



**Town of North Stonington
Board of Selectmen Meeting
North Stonington New Town Hall Conference Room
January 28, 2020
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. Fiscal 2020-2021 Budget Discussion
 - a. The Board reviewed the budget submissions by all departments/boards/commissions included in general government, capital and redemption of debt.
 - b. Motion by First Selectman Urgo to change the Election & Town Meeting: Operating Expense (B21.02) to \$25,000, 2nd by Selectman Kincaid, Approved 3-0-0
 - c. Motion by First Selectman Urgo to remove the paid staffing expenditure proposed for Public Safety: Volunteer Fire Company (B26.01), 2nd by Selectman Carlson, Approved 3-0-0
2. Hewitt Farm 1750s Farmhouse RFP
 - a. First Selectman Urgo presented an RFP for painting at the house at Hewitt Farm. Discussion followed.
 - b. Motion by Selectman Carlson to approve the RFP with minor revisions as discussed, 2nd by Selectman Kincaid, Approved 3-0-0
3. Water-Sewer Post Card Discussion/Action
 - a. First Selectman Urgo led a discussion of the postcard regarding the water and sewer project in the planning stages for the town. Selectman Kincaid will work on the creation of the postcard.
4. State of the Town Future Meeting Discussion
 - a. First Selectman Urgo led a discussion on a potential State of the Town meeting to provide updates to the community at the end of February. An

interactive online portion was also discussed. February 27th at 6:00pm is the tentative date.

5. Appointments

- a. Motion by Selectman Kincaid to appoint Walter Mathwich, David (DJ) Noyes, Toula Balestracci, Gary Annino and Elaine Boissevain to the School Building Repurposing Committee, 2nd by First Selectman Uργο, Approved 3-0-0
- b. Motion by Selectman Carlson to appoint William Mason and Paul Buehler to the Affordable Housing Committee, 2nd by Selectman Kincaid, 3-0-0

6. Minutes

- a. January 14, 2020 Meeting: Motion by Selectman Kincaid to approve the minutes as presented, 2nd by Selectman Carlson

Adjournment: Motion to adjourn at 7:45pm by First Selectman Uργο, 2nd 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