



**Town of North Stonington
Board of Selectmen Special Meeting
North Stonington New Town Hall Conference Room
July 30, 2019
5:30 PM**

MINUTES

Call to Order: 5:30pm, First Selectman Mike Urgo, Selectman Bob Carlson, Selectman Nita Kincaid.

Pledge of Allegiance

Executive Session: Contracts: Motion by Selectman Kincaid to go into Executive Session at 5:30pm with the Board of Selectman and Christine Dias, Administration & Finance Officer regarding AFSCME Union Contract, Resident Trooper Contract, and North Stonington Volunteer Fire Company lease contracts, 2nd by Selectman Carlson. Approved 3-0-0

Executive session ended at 6:00pm

1. Center for Emergency Services Garage presentation
 - a. Presentation by the Center for Emergency Services Building Committee chair Carl Johnson regarding the garage proposal for the CES. Discussion followed.
2. Leasing agreements for Center for Emergency Services and Rec Center
 - a. Leasing agreement between the Town of North Stonington, the North Stonington Ambulance Association, and the North Stonington Volunteer Fire Company for a 15 year period for the Center for Emergency Services (25 Rocky Hollow Road) and Recreation Center (267 Norwich Westerly Road) were discussed.
 - b. Motion from First Selectman Urgo to approve both leasing agreements, 2nd by Selectman Carlson; approved 3-0-0
3. Center for Emergency Services Garage action
 - a. Motion by First Selectman Urgo to approved the garage as recommended by the Center for Emergency Services Building Committee, 2nd by Selectman Kincaid. Discussion followed. Selectman Carlson expressed concern at approving a new building when there are two bays sitting unused across the street. First Selectman Urgo amends his motion to enter into negotiations with the vendor for the project as presented, 2nd by Selectman Kincaid,

Motion to approve the amendment approved 3-0-0. Amended motion approved 2-1-0

4. AFSCME contract ratification

- a. A contract has been negotiated with AFSCME, the union for town hall employees. Motion by Selectman Carlson to approve the contract, 2nd by Selectman Kincaid. Approved 3-0-0

5. Staffing

- a. Discussion regarding staffing for the town. The Board of Selectmen plan to have discussion at future meetings about staffing within town.

6. Appointments

- a. Motion by Selectman Carlson to appoint Chelsea Wheeler as Assistant Animal Control Officer, 2nd by Selectman Kincaid, Approved 3-0-0

7. Mower with Flail RFP results/action

- a. Motion by Selectman Kincaid to award the mower to HP Fairfield, 2nd by Selectman Carlson, Approved 3-0-0

8. Revaluation RFP results/action

- a. Motion by Selectman Carlson to award the revaluation bid to eQuality Valuation Services as recommended by the Tax Assessor, 2nd by Selectman Kincaid. Approved 3-0-0

9. Wood-Pawcatuck Kayak Trail

- a. Motion by Selectman Kincaid to table this until the next meeting, 2nd by Selectman Carlson, Approved 3-0-0

10. Transfers

- a. Motion by Selectman Kincaid to approve the transfers as presented, 2nd by Selectman Carlson, Approved 3-0-0

11. Call for Town Meeting

- a. The Board of Selectman discussed a future town meeting. Discussion will continue at the next meeting.

12. Referendum results

- a. Selectman Kincaid reviewed the analysis of the results of the July 9, 2019 Budget Referendum Survey.

13. Minutes

- a. June 7, 2019 Special Meeting: Motion by Selectman Carlson to approve the minutes as presented, 2nd by First Selectman Uργο, approved 3-0-0

- b. June 25, 2019: Motion by Selectman Carlson to approve the minutes as presented, 2nd by First Selectman Uργο, approved 3-0-0

Public Comments and Questions

Adjournment: Motion by Selectman Carlson to adjourn at 7:27pm, 2nd by Selectman Kincaid.

Public Comments limited to 2 minutes on Agenda Items Only

Respectfully submitted.
Christine Dias