



**Town of North Stonington
Board of Selectmen Meeting
Zoom Meeting
September 22, 2020
6:00 PM**

MINUTES

1. Call to Order/Roll Call: 6:01pm, First Selectman Mike Uργο, Selectman Nita Kincaid, and Selectman Bob Carlson in attendance with Christine Dias, Administration & Finance Officer.
2. Public Comments on non-agenda items*
3. Current Ethics Policy discussion
 - a. Selectman Carlson did research on ethics policies in other towns including Griswold, Stonington and Preston. He reported on his findings and discussion followed.
4. Coronavirus Relief Fund authorization
 - a. Update provided by Christine Dias, Administration & Finance Officer, regarding the FY2020 quarter 4 expenditures for COVID-19 for reimbursement through FEMA and the Coronavirus Relief Fund.
 - b. Motion by Selectman Carlson to authorize quarter 4 expenses for COVID-19 expenses totaling \$31,429.81 and seek reimbursement through FEMA and CRF, 2nd by Selectman Kincaid, motion approved 3-0-0
5. Town success metrics discussion
 - a. Strategic initiatives committee discussion: First Selectman Uργο discussed the strategic plan and the main items that need to be focused on by the town, infrastructure and housing. He introduced the idea of creating a task force to make sure the town is working toward a common goal on those items. Discussion followed.
6. FY2022 budget timeline discussion
 - a. First Selectman Uργο discussed the timeline for the FY2022 budget. Selectman Kincaid will put together a draft for the timeline.
7. Minutes
 - a. September 8, 2020: Motion by Selectman Carlson to approve the minutes as presented, 2nd by Selectman Kincaid, motion approved 3-0-0

8. Adjournment: Motion to adjourn at 6:45pm by Selectman Kincaid, 2nd by Selectman Carlson, motion approved 3-0-0

Public will be able to attend the meeting by calling in through Zoom. Please call 1 646 558 8656, then enter Meeting ID: 839 9731 2243.

*Public comment on agenda items will be allowed following each item. Public comments are limited to 2 minutes in respect for everyone's time

Respectfully submitted,
Christine Dias