



**Town of North Stonington  
Board of Selectmen Special Meeting  
Zoom Meeting  
March 26, 2021  
2:00 PM**

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

<https://us02web.zoom.us/j/81653333578>

Or via Zoom App-Enter Meeting ID: 816 5333 3578

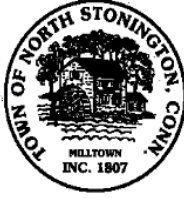
Or listen only via telephone by calling 646 558 8656 and enter Meeting ID: 816 5333 3578

Minutes

1. Call to order/Roll Call: 2pm, First Selectman Urgo, Selectman Carlson, Selectwoman Kincaid, Administration & Finance Officer Christine Dias and Planning & Zoning Officer Juliet Hodge in attendance.
2. NSVFC Letter Regarding Per Diem Firefighter
  - a. The Board of Selectmen discussed a drafted letter directed to the North Stonington Volunteer Fire Company regarding the current budget process.
3. Discussion of Town Meeting Logistics
  - a. A Town Meeting will be held on April 5, 2021 at 6pm. The Board of Selectmen discussed the use of the school cafeteria at 298 Norwich Westerly Road and of the gymnasium at 297 Norwich Westerly Road. In-person attendance will be available however limited due to CDC guidelines. Those interested in attending via Zoom will be required to register no later than noon on April 5. Virtual votes will be casted and counted via poll function on Zoom.
4. Public Comments/Feedback
5. Call of Town Meeting
  - a. First Selectman Urgo read the Call for Town Meeting; please see the attachment for the full call. Motion by Selectwoman Kincaid, 2<sup>nd</sup> by Selectman Carlson. Motion approved 3-0-0.
6. Adjournment: motion by Selectman Carlson to adjourn at 2:32, 2<sup>nd</sup> 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



*Town of North Stonington  
North Stonington, Connecticut*

Warning is hereby given to the electors and those entitled to vote at town meetings of the Town of North Stonington that a Special Town Meeting shall be held at the following location on the date and time indicated for the purposes of transacting the business set forth below:

Location: North Stonington Wheeler School Gymnasium, 297 Norwich Westerly Road &  
via Zoom: <https://us02web.zoom.us/join/91319575>  
Webinar ID: 831 9131 9575

Date: April 5, 2021

Time: 6 PM

For the purpose of verifying registered voters, those wishing to attend the meeting online and vote online will need to pre-register through the link provided by 12pm on April 5. Those who have the capability for online access are encouraged to attend virtually. In person attendance will be available following COVID-19 guidelines.

1. Shall the Town of North Stonington adopt ordinance as petitioned: "Sec. 2-62 Votes for the Board of Selectmen. In accordance with CGS 9-188, commencing with the regular town election of November 2, 2021 and at each regular town election thereafter, Electors may vote for the full number to be elected to the Board of Selectmen, one person for the Office of First Selectman and two persons for The Board of Selectmen" and for the Town Clerk to be allowed to publish an abbreviated version of the legal ad regarding the Notice of Passage of the ordinance?
2. Shall the Town of North Stonington adopt the following ordinance: "Sec. 2-3 - Required Number of Signatures for Petition. The required number of signatures for a petition will increase to a minimum of 50 in all cases unless more signatures are required per State Statute." and for the Town Clerk to be allowed to publish an abbreviated version of the legal ad regarding the Notice of Passage of the ordinance?
3. Shall the Town of North Stonington approve amendments to the local ordinances 2-60 Municipal Building Committee and 2-76 Finance Board as presented and made available at the Town Clerk's office at 40 Main Street, North Stonington, CT and for the Town Clerk to be allowed to publish an abbreviated version of the legal ad regarding the Notice of Passage of the amendments?
4. Shall the Town sell the 1993 Peterbilt Tanker/Pumper used by the North Stonington Volunteer Fire Company?
5. Shall the Town approve the fee schedules for the Building Department as presented?
6. Shall the Town of North Stonington approve an additional appropriation in the amount of \$35,000 for the radios for the North Stonington Volunteer Fire Company as recommended by the Board of Finance?
7. Shall the Town approve an additional appropriation in the amount of \$60,325 for financial software as recommended by the Board of Finance?

BOARD OF SELECTMEN

Robert A. Carlson

Michael A. Urgo

Nita B. Kincaid