



**Town of North Stonington
Board of Selectmen Meeting
North Stonington New Town Hall Conference Room
March 10, 2020
6:00 PM**

MINUTES

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

Pledge of Allegiance

Public Comments and Questions on non-agenda items

1. Update Animal Shelter Discussion

- a. First Selectman Urgo provided an update on the status of the animal shelter for the town on a town owned parcel on Wintechog Hill Road. First Selectman Urgo visited the location with the Highway Foreman, Animal Control Officer and a volunteer who will create a drawing for the future building.

2. Referendum Survey Results

- a. The Board of Selectmen reviewed the results of the survey about voting at town meeting or by referendum. 212 responses were collected through on online and paper survey. The overall feedback was to send the majority of items to referendum vote and to use a paper ballot system at town meetings.

3. Earth Day events discussion

- a. This is the 50th anniversary of Earth Day. The First Selectman will be holding an open discussion at the Village Café on Friday, March 13 at 12:00pm with local groups regarding what events will be done to commemorate the occasion, April 22.

4. Coronavirus Updates via Ledge Light Health District

- a. The First Selectman provided an update on Covid-19. Information is being regularly provided through the Ledge Light Health District. First Selectman Urgo will have Steve Mansfield from LLHD on his weekly video.

5. Fiscal 2020-2021 Budget Discussion

- a. The Board of Selectmen reviewed the letters received from groups and departments regarding the budget. Discussion followed.
 - b. Motion by First Selectman Uργο to move forward a total budget of \$6,853,920 for general government, capital and redemption of debt, 2nd by Selectman Carlson, Approved 3-0-0
6. Appointments
- a. First Selectman Uργο led a discussion regarding the new Emergency Services Operations Committee. Motion by First Selectman Uργο to appoint Charlie Steinhart V, James Tuttle, Sarah Nelson, Carl Johnston, and Tricia Cunningham to the Emergency Services Operations committee, 2nd by Selectman Kincaid. Approved 3-0-0
 - b. First Selectman Uργο reviewed current vacancies on Town Boards, Commissions and Committees.
7. Minutes
- a. March 3, 2020 Special Meeting: Motion by Selectman Carlson to approve the minutes as presented, 2nd by Selectman Kincaid, Approved 3-0-0
- Adjournment: Motion to adjourn at 7:42pm by First Selectman Uργο, 2nd by Selectman Carlson

Respectfully submitted,
Christine Dias