



**Town of North Stonington
Board of Selectmen Special Meeting
North Stonington Education Center & Zoom
June 17, 2021
12:00 PM**

Public will be able to attend the meeting in person or via Zoom with the following link:
<https://us02web.zoom.us/j/81946117839?pwd=M0xMcE9lZWV4R3EraklHUkdIRS9WZz0>

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Meeting ID: 819 4611 7839

Passcode: 040724

Or listen only via telephone by calling 646 558 8656 and enter Meeting ID: 810 8690 9587

MINUTES

1. Call to order/Roll Call: 12pm, First Selectman Urgo, Selectman Carlson, Selectwoman Kincaid and Administration & Finance Officer Christine Dias in attendance.
2. COVID protocols for June 28 referendum discussion
 - a. The board discussed COVID protocols for the upcoming referendum due to some concerns.
3. Opportunity for vaccinations on referendum day
 - a. The board discussed a potential vaccination clinic during the referendum. First Selectman Urgo will speak with Steve Mansfield of Ledge Light Health District . put it in weekly update
4. Discussion of referendum advertising
 - a. Selectwoman Kincaid created draft mailers for the upcoming referendum. The board discussed changes to the mailers.
 - b. The board discussed the voting signs that are placed around Town on election days.
5. Call for Special Town Meeting
 - a. First Selectman Urgo led the discussion on an upcoming Town Meeting regarding Town projects,
 - b. First Selectman Urgo read aloud the call for Town Meeting. Motion by Selectman Carlson to approve Town Meeting as read by First Selectman Urgo, 2nd by Selectwoman Kincaid. Motion approved 3-0-0.
6. Adjournment: Motion by Selectman Carlson to adjourn at 12:28pm, 2nd by Selectwoman Kincaid. Motion approved 3-0-0.

***The Board of Selectmen respectfully requests that public comments do not exceed two (2) minutes per person in respect for everyone's time.**

**Respectfully submitted,
Bailey Talbott**