



**Town of North Stonington
Board of Selectmen Special Meeting
North Stonington New Town Hall Conference Room
March 17, 2020
4:30 PM**

MINUTES

Call to Order: 4:30pm, First Selectman Mike Urgo, Selectman Bob Carlson, and Selectman Nita Kincaid in attendance.

Public Comments*

1. Local State of Emergency Declaration
 - a. First Selectman Urgo provided an updated on the current situation regarding COVID-19. The Town Hall remains open regular hours and is available by phone and email. A Local State of Emergency was declared today.
 - b. Selectman Kincaid provided updates regarding the Pawcatuck Neighborhood Center and their response to the current situation. Selectman Kincaid also discussed the timing of the North Stonington Quarterly.
2. Fiscal 2020-2021 Budget Discussion
 - a. The Board of Selectmen reviewed the budget to see if any additional changes could be made to the budget that was presented to the Board of Finance on March 11, 2020.
 - b. Motion by Selectman Carlson to move forward the budget of \$6,690,043 to the Board of Finance, 2nd by Selectman Kincaid. Approved 3-0-0
3. Budget Presentation Discussion
 - a. The Board of Selectmen discussed the presentation of the budget regarding one question or two questions, separating out the Board of Education budget.
4. Annual Town Meeting Agenda Discussion
 - a. First Selectman Urgo presented items for discussion at the Annual Town Budget. Discussion followed.

Public Comments*

Adjournment: Motion by Selectman Carlson to adjourn at 5:20pm, 2nd by Selectman Kincaid.

*Public Comments are available through the Milltown Monitor by emailing comments@milltownmonitor.com or through the YouTube and Facebook meeting video streams.

Public may not attend the meeting due to the Governor's Executive Order

Respectfully submitted,
Christine Dias