Town of North Stonington
Board of Selectmen Special Meeting
Zoom Meeting
April 6, 2021
6:00 PM

Minutes

1. Call to order/Roll Call: 6pm, First Selectman Urgo, Selectman Carlson, Selectwoman Kincaid and Administration & Finance Officer Christine Dias in attendance.

2. 8-24 application for Animal Shelter at 163 Wintechog Hill Road

   a. First Selectman Urgo discussed the 8-24 application required to move forward with Stand Up For Animals to build an animal shelter on 163 Wintechog Hill Rd.

   b. Motion by Selectwoman Kincaid to submit the 8-24 application for an animal shelter at 163 Wintechog Hill Road to the Planning & Zoning Commission for consideration, 2nd by Selectman Carlson. Motion approved 3-0-0.

3. 76 Norwich Westerly Road

   a. First Selectman Urgo provided an update on the water issue at 76 Norwich Westerly Road; the Town does not have a public water company ready to operate public supply.

4. Infrastructure and Community Investment Grant Resolution

   a. First Selectman Urgo discussed the grant application for a potential renovation at 298 Norwich Westerly Road of the two-story wing, demolition of the one-story wing, creating a park-like space in the area of the one-story wing and making use of the classrooms as a workforce-training center.

   b. Motion by Selectman Carlson to approve the infrastructure and community investment grant resolution as presented, 2nd by Selectwoman Kincaid. Motion approved 3-0-0.

5. Public Comment on Agenda Items*

6. Adjournment: Motion by Selectwoman Kincaid to adjourn at 6:20 pm, 2nd by Selectman Carlson. 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