



**Town of North Stonington  
Board of Selectmen Meeting  
North Stonington New Town Hall Conference Room  
December 10, 2019  
6:00 PM**

MINUTES

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

Pledge of Allegiance

Public Comments and Questions on non-agenda items

1. Historic Village Improvement Committee update
  - a. Members of the Historic Village Improvement Committee in attendance: DJ Noyes, Dick Seager, Dick Blodgett, and William Douglass. The Board of Selectmen and committee discussed placement and brackets to hang the 3 historic village signs.
  - b. Another joint meeting will be held the second Tuesday of January at 5:00pm to discuss the certified local government process.
2. 1750s Farmhouse
  - a. First Selectman Urgo provided an update on the RFQ results that were reviewed by the Hewitt Farm Committee. The Hewitt Farm Committee is planning to prioritize the items that need repair within the house. First Selectman Urgo will see what work can be completed by the Highway Department and what will need to be done by outside contractors.
3. Budget Calendar
  - a. The budget calendar was reviewed with the Board of Finance last week and will be shared with the Board of Education tomorrow. The Board of Selectmen discussed the calendar.
4. Appointments
  - a. Motion by First Selectman Urgo to appoint Laura Tillinghast and Cornelius Kluepfel to the Cable Television Advisory Board, 2<sup>nd</sup> by Selectman Kincaid, approved 3-0-0
  - b. Motion by First Selectman Urgo to appoint Gary Thompson as Zoning Board of Appeals alternate, 2<sup>nd</sup> by Selectman Kincaid, approved 3-0-0
5. Voting survey

- a. The Board of Selectmen reviewed the second draft of the voting survey.  
Discussion followed.
- 6. Staffing updates
  - a. Charles Cole was hired through the internal posting for Equipment Operator Monday-Friday position. The external posting for the Equipment Operator Tuesday-Saturday position will be put out after the holidays. The position will be posted through the Town's website and Indeed.com.
  - b. The Grants and Administrative Assistant search process is on-going.
- 7. Discussion of committees
  - a. The Board of Selectmen reviewed two potential ad hoc new committees: Emergency Services Operations Committee and School Building Repurposing Committee. Discussion followed.
  - b. Motion by Selectman Carlson to approve the creation of the two committees as discussed, 2<sup>nd</sup> by Selectman Kincaid, approved 3-0-0
- 8. Sustainable CT
  - a. Tabled until next meeting
- 9. Minutes: Tabled until the next meeting
  - a. November 18, 2019 Special Meeting
  - b. November 26, 2019
  - c. December 2, 2019 Special Meeting

Adjournment: Motion by Selectman Kincaid to adjourn at 6:57pm, 2<sup>nd</sup> by Selectman Carlson.

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

Respectfully submitted,  
Christine Dias