



**Town of North Stonington
Board of Selectmen
Special Meeting
New Town Hall Conference Room
March 29, 2019
12:00 noon**

MINUTES

Call to Order-12:01 PM with Mike Uργο, Nita Kincaid, Bob Carlson, Charlie Steinhart, V, Juliet Hodge, Don Hill, Christine Dias and Jim Tuttle. Christine Wagner arrived at approximately 12: 15 PM.

Pledge of Allegiance

Public Comments and Questions-None presented

1. Budget FY 2019-2020 Capital Review and Action with Capital Project Workgroup-First Selectman Uργο gave a brief introduction of the budget process to date and concerns of the Board of Finance with the capital presentation. The Workgroup reviewed the Capital for FY 19-20 line by line with brief presentations by departments for each item. First Selectman Uργο discussed the need for the capital program to stay on track in order to attract large development projects to increase the tax base. After full review a motion was made by First Selectman Uργο to reduce the Capital request to \$572,716, seconded by Selectman Carlson, carrying unanimously. This new request reflects a reduction of \$25,000 from the school parking lot resurfacing line and Highway Storage Building Roof.

Public Comments and Questions

Adjournment-A motion was made by Selectman Carlson and seconded by Selectman Kincaid to adjourn and thank everyone for attending at 12:49 PM. Carrying 3-0

Robin D. Roohr

Selectmen's Secretary