TOWN OF NORTH STONINGTON

BOARD OF SELECTMAN MEETING

NEW TOWN HALL CONFERENCE ROOM

April 10th, 2018

7:00 PM

CALL TO ORDER/ROLL CALL: 7:01 PM W/SELECTMEN URGO, KINCAID AND CARLSON PRESENT

PLEDGE OF ALLEGIANCE

There was a motion by Selectman Carlson and a 2nd by Selectwoman Kincaid to move a portion of New Business to immediately after Public Comment. Approved (3-0)

PUBLIC COMMENTS – No public comments were given

NEW BUSINESS-

The Selectman approved the 2018 Memorial Day Parade request by the N.S. Lions Club.

There was discussion on whether or not to adopt a resolution to opt-out of PUBLIC ACT 17-155 concerning temporary health care structures. With a motion by Selectman Carlson and a 2nd by 1st Selectman Urgo, a vote was taken. Approved to opt-out of PUBLIC ACT 17-155 (3-0)

Discussion on the property known as “Gary’s Restaurant” and how/when a cleanup will take place. The owner spoke and said he was willing to work with the town to accomplish this. He has plans to take down the back section now and will look again at the front building to see if he can salvage it. He said in all likelihood, this portion of the building will also come down. He will be speaking to Juliet Hodge in the near future to schedule these events.

Tax Refunds

The following tax payers had tax refunds approved by the BOS. Motion By 1st Selectman Urgo, 2nd by Selectwoman Kincaid. Approved (3-0)

 Daniel W, Brunski - $6.69 Karen E. Joyal - $2,309.12

 Christopher W. Mayhew - $6.75 Christopher W. Mayhew - $13.50

 Dayna L. Mendolia - $55.76 Philip M. Mendolia - $55.49

 Raymond A. Mitchell - $315.09 VT INC. TSTEE WOLT - $39.79

 James A. White - $5.06 Alexander S. Dole – $115.22

OLD BUSINESS-

FY 18-19 Budget-

There was discussion on the FY 18-19 Budget lead by Selectwoman Kincaid. She said that she had worked on a few changes with Town Treasurer Robin Roohr. After a review of the changes, all of the selectman agreed that they looked to be ready to be moved forward.

Annual Town Meeting Preparations -

Selectwoman Kincaid and Selectman Carlson will the preparations for the upcoming Town Meeting at their Tuesday 4/17 workshop.

Old Fire Station Use Options-

It was stated that all of the Selectman attended a meeting of the Board of Trustees for the NSVFC on Monday 4/9. The BOS is waiting for an answer to the latest MOA that was presented to the Board of Trustees.

Ordinance Update Review-

An ordinance update and review will take place at the 4/17 BOS Workshop. Juliet Hodge has been invited to attend.

Staffing Vacancies-

1st Selectman Urgo stated that he had posted employment opportunities for the Asst. Forman and 2- temporary positions at the N.S. Highway Dept.

MINUTES-

There was an approval pf the following minutes. All motioned by Selectwomen Kincaid and 2nd by Selectman Carlson.

March 14th - Approved (3-0) March 28th - Approved (3-0)

March 23rd - Approved (3-0) April 6th – Approved (3-0)

March 27th – Approved (3-0)

PUBLIC COMMENT- none

ADJOURNMENT –

Adjournment was at 8:31 PM. A motion was made by Selectman Carlson, 2nd – Selectwoman Kincaid. Approved (3-0)

Minutes respectfully submitted by Selectman Carlson