



**Town of North Stonington
Board of Selectmen Meeting
North Stonington New Town Hall Conference Room
November 12, 2019
6:00 PM**

MINUTES

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

Pledge of Allegiance

Public Comments and Questions on non-agenda items

1. Task Order Proposal Water & Sewer Facilities Plan
 - a. First Selectman Urgo presented the Task Order Proposal from Weston & Sampson that was approved by the Water Pollution Control Authority. Chris Wester from Weston & Sampson answered questions and discussion followed.
 - b. Motion by First Selectman Urgo to approve the task order as presented, 2nd by Selectman Kincaid. Approved 3-0-0
2. Sustainable CT
 - a. Alexis Kahn presented an update on the North Stonington status with the Sustainable CT program. North Stonington has been awarded the bronze level certification for the 2019 cycle. North Stonington will seek silver certification for 2020.
3. 1750s Farmhouse Update
 - a. The Hewitt Farm Committee has put together a Request for Qualifications for a caretaker for the property. The mandatory walk through will be held on Thursday, November 14th at 3:00pm.
4. Staffing Update
 - a. Upcoming retirement for mechanic at the highway department.
 - b. Recreation Leader posting for the 5th and 6th grade after school sports program is currently advertised for spring 2020.
 - c. Selectman's Secretary will be posted as a part time position.
5. Town Hall Telephone System RFP
 - a. First Selectman Urgo led a discussion on the telephone system RFP. This was included in the capital plan for Information Technology for this budget.

- b. Motion by First Selectman Uργο to move forward the RFP for advertisement, 2nd by Selectman Kincaid. Approved 2-1-0
- 6. Referendum survey
 - a. No updates on this item
- 7. Appointments
 - a. First Selectman Uργο requested the Town Clerk put together a list of vacant positions, which was presented to the Board of Selectman.
 - b. Motion by First Selectman Uργο to reappoint Robert DeGoursey and William Ricker to Conservation Commission, 2nd by Selectman Kincaid, approved 3-0-0
 - c. Motion by First Selectman Uργο to appoint Richard Seager to the Historic Village Improvement Committee, 2nd by Selectman Kincaid, Approved 3-0-0
- 8. Future meeting dates
 - a. A proposed calendar of meeting dates for 2020 was presented.
 - b. Motion by Selectman Carlson to approve the presented dates for meetings, 2nd by Selectman Kincaid, approved 3-0-0
- 9. Minutes
 - a. October 22, 2019: Motion by Selectman Kincaid to approve the minutes as presented, 2nd by First Selectman Uργο, Approved 3-0-0

Adjournment: Motion to adjourn at 7:01pm by Selectman Kincaid.

Public Comments on agenda items will be permitted throughout the meeting. All public comments are limited to 2 minutes.

Respectfully submitted,
Christine Dias