



**Town of North Stonington  
Board of Selectmen Meeting  
North Stonington Education Center & Zoom Meeting  
June 22, 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/86400214889?pwd=R25lYm9leUVhNXc0c0tsQW92NXhLQT09>

Or via Zoom App-Enter Meeting ID: 864 0021 4889  
Passcode: 322270

Or listen only via telephone by calling 646 558 8656 and enter Meeting ID: 864 0021 4889

### MINUTES

1. Call to order/Roll Call: 6:00pm, First Selectman Mike Uργο, Selectman Nita Kincaid and Selectman Bob Carlson in attendance with Christine Dias, Administration & Finance Officer, Juliet Hodge, and Darryl Del Grosso, Assessor
2. Public Comments on Agenda and Non-Agenda Items\*
  - Motion by First Selectman Uργο to move agenda items 3 & 4 after agenda item 10, motion 2<sup>nd</sup> by Selectman Kincaid, motion approved 3-0-0
  - Motion by First Selectman Uργο to add agenda item 5B for approval of Certified Resolutions for Survey & Planning Grant and Housing Restoration Fund Grants, 2<sup>nd</sup> by Selectman Kincaid, motion approved 3-0-0
3. NSVFC Tanker Truck Update
4. NSVFC Carryover Discussion
5. Tax Relief Program Discussion
  - a. Darryl Del Grosso, Assessor, provided material to the Board of Selectmen for a proposed Homeowner and Disabled Tax Relief Program. Discussion followed.
  - b. Motion by Selectman Carlson to approve the program as presented by Darryl Del Grosso to double the state program following the income levels, 2<sup>nd</sup> by Selectman Kincaid; motion approved 3-0-0
  - c. The Board of Selectmen requested that the Assessor put together a proposal for a program for first responders and for those in excess of 8% of income on property tax

- Motion by First Selectman Uργο to move agenda item 3 & 4 to 5A & 5B and to move agenda item 5B to 5C, 2<sup>nd</sup> by Selectman Carlson; motion approved 3-0-0

#### 5A. NSVFC Tanker Truck Update

- a. Chief Steinhart V provided an update on the new tanker truck, which was received on Thursday, June 17 and put into service on Tuesday, June 22.

#### 5B. NSVFC Carryover Discussion

- a. Chief Steinhart V provided clarification regarding the request from the NSVFC to carryover the unspent funds in the Per Diem Staffing Line Item (B26.14). Discussion followed. Motion by First Selectman Uργο to approve the North Stonington Volunteer Fire Company to retain funds not to exceed \$10,000 as a one-time event in the Per Diem Staffing line, 2<sup>nd</sup> by Selectman Kincaid; motion approved 3-0-0

#### 5C. Certified Resolutions for Survey & Planning Grant and Housing Restoration Fund Grant

- a. Juliet Hodge, Planning Development & Zoning Officer, provided an update on the grants for the John Dean Gallup House. The Certified Resolutions need to be updated for the two grants to reflect the staffing change to name First Selectman Uργο instead of Juliet Hodge for the contract
- b. Motion by Selectman Kincaid to approve the Certified Resolution for the Survey & Planning Grant, 2<sup>nd</sup> by Selectman Carlson; motion approved 3-0-0
- c. Motion by Selectman Kincaid to approve the Certified Resolution for the Housing Restoration Fund Grant, 2<sup>nd</sup> by Selectman Carlson; motion approved 3-0-0

#### 6. RFP – Water Testing

- a. Juliet Hodge provided an explanation on the water testing RFP. Discussion followed. Motion by Selectman Carlson to approve the RFP for water testing as presented, 2<sup>nd</sup> by Selectman Kincaid; motion approved 3-0-0

#### 7. American Rescue Funding Discussion

- a. First Selectman Uργο presented a draft proposal for use of the American Rescue Plan Funds for the Town of North Stonington to be discussed at a future meeting. First Selectman Uργο will be attending meetings with other towns as to how they are using the funds.

#### 8. Speed Hump Update

- a. First Selectman Uργο provided information from Don Hill, Highway Foreman, regarding the installation of the speed humps in the village. His

recommendation was to contract out with an outside company to make sure the guidelines are followed. Discussion followed.

9. Tax Refunds

- a. Motion by Selectman Carlson to approve the tax refunds as presented by Donna Spelman, Tax Collector, 2<sup>nd</sup> by Selectman Kincaid; motion approved 3-0-0

10. Selectman Expenses Discussions: no update

11. Minutes

- a. June 8, 2021 Special Meeting: Motion by Selectman Carlson to approve the minutes as presented, 2<sup>nd</sup> by Selectman Kincaid, motion approved 3-0-0
- b. June 8, 2021: Motion by Selectman Carlson to approve the minutes as presented, 2<sup>nd</sup> by Selectman Kincaid, motion approved 3-0-0
- c. June 17, 2021 Special Meeting: Motion by Selectman Carlson to approve the minutes as presented, 2<sup>nd</sup> by Selectman Kincaid, motion approved 3-0-0

12. Public Comments on Agenda Items\*

13. Adjournment: Motion by Selectman Kincaid to adjourn at 7:03pm, 2<sup>nd</sup> by Selectman Carlson; motion approved 3-0-0

\*The Board of Selectmen respectfully requests that public comments do not exceed two (2) minutes per person in respect for everyone's time.

Respectfully submitted,

Christine Dias