



**Town of North Stonington  
Board of Selectmen Meeting  
Zoom Meeting  
April 28, 2020  
6:00 PM**

MINUTES

Call to Order: 6:01pm, First Selectman Mike Uργο, Selectman Nita Kincaid and Selectman Bob Carlson in attendance.

1. Grants Update

- a. First Selectman Uργο introduced Craig Russell, the new part time grant writer for the town. Craig provided an update for the priorities for grants as identified by First Selectman Uργο, Christine Dias, Administration & Finance Officer, and Juliet Hodge, Planning, Development, and Zoning Official. Discussion followed.

2. Housing for Economic Growth Program Grant Resolution

- a. Juliet Hodge, Planning, Development, and Zoning Official, provided an explanation for the grant resolution. Motion by Selectman Kincaid to approve the Affordable Housing Plan Technical Assistance Program Grant Resolution as read, 2<sup>nd</sup> by Selectman Carlson, motion approved 3-0-0

3. Rental of John Dean Gallup House RFP

- a. Selectman Kincaid led a discussion of the updated RFP. Motion by Selectman Carlson to approve the RFP as presented, 2<sup>nd</sup> by Selectman Kincaid, motion approved 3-0-0

4. Hewitt Farm Hayfield Agreement Renewal

- a. Explanation provided by Selectman Kincaid on the current Hayfield Agreement, discussion followed. Motion by Selectman Carlson to accept the Hewitt Farm Hayfield Agreement Renewal, 2<sup>nd</sup> by First Selectman Uργο, motion approved 3-0-0

5. COVID-19 Update

- a. First Selectman Uργο provided an update on the current situation. He held a virtual drop in on Monday, April 27 with Steve Mansfield, Director of Health from Ledge Light Health District, Danielle Chesebrough, First Selectman of Stonington, State Representative Kate Rotella, and Senator Heather Somers.

First Selectman Uργο also reviewed essential business resources during this time.

6. NSVFC Budget Balance FY20

- a. First Selectman Uργο read a letter from the North Stonington Volunteer Fire Company Board of Trustees requesting the transfers within their budget allocation. Motion by Selectman Kincaid to approve the request as submitted by the Fire Chief and read by the First Selectman, 2<sup>nd</sup> by Selectman Carlson, motion approved 3-0-0

7. FY2020-2021 Budget Discussion

- a. Budget discussion led by First Selectman Uργο about the Board of Finance meetings and request for changes to the general government budget. \$108,000 was removed from B27.02, Town Road Maintenance in the Highway budget. Motion by First Selectman Uργο to move forward the general government budget in the amount of \$6,582,043 to the Board of Finance, 2<sup>nd</sup> by Selectman Kincaid, motion approved 3-0-0

8. Appointments

- a. The Town Treasurer submitted a letter of resignation effective May 2, 2020 due to relocation. The Board of Selectmen reviewed the two applications to fill the vacancy, discussion followed. Motion by Selectman Carlson to appoint Mustapha Ratib to fill the vacancy effective May 3, 2020, 2<sup>nd</sup> by Selectman Kincaid, motion approved 3-0-0
- b. Applications were reviewed to fill a vacancy on the Economic Development Commission, discussion followed. Motion by Selectman Carlson to appoint Jennifer Dayton as a full member of the Economic Development Commission, 2<sup>nd</sup> by Selectman Kincaid, motion approved 3-0-0

9. Tax Refunds

- a. Tax refunds as present by Karen Joyal, Tax Collector:

Todd Krysiewicz	\$10.38
Toyota Lease Trust	\$413.54
Emkay Inc Trust	\$1,666.00
Emkay Inc Trust	\$1,629.26
Emkay Inc Trust	\$2,240.13
Emkay Inc Trust	\$1,604.66
Emkay Inc Trust	\$1,212.06

- b. Motion by Selectman Kincaid to approve the tax refunds as presented, 2<sup>nd</sup> by Selectman Carlson, motion approved 3-0-0

#### 10. Public Comments

Adjournment: Motion by Selectman Carlson to adjourn at 7:12pm, 2<sup>nd</sup> by Selectman Kincaid

Public will be able to attend the meeting by calling in through Zoom. Please call 1 646 558 8656, then enter Meeting ID: 915 2992 3121. Public will be able to listen to the meeting and will be able to comment at the end of the meeting under public comment.

Respectfully submitted,

Christine Dias