TOWN OF NORTH STONINGTON

BOARD OF SELECTMAN SPECIAL MEETING

NORTH STONINGTON SENIOR CENTER

MAY 9th, 2018

6:00 PM

CALL TO ORDER/ROLL CALL: 6:04 PM W/SELECTMEN URGO, KINCAID AND CARLSON PRESENT

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS – No public comments were given

NEW BUSINESS-

1.& 2.Transfer request for Permanent School Planning and Building Committee.

It was noted that there were invoices due to Eagle Environmental, Inc. for PCB testing on the Elementary School. 1St Selectman Urgo proposed a transfer from line B 1.13 (Administration & Finance Officer) in the FY 2017-2018 Budget to line B 14.00 (Permanent School Building Committee) in the amount of $19,500 to pay off some of the oldest invoices. If approved by the Selectman, this would then be brought to the BOF for final approval. The motion was made by 1st Selectman Urgo and a 2nd by Selectwoman Kincaid. The Selectman passed this 3-0.

An additional request for funding in the amount of $65,000.00 for the payment of the balance of PCB testing invoices will be brought before the town for approval at our Annual Town Meeting on May 21st.

Moving forward, all new cost for PCB testing will be paid out of the budget for the new school building project.

3. 119 Clarks Falls Road Resolution.

It was noted that a deed dated August 6th, 1999 and recorded on June 21st 2000 in Volume 131, Pages 387-388 of the North Stonington Land Records showed that the former Fourteenth School District School House and Lot, 119 Clarks Falls Road shall revert to and become revested in the Town of North Stonington if at any time that said land, building, structures and improvements ceases to be used.

1st Selectman Urgo motioned with a 2nd by Selectwoman Kincaid to accept this resolution. A vote was taken and approved 3-0.

4. Call for the Annual Town Meeting/Budget Meeting.

There was to be a review by the Selectman of the line items (1-6) of questions to be asked at the Annual Town Meeting. !st Selectman Urgo motioned to table lines 1-5 at this time and to concentrate on line #6. Selectwoman Kincaid 2nd the motion and a vote was taken. Approved 3-0

There was discussion on the budget.

Adjournment.

There was a motion made by 1st Selectman Urgo to adjourn this portion of the BOS meeting and then proceed with a joint meeting with the Board of Finance. Selectman Carlson 2nd the motion. A vote was taken. Approved 3-0

Adjournment was at 7:01 PM

A meeting of the Board of Finance with the Board of Selectman present was called to order at 7:02 PM.

Minutes for this portion of the meeting were taken by Carolyn Howell, a Board of Finance Member.

Board of Selectman minutes respectfully submitted by Selectman Bob Carlson