



**Town of North Stonington
Board of Selectmen Special Meeting
North Stonington New Town Hall Conference Room
February 5, 2019
6:00 PM**

MINUTES

Call to Order: 6:00pm; First Selectman Mike Uργο, Selectman Bob Carlson, Selectman Nita Kincaid. Also in attendance, Christine Dias, Administration & Finance Officer.

Pledge of Allegiance

Public Comments and Questions

1. Coronal Solar-North Stonington Project-Discussion and/or Actions
 - a. Discussion led by First Selectman Uργο to rename the project from Pawcatuck Solar to North Stonington Solar. Motion by Selectman Kincaid to accept the changes to the solar agreement, 2nd by Selectman Carlson. Approved 3-0-0
2. North Stonington Survey Review and Discussion
 - a. Survey results distributed to the Board of Selectmen from the 2018 North Stonington Satisfaction Survey. 283 total responses received.
 - b. Top three results
 - i. Controlling growth of the town's tax rate
 - ii. Maintaining our rural character
 - iii. Adding sewer and water in our business development zones to help attract more business
3. Appointments
 - a. Interviews were held for the open Building Official position. Motion by Selectman Carlson to appoint Earl Dean to the Building Official position, 2nd by Selectman Kincaid. Approved 3-0-0
 - b. Hewitt Farm Committee: The current members of the Hewitt Farm Committee (Ed Harasimowitz, Jack Brown, Brian Banker, Nita Kincaid, Ellie Banker, Tim Chokas and Deirdre Tevares) wish to continue their participation on the committee. Motion by Selectman Carlson to appoint the members as presented, 2nd by First Selectman Uργο. Approved 2-0-1 (Selectman Kincaid abstained)
4. Historic Village Improvement Committee
 - a. Committee members DJ Noyes, Dick Blodgett and William Douglass in attendance. First Selectman Uργο led a discussion about the

purpose for the committee. Selectman Carlson discussed the need for support and a focus on one project at a time for committees to be successful. The overall feedback from the committee is to continue and add members. DJ Noyes is willing to chair the committee. Main goals for the committee would be to help the Board of Selectmen set the priorities for the historic village. The committee will meet Tuesday, March 5 at 7:00pm and the First Selectman will publicize openings on the committee.

5. FY2020 Budget Discussion

- a. First Selectman Urgo reviewed the overall budget schedule and the process that will be followed for the FY2019/2020. Joint meetings with the Board of Finance for budget review will begin February 6.

Minutes-January 22, 2019: Motion by Selectman Carlson to approve the minutes as written, 2nd by Selectman Kincaid. Approved 3-0-0.

Public Comments and Questions

Adjournment: Motion by Selectman Carlson to adjourn at 7:16pm, 2nd by First Selectman Urgo.

Public Comments limited to 2 minutes on Agenda Items Only

Respectfully submitted,
Christine Dias