



**Town of North Stonington
Board of Selectmen
Special Meeting
New Town Hall Conference Room
February 21, 2019
4:45 PM**

DRAFT MINUTES

Call to Order: 4:45pm, First Selectman Mike Uργο, Selectman Robert Carlson, Selectman Nita Kincaid. Also in attendance, Christine Dias, Administration & Finance Officer

Pledge of Allegiance

Public Comments and Questions

1. Fiscal Year 2019-2020 Budget Review
 - a. Discussion of the FY2019-2020 budget and recommendations for the upcoming Board of Finance meeting.
 - b. Motion by Selectman Carlson to approve the budget discussed at the meeting on February 19, 2019 to include \$5,192,773 for general government, \$1,009,694 for redemption of debt and \$709,215 for a total of \$6,911,682, 2nd from First Selectmen Uργο. Discussion followed. Approved 3-0-0
 - c. Discussion of schedule for budget meetings
2. Approval of Contract for School Project Moving
 - a. The School Modernization Building Committee put out an RFP for moving services for the move between schools in March. The first RFP process only received 1 bid and was reopened. Bids were opened at 3:00pm today, the lowest qualified bidder was Sterling Moving. Selectman Kincaid motions to award the bid to Sterling Moving, 2nd by Selectman Carlson. Approved 3-0-0.

Adjournment: Motion to adjourn at 5:13pm by Selectman Kincaid, 2nd by Selectman Carlson.

Respectfully submitted,
Christine Dias