



**Town of North Stonington  
Board of Selectmen Special Meeting  
North Stonington New Town Hall Conference Room  
November 18, 2019  
12:00 PM**

MINUTES

Call to Order: 12:03pm, First Selectman Mike Urgo, Selectman Bob Carlson, and Selectman Nita Kincaid in attendance.

1. Discussion and/or action November 6 Affordable Housing petition
  - a. First Selectman Urgo discussed the petition that was submitted on November 6 regarding the sale of property located at 163 Wintechog Hill Road for development of affordable housing.
2. Warn petitioned Town Meeting and consideration of removal of town meeting question to referendum and hours for voting on same
  - a. Motion by Selectman Carlson to warn for a town meeting, 2<sup>nd</sup> by Selectman Kincaid. Discussion followed. Selectman Carlson withdraws the motion for the town meeting, 2<sup>nd</sup> by Selectman Kincaid. The Board all agrees to move this forward to a town meeting, but the timing the with holiday does not give the petitioners the ability to get the best number of people to attend the meeting. The petition was not valid due to the way it was worded, but the Board wishes to honor the intention of the petition.
3. Consideration of adding additional item to November 26 Special Town meeting regarding Solid Waste ordinance amendment.
  - a. No action was taken on this item.

Adjournment: Motion by Selectman Kincaid to adjourn at 12:18pm, 2<sup>nd</sup> by Selectman Carlson.

Respectfully submitted,  
Christine Dias