



**Town of North Stonington  
Board of Selectmen Special Meeting  
Zoom Meeting  
March 3, 2021  
5:00 PM**

Public will be able to attend the meeting via Zoom with the following link:

<https://us02web.zoom.us/j/84431326136>

Or via Zoom App-Enter Meeting ID: 844 3132 6136

Or listen only via telephone by calling 646 558 8656 and enter Meeting ID: 844 3132 6136

**MINUTES**

1. Call to order/Roll Call: 5pm, First Selectman Urgo, Selectman Carlson, Selectwoman Kincaid, and Administration & Finance Officer Christine Dias in attendance.
2. FY2022 Budget Approval
  - a. Motion to reduce line item B26.14 to \$110,000 by Selectman Carlson, 2<sup>nd</sup> by Selectwoman Kincaid. Motion approved 3-0-0.
  - b. Motion to remove line item B25.04 from the budget by Selectwoman Kincaid, 2<sup>nd</sup> by First Selectman Urgo. Motion approved 2-1-0 (Selectman Carlson voted against the motion).
  - c. Motion to reduce line item B4.02 to \$1,500 by Selectman Carlson, 2<sup>nd</sup> by Selectwoman Kincaid. Motion approved 3-0-0.
  - d. Motion to reduce line item B23.17 to \$1,100 by First Selectman Urgo, 2<sup>nd</sup> by Selectman Carlson. Motion approved 3-0-0.
  - e. Motion to reduce line item B30.03 to \$70,000 by Selectman Carlson, 2<sup>nd</sup> by Selectwoman Kincaid. Motion did not pass, 1-2-0 (First Selectman Urgo and Selectwoman Kincaid voted against the motion).
  - f. Motion to reduce line item C3.04 to \$20,000 by Selectman Carlson, 2<sup>nd</sup> by First Selectman Urgo. Motion approved 3-0-0.
  - g. Motion to move forward the general government budget with a proposed general government operating of \$5,502,817, a proposed capital budget of \$531,078 and a proposed debt budget of \$1,382,149.49 for a total of \$7,416,844 to the Board of Finance for recommendation by First Selectman Urgo, 2<sup>nd</sup> by Selectwoman Kincaid. Motion approved 2-1-0 (Selectman Carlson voted against the motion). Discussion followed.
  - h. Motion to increase line item A5.19 by \$23,617.64 by Selectwoman Kincaid, 2<sup>nd</sup> by First Selectman Urgo. Motion approved 3-0-0.

- i. Motion to reduce line item B22.06 to \$100,000 by First Selectman Uργο, 2<sup>nd</sup> by Selectwoman Kincaid. Motion approved 3-0-0.
  - j. Motion to move forward the general government budget with a proposed general government operating budget of \$5,452,817, a proposed capital budget of \$531,078, and a proposed debt budget of \$1,382,149.49 for a total of \$7,366,844 to the Board of Finance for recommendation by Selectwoman Kincaid, 2<sup>nd</sup> by Selectman Carlson. Motion approved 3-0-0.
3. Adjournment: Motion to adjourn at 6:11 pm by Selectman Carlson, 2<sup>nd</sup> by First Selectman Uργο. Motion approved 3-0-0.

Respectfully submitted,

Bailey Talbott