



**Town of North Stonington
Board of Selectmen Special Meeting
North Stonington New Town Hall Conference Room
Tuesday, May 28, 2019
5:00 PM**

MINUTES

- Call to Order: 5:00pm, First Selectman Mike Uργο, Selectman Nita Kincaid, Selectman Bob Carlson were in attendance. Members of the Capital Improvement Workgroup in attendance were Christine Dias (Administration & Finance Officer), Don Hill (Highway Foreman), Juliet Hodge (Planning, Development, and Zoning Officer), Charlie Steinhart V (NSVFC), Jim Tuttle (NSAA).
- BOS Discussion with Capital Improvement Workgroup about FY2019/2020 Capital budget: First Selectman Uργο led a discussion with the members of the workgroup for potential changes to the FY2019/2020 budget.
- Public Comment
- Adjournment: Motion to adjourn at 5:29pm by First Selectman Uργο, 2nd by Selectman Carlson.

Respectfully submitted,
Christine Dias