



**Town of North Stonington
Board of Selectmen
Special Meeting
New Town Hall Conference Room
March 8, 2019
12:00 noon**

MINUTES

Call to Order: 12:00pm, First Selectman Mike Urgo, Selectman Bob Carlson, Selectman Nita Kincaid. Also in attendance Christine Dias, Administration & Finance Officer.

Pledge of Allegiance

Public Comments and Questions

1. Tax Refunds

- a. Tax refunds as presented by Karen Joyal, Tax Collector. Motion by Selectman Kincaid to approve the tax refunds as presented on March 8, 2019, 2nd by Selectman Carlson. Approved 3-0-0

Hyundai Lease Titling Trust	\$ 631.75
Robert B Gay Lisa A Gay	\$ 12.96
Charles M. Smith III	\$ 14.10
Bradley J & Preston D Glas	\$ 9.90
George C. Palmer	\$ 241.80
Michael P Orr Carolyn J Orr	\$ 93.05
Natalie R Clegg	\$ 204.31
David F. Greene	\$ 1,876.29
Janice M Tuttle James E Tuttle	\$ 71.63
Jacob T Mathis	\$ 14.10
Brent B & Paula L Woodward	\$ 100.00
Paula L. Woodward	\$ 200.00
Comcast Broadband Security, LLC	\$ 58.57
Christine Wade Robert B Wade	\$ 30.44
Kevin M Geary	\$ 128.32
Michael T Osborn	\$ 33.54
Hyundai Lease Titling Trust	\$ 134.16
Anthony J Castagno Karen S Castagno	\$ 192.12
Richard B Evans Julia A Evans	\$ 65.71
USB Leasing LT	\$ 490.12
Sondra M Bresnan	\$ 90.24

Christine M Wagner	\$ 188.52
	\$ 188.10
VW Credit Leasing LTD	\$ 206.57
Robert T Haase	\$ 5.95
Kathleen L Towne Nicols	\$ 90.83
John C Goggin	\$ 26.96
William I Lathrop Arleen J Andersen	\$ 7.93
Toyota Lease Trust	\$ 237.91
	\$ 327.68
	\$ 49.22
Amy Comeau	\$ 211.76
Alan T Lee	\$ 350.87

2. EDC Appointment

- a. Recommendation from the Democratic Town Committee to appoint Jennifer Anderson to the Economic Development Committee. Motion by Selectman Carlson to appoint Jennifer Anderson, 2nd by Selectman Kincaid. Approved 3-0-0

3. Budget FY 2019-2020 Review and Action

- a. Discussion let by First Selectman Uργο regarding additional changes to the general government operating budget and capital in preparation for the Board of Finance meeting on March 13.
- b. Motion by Selectman Carlson to move forward to the Board of Finance \$5,067,915 for government operating and \$687,716 for capital, 2nd by Selectman Kincaid. Approved 3-0-0

Public Comments and Questions

Adjournment: Motion by Selectman Carlson to adjourn at 1:17pm, 2nd by Selectman Kincaid.

Public Comments limited to 2 minutes on Agenda Items Only

Respectfully submitted,

Christine Dias