



**Town of North Stonington  
Board of Selectmen Special Meeting  
North Stonington New Town Hall Conference Room  
September 17, 2019  
6:00 PM**

MINUTES

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

Pledge of Allegiance

Public Comments and Questions

1. RFP review: Housing Wintechog Hill
  - a. First Selectman Urgo reviewed the RFP for Housing at Wintechog Hill. Juliet Hodge, Planning, Zoning and Development Official, answered questions about the RFP. If the question passes at the upcoming Town Meeting, the RFP will be released.
2. EMPG-Civil Preparedness Resolution
  - a. First Selectman Urgo presented the resolution for grant funding for emergency preparedness. Motion from Selectman Carlson to approve the resolution as presented, 2<sup>nd</sup> by Selectman Kincaid, Approved 3-0-0
3. Additional Appropriation: LoCIP
  - a. First Selectman Urgo presented the additional appropriation for LoCIP funds that are available from the state. Motion from Selectman Kincaid to move for the additional appropriation, 2<sup>nd</sup> by Selectman Carlson, Approved 3-0-0
4. EEE update
  - a. First Selectman Urgo has had weekly conference calls with the State and Ledge Light Health District on the issue. The protocol is still in place.
5. Farmer's Market update
  - a. The group met last week and decided to wait until the spring to hold the first market. First Selectman Urgo connected David Isom, Economic Development Commission, to the leader from the Farmer's Market group.
6. Animal Shelter update/discussion
  - a. First Selectman Urgo reviewed the current situation with the animal shelter in North Stonington. Animals are being sent to Stonington at this time and the town would need to identify a place for a new facility. Animal Control

Officer, Karcher Deshefy, was present for the discussion. First Selectman Uργο recommends a coffee hour with the community to get interested people involved.

7. Minutes

- a. August 27, 2019: Motion by Selectman Carlson to approve the minutes from August 27, 2<sup>nd</sup> by First Selectman Uργο, Approved 3-0-0

Public Comments and Questions

Adjournment: Motion by First Selectman Uργο to adjourn at 6:44pm, 2<sup>nd</sup> by Selectman Carlson.

Public Comments limited to 2 minutes on Agenda Items Only

Respectfully submitted,  
Christine Dias