TOWN OF NORTH STONINGTON

BOARD OF SELECTMAN SPECIAL MEETING

 NEW TOWN HALL CONFERENCE ROOM

MAY 1ST, 2018

7:00 PM

CALL TO ORDER/ROLL CALL: 7:03 PM W/SELECTMEN URGO, KINCAID AND CARLSON PRESENT

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS –

Joe Gross Spoke about a job description and pay scale for each town employee should be a public record. Also, a noise and dog problem in Cedar Ridge.

Comments were noted by the Board.

NEW BUSINESS

1. 284 PROVIDENCE-NEW LONDON TURNPIKE (BLIGHTED PROPERTY)

Juliet spoke to the owner. She sent him a Demo Packet. He will remove the rear section now. Will re-evaluate the front section in hopes to possibly saving it.

1. GREEN GABLES DEMOLITION UPDATE

Bids will go out for the removal of hazardous waste. Eagle Environmental will stay involved in the process. 1st Selectman Urgo said he spoke to the Fire Chief about a training opportunity. There was interest.

1. CENTER FOR EMERGENCY SERVICES UPDATE

The project is moving along and under budget. The move in should take place in early to mid-June. There will be a 6:00 PM committee walk-through on May 7th.

1. SCHOOL MODERNIZATION UPDATE

Meeting on the 2nd Monday of the month. The work is rapid and a lot of progress is being made.

1. MEETING WITH THE TRIBAL LEADERSHIP – UPDATE

1st Selectman Urgo met with Tribal Leadership. Economic Development opportunities were discussed. Trillium Brewing Co. was brought up in the discussions.

1. HORSE EXEMPTION UPDATE

This does not have to go to a town meeting. Once it was approved at an earlier meeting, April 24th, by the Board of Selectman it went into effect immediately.

1. STAFFING VACANCIES UPDATE

The Admin Finance Officers job has been filled. Christine Dias has been hired. Also, the Town garage has hired am asst. foreman and one part time employee.

1. SALE/DONATION OF SCBA UNITS FOR NSVFC

The SCBA units will be given back to the NSVFC to donate as they wish.

1. FIRE/AMBULANCE COMMUNICATION UPDATE

Selectman Carlson will make a copy of the By-Laws and give them to the other Selectmen.

1. 119 & 123A CLARKS FALLS RAOD – TOWN REVERTER UPDATE

Selectman Carlson will meet tomorrow at 10:00 am Pastor Tim, Juliet Hodge and Brett Mastoianni at the site for a walk-through.

1. BOOMBRIDGE ROAD BRIDGE UPDATE

1ST Selectman Urgo received a letter (submitted to the other two selectman) stating that the project is at a standstill. Rhode Island does not want to put any additional monies into the project. Rhode Island said it has a reached the contribution limit of $600,000.00.

1. TOWN ORDINANCE DISCUSSION

The ordinances that are to be changed will be reviewed by the Town Attorney. They will then come back to the Board of Selectman for approval before going to the Town Meeting for a vote to adopt the changes.

1. FISCAL YEAR 2018-2019 UPDATE

The finished budget format has been completed. Copies will be available to the public as of May 2nd.

1. TOWN/PUBLIC HEARING DISCUSSION/PLANS

Selectwoman Kincaid spoke about the upcoming Town Meeting. The format and plans have been set for the meeting.

MINUTES:

The previous minutes were approved by the Selectman 3-0

ADJOURNMENT: 8:03

These minutes are respectively submitted by Selectman Carlson