



**Town of North Stonington
Board of Selectmen Special Meeting
North Stonington New Town Hall Conference Room
May 21, 2019
6:00 PM**

MINUTES

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

Pledge of Allegiance

Public Comments and Questions

1. Single Use Plastic Presentation/Discussion
 - a. Presentation from Erika Lebling, recording secretary of the Plastic Bags and Straws Ad Hoc Committee about the process that Stonington followed to create their ordinance. The ordinance was adopted April 11, 2019 and was effective May 2, 2019.
2. Town Property Sale Discussion and/or Action
 - a. Kingswood Lots Update: First Selectman Uργο walked the lots with the Building Official as previously discussed. Discussion followed regarding test pits on the lots on lower part of Ravenwood prior to sending to Planning & Zoning.
 - b. 163 Wintechog Property Update: Planning & Zoning has authorized the final study for affordable housing from Milone and MacBroom. Motion by First Selectman Uργο to recommend the sale of 163 Wintechog Hill with the purpose of constructing affordable housing, 2nd from Selectman Kincaid, approved 3-0-0.
3. Avalonia Funding-Discussion and/or Action
 - a. The Avalonia donation was tabled at the Town Meeting on May 6. Discussion followed regarding the potential of donating money for the purchase of the two parcels. Discussion about the creation of an ordinance for the use of the Land Acquisition Fund at a future town meeting.

4. Updates

- a. Boombridge Road Bridge: First Selectman Urgo gave the update that RI has agreed to CT's terms for the contract. This is the final step prior to sending the project out to bid.
- b. Clarks Falls Road properties: Update from First Selectman Urgo on 123a Clarks Falls Road sale still has not closed. Motion for an expiration of June 15 for the closing of the sale of 123a Clarks Falls Road by First Selectman Urgo, 2nd by Selectman Carlson, approved 3-0-0. Update regarding 119 Clarks Falls Road: North Stonington Historical Society is not interested in leasing the building. Discussion followed regarding the relocation of the school house structure.
- c. Historic Village Improvement Committee: First Selectman Urgo read an update from the last meeting of the committee from Juliet Hodge, Planning, Development & Zoning Official.

5. Referendum Results-Discussion and/or Action on FY 2019-2020 Budget

- a. The budget did not pass on May 20, 2019. Discussion followed about the next steps for the budget.

6. 2020 Revaluation

- a. First Selectman Urgo discussed the 2020 revaluation RFP which will be posted on June 3, 2019.

7. Tax Refunds

- a. Motion by Selectman Kincaid to approved tax refunds as presented by Karen Joyal, Tax Collector, 2nd by Selectman Carlson. Approved 3-0-0

JP Morgan Chase Bank NA	\$84.58 \$482.78
Toyota Lease Trust	\$259.72
ACAR Leasing Co.	\$156.72
5 th Axis LLC	\$74.49
Lee Bridgewater	\$55.27
Deborah Magant	\$26.28
Lisa Jane Doire Trustee	\$48.40
Lisa Doire	\$28.40

Minutes- January 10, 2019 BOS/PZC/EDC: Motion by Selectman Carlson to approve the minutes as written from the joint Board of Selectmen meeting held on January 10, 2019, 2nd by First Selectman Uργο. Approved 3-0-0

January 28, 2019 Tri Board: Motion by Selectman Carlson to approve the minutes as amended from the January 28 Tri-Board meeting, 2nd by Selectman Kincaid, approved 3-0-0

February 13, 2019 BOS/BOF: Motion by Selectman Carlson to approve as written to minutes from the February 13 Board of Selectmen/Board of Finance Meeting, 2nd by Selectman Kincaid, Approved 3-0-0

February 27, 2019 Presentation of FY 19-20 Budget to BOF: Motion by Selectman Carlson to accept the minutes for the February 27 Board of Finance meeting, 2nd by Selectman Kincaid, Approved 3-0-0

April 23, 2019: Motion by Selectman Carlson to approve as written the minutes from the meeting held on April 23, 2nd by First Selectman Uργο, Approved 2-0-1 (Abstain Selectman Kincaid)

Public Comments and Questions

Adjournment: Motion to adjourn at 7:20pm by Selectman Kincaid, 2nd by Selectman Carlson

Public Comments limited to 2 minutes on Agenda Items Only

Respectfully submitted,
Christine Dias