



**Town of North Stonington
Board of Selectmen Meeting
North Stonington Education Center & Zoom Meeting
November 9, 2021
6:00 PM**

Public will be able to attend the meeting in person or via Zoom with the following link:
<https://us02web.zoom.us/j/83876801556?pwd=YVJvOHlXNDRSL3dxUThZd2QwZ2ZpQT09>

Or via Zoom App-Enter Meeting ID: 838 7680 1556
Passcode: 470303

Or listen only via telephone by calling 646 558 8656 and enter Meeting ID: 838 7680 1556

MINUTES

1. **Call to order/Roll Call:** Call to order at 6:00pm. First Selectman Mike Urgo, Selectman Bob Carlson, and Selectman Nita Kincaid in attendance with Administration & Finance Officer Christine Dias.

2. **Pledge of Allegiance**

Motion by Selectman Carlson to swap agenda items 4 (Public Comment) & 5 (Sustainable CT update) and add agenda item 9a 298 Norwich Westerly Road update and agenda item 9b speed hump and paving update, 2nd by Selectman Kincaid.; motion approved 3-0-0

3. **Citation:** First Selectman Urgo presented a citation to recognize Board of Finance Chair Dan Spring for his leadership and contributions to the Town of North Stonington. State Senator Heather Somers and State Representative Greg Howard were also in attendance to recognize Dan Spring.

4. **Sustainable CT update:** Alexis Kahn, chair of the Sustainability committee, provided an update on the committee and the Sustainable CT certification process. The Town of North Stonington was recertified at the Bronze level. The committee will work on initiatives to meet the Silver level next year.

5. **Public Comments on Agenda and Non-Agenda Items***

6. **Everbridge Marketing & Policy:** There is no update on this item, the new Board of Selectman will discuss on a future agenda. Christine Dias will work with IT Manager Jim Russell to draft a policy.

7. **Call for Town Meeting:** First Selectman Urgo read the call:

Warning is hereby given to the electors and those entitled to vote at town meetings of the Town of North Stonington that a Special Town Meeting shall be held at the following location on the date and time indicated for the purposes of transacting the business set forth below:

Location: North Stonington Education Center Media Center, 298 Norwich Westerly Road & via Zoom: https://us02web.zoom.us/webinar/register/WN_HiHx-aysR1OAFjiFYIvxeQ

Webinar ID: 812 4046 5762

Date: November 22, 2021

Time: 7 PM

For the purpose of verifying registered voters, those wishing to attend the meeting online and vote online will need to pre-register through the link provided by 12pm on November

22. In person attendance will be available following COVID-19 guidelines.

1. Shall the Town approve an additional appropriation in the amount of \$53,000 for a replacement truck for Public Works as recommended by the Board of Finance?

All supporting documentation will be available on the town website,

www.northstoningtonct.gov

BOARD OF SELECTMEN

Robert A. Carlson

Michael A. Uργο

Nita B. Kincaid

Motion to approve the call by Selectman Kincaid, 2nd by Selectman Carlson; motion approved 3-0-0

8. John Dean Gallup House: Selectman Kincaid provided an update on the walk through as part of the Planning Grant through the State Historic Preservation Office. Discussion followed.

9. Tax Refunds: Motion by Selectman Carlson to approve the tax refund for Brian Rathbun in the amount of \$6.58, 2nd by Selectman Kincaid; motion approved 3-0-0

9a. 298 Norwich Westerly Road Update: First Selectman Uργο provided an update on the realtor that had listed the property, they will no longer be listing the property.

9b. Speed Hump and Paving Update: First Selectman Uργο provided an update on these projects. The speed humps are supposed to start on November 17. The paving will also begin on November 17. Discussion followed.

10. Selectman's Expenses: Nothing to report

11. Minutes

- a. **September 28, 2021 Meeting:** Motion made by Selectman Carlson to approve the minutes as amended, 2nd by Selectman Kincaid; motion approved 3-0-0
- b. **October 26, 2021 Special Meeting:** Motion made by Selectman Carlson to approve the minutes as presented, 2nd by Selectwoman Kincaid; motion approved 3-0-0

12. Public Comments on Agenda Items*

- 13. Adjournment:** Selectman Carlson motion to adjourn at 6:42 pm, 2nd by Selectman Kincaid. Motion approved 3-0-0.

Respectfully submitted,
Ivanna Hugo