



**Town of North Stonington
Board of Selectmen Meeting
North Stonington New Town Hall Conference Room
October 22, 2019
6:00 PM**

MINUTES

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

Pledge of Allegiance

Public Comments and Questions

Motion by First Selectman Uργο to move Agenda Item 4 (Affordable Housing) to 1,
2nd by Selectman Carlson, Approved 3-0-0

1. Affordable Housing discussion:

- a. Margaret Leonard, chair of Affordable Housing, discussed the petition in circulation to bring the item from the last Town Meeting regarding proposed affordable housing at Wintechog Hill to a referendum vote.
- b. The Affordable Housing Committee is bringing a speaker to the Media Center at the new Middle High School to educate the town about affordable housing on October 30 at 6:30pm. Discussion followed.
- c. Margaret Leonard read a letter submitted to the Board of Selectmen requesting the town apply for the 2020 Community Development Block Grant. Motion by Selectman Kincaid to move forward with the application, 2nd by First Selectman Uργο, approved 3-0-0

2. SCRRRA Update

- a. Presentation by Dave Aldridge, Executive Director of the Southeastern Connecticut Regional Resources Recovery Authority. Updates included a change to the location for trash removal, an extension to the master service agreement for SCRRRA and a proposed ordinance change for the Solid Waste Ordinance. Questions followed.
- b. Motion by Selectman Kincaid to allow the First Selectman to enter into the contract with SCRRRA pending town attorney review, 2nd by Selectman Carlson, approved 3-0-0

3. Town Meeting survey

- a. First Selectman Urgo presented a draft of a survey for the town regarding voting at a town meeting or voting by referendum. Discussion followed.

4. NSVFC Tanker Bid Review and/or award

- a. First Selectman Urgo read a letter from the NSVFC recommending the replacement tanker bid be awarded to Greenwood Emergency Vehicles. Chief Steinhart presented information from the bid review by the Fire Company. Questions followed. Motion by Selectman Carlson to award the winning bid to Greenwood and allow the First Selectman to enter into negotiations, 2nd by Selectman Kincaid, approved 3-0-0

5. Community Conversation discussion

- a. Notes were sent out from the Community Conversation on the greater village area. First Selectman Urgo recommends having joint meetings with the Historic Village Improvement Committee beginning in November.

6. Creation of Complete Count Committee for Census 2020

- a. First Selectman Urgo led a discussion about the 2020 Census and the creation of a Complete Count Committee. First Selectman Urgo has identified Karcher Deshefy as a chairperson for the committee. Motion by First Selectman Urgo to appoint Karcher Deshefy to the Complete Count Committee for North Stonington, 2nd by Selectman Kincaid, Approved 3-0-0

7. Tax Refunds

Joan Kepler	\$33.12
Jeannie Stafford	\$185.89
Margaret Olnek	\$415.68
Toyota Lease Trust	\$162.90
Toyota Lease Trust	\$251.84

- a. Motion by First Selectman Urgo to approve the tax refunds as presented by the Tax Collector, Karen Joyal, 2nd by Selectman Carlson, approved 3-0-0

8. Minutes

- a. September 24, 2019: Motion by Selectman Carlson to approve the minutes as presented, 2nd by Selectman Kincaid, Approved 3-0-0

Public Comments and Questions

Adjournment: Motion by Selectman Kincaid to adjourn at 7:26pm, 2nd by Selectman Carlson.

Public Comments limited to 2 minutes on Agenda Items Only

Respectfully submitted,
Christine Dias