



**Town of North Stonington
Board of Selectmen Special Meeting
North Stonington New Town Hall Conference Room
December 2, 2019
5:30 PM**

MINUTES

The Board of Selectmen attended the Capital Improvement Workgroup to discuss items on the agenda. Members present were First Selectman Mike Urgo, Selectman Bob Carlson and Selectman Nita Kincaid. Also in attendance were Christine Dias, Administration & Finance Officer, Juliet Hodge, Planning, Development and Zoning Official, Don Hill, Highway Foreman, Charlie Steinhart V, NSVFC Chief, and Dan Spring, Chair of the Board of Finance. Changes to the five-year capital plan were discussed and a tentative plan for the FY2021 budget was created. The meeting was adjourned at 6:28pm.

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Represented Groups

- Board of Selectmen
- Board of Finance
- Board of Education
- Planning, Development and Zoning
- Highway Department
- North Stonington Volunteer Fire Company
- North Stonington Ambulance Association
- Treasurer

Updated 5 year capital plan

Update on department needs

Future Meeting Dates: As needed during budget process

Respectfully submitted,
Christine Dias