendum vote and was verified Monday afternoon. The First Selectman has referred the petition to the town attorney for legal review. The Board of Selectman wants to make sure the voices of the town have been heard. A special

meeting will need to be held to call the meeting after the legal opinion is returned.

b. First Selectman Urgo made a motion to rescind the call for the town meeting on June 17, 2<sup>nd</sup> by Selectman Kincaid. Approved 3-0-0.

# 5. Minutes

 June 4, 2019 Special Meeting: Motion by Selectman Carlson to approve the minutes from the Special Meeting on June 4, 2019 as presented, 2<sup>nd</sup> by First Selectman Urgo; Approved 3-0-0

**Public Comments and Questions** 

Adjournment: Motion to adjourn at 6:21pm by Selectman Carlson, 2<sup>nd</sup> by Selectman Kincaid.

Public Comments limited to 2 minutes on Agenda Items Only

Respectfully submitted, Christine Dias