TOWN OF NORTH STONINGTON

BOARD OF SELECTMAN MEETING

NEW TOWN HALL CONFERENCE ROOM

FEBRUARY 22, 2018

2:00PM

CALL TO ORDER/ROLL CALL: 2:00 PM W/SELECTMEN URGO, KINCAID AND CARLSON PRESENT

Pledge of Allegiance

Public Comments – No public comments were given

OLD BUSINESS:

BUDGET REVIEW – FISCAL YEAR 18-19

Economic Development Commission – Presented by Juliet Hodge/Brett Mastroianni

Planning & Zoning Commission – Presented by Juliet Hodge

Building Department – Presented by Juliet Hodge

Public Works – Presented by Don Hill, Highway Foreman

Communications Committee – Presented by Lisa Mazzella & Alice Fitzgerald

Note: All of the presentations listed above were heard by the Board of Selectmen. Questions were asked and suggestions were made. There will be follow-up meetings in the weeks to come.

NEW BUSINESS:

Capital Projects Committee – This discussion was postponed at this time. The topic will be discussed at a future meeting.

Village Sidewalk Committee – Expansion of scope, possible name change. – A name change to “The Historic Village Improvement Committee” and the expansion of scope were both approved by the BOS. Vote 3-0. Motioned by Selectman Urgo, second by Selectwoman Kincaid.

Greene Gables – Selectwoman Nita Kincaid review all correspondence she has had with Eagle Environmental. It was decided by the BOS that an open bid format will be used to secure a provider for work to be done.

Minutes – The minutes from the 2/14/2018 were approved 2-0. Motioned by Selectwoman Kincaid, second by Selectman Urgo. Selectman Carlson abstained.

Public Comment – No public comments were given.

Executive Session – A vote (3-0) was made to go into Executive session at 3:58 PM.

 Executive session ended at 4:18 PM

Adjournment – Selectman Urgo motioned to adjourn at 4:20 PM. Seconded by Selectwoman Kincaid.

Approved 3-0.