



**Town of North Stonington
Board of Selectmen Special Meeting
North Stonington New Town Hall Conference Room
June 14, 2019
4:00 PM**

MINUTES

1. Call to Order: 4:04pm, First Selectman Mike Urgo, Selectman Nita Kincaid, and Selectman Bob Carlson in attendance with town attorney Nick Kepple.
2. Call for Special Town Meeting and Referendum
 - a. Town attorney Nick Kepple attended the meeting to discuss the petition received by the town on June 10, 2019. The petition was determined to be invalid by state statute.
 - b. Motion by First Selectman Urgo to call the vote as one question, no second
 - c. Motion by Selectman Kincaid to send the budget to the voters with two questions, combining General Government Operating, Capital, and Redemption of Debt (\$6,501,109) and separating Board of Ed (\$13,775,463) as another question, 2nd by Selectman Carlson. Discussion followed. Motion failed, 1-2
 - d. Motion by Selectman Carlson to move forward the call for the three budget questions and removing the question regarding the community solar project on Wintechog Hill, General Government Operating, \$5,008,099 and Redemption of Debt \$1,065,184; Capital, \$427,826; and Board of Education, 13,775,463, 2nd by First Selectman Urgo. Approved 3-0-0
 - e. Motion by First Selectman Urgo to warn the Special Town Meeting on June 29, 2019 for the three questions related to the budget and adjourn the questions to referendum on July 9, 2019, 2nd by Selectman Carlson.
Approved 3-0-0
3. Public Comments and Questions
4. Adjournment: Motion by First Selectman Urgo to adjourn at 4:55pm, 2nd by Selectman Kincaid.

Public Comments limited to 2 minutes on Agenda Items Only

Respectfully submitted,
Christine Dias