



**Town of North Stonington
Board of Selectmen Meeting
Zoom Meeting
November 10, 2020
6:00 PM**

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

<https://us02web.zoom.us/j/89668906782>

Or via Zoom App-Enter Meeting ID: 896 6890 6782

Or listen only via telephone by calling 646 558 8656 and enter Meeting ID: 896 6890 6782

Minutes

1. Call to Order/Roll Call: 6pm, First Selectman Urgo, Selectman Kincaid, Selectman Carlson in attendance with Christine Dias, Administration & Finance Officer.
2. Public Comments on non-agenda items*
 - a. Motion by Selectman Urgo to add item 9: General Grants Discussion, 2nd by Selectman Carlson, motion approved 3-0-0.
3. Shall the Town of North Stonington as approved by the Board of Finance approve an additional appropriation in the amount of \$20,000 for a conditions assessment and feasibility study of the John Dean Gallup House through grant funding?
 - a. BOS acting as the legislative body for the town approved the question 3-0-0.
4. Village concerns discussion with Historic Village Improvement Committee
 - a. Selectman Urgo led the discussion about speed humps rather than speed bumps in the Village, discussion followed.
 - b. Motion by Selectman Kincaid to allow the Selectmen to work with D.J. and the Highway Foreman on planning speed humps in the village, 2nd by Selectman Carlson, motion approved 3-0-0.
5. Wintechog Solar discussion
 - a. Selectman Urgo provided a brief update. It was decided that we will look to rebid the project since the original proposer was unable to meet the agreed upon terms.
6. 298 Norwich Westerly Road lease update
 - a. Selectman Urgo provided an update. Lease remains in negotiations, aiming to have something for the BOS to review in a special meeting prior to our next meeting.
7. CGS 8-24 for 298 Norwich Westerly Road two story wing

- a. Selectman Urgo led the discussion regarding the two-story wing at 298 Norwich Westerly Road, discussion followed.
 - b. Motion by Selectman Urgo to send CGS 8-24 to the Planning and Zoning Board, 2nd by Carlson, motion approved 3-0-0.
 - c. Motion to approve the RFP by Selectman Kincaid, 2nd by Carlson, motion approved 3-0-0.
8. Additional Appropriation – STEAP grant
 - a. Selectman Urgo announced the approval of STEAP grant for \$126,860 to be used for road maintenance in the Kingswood and Cedar Ridge Neighborhoods. Creating a new capital project within the Highway Department: C1.18 New Highway Capital Project - Kingswood/Cedar Ridge Paving.
 - b. Motion by Selectman Carlson to approve the additional appropriation for 126,860 in STEAP grant funding, 2nd by Selectman Urgo, motion approved.
9. General Grants Discussion
 - a. Selectman Urgo discussed recently secured grants by our grant writer in the past six months totaling \$152,360.00 and Selectmen Urgo noted the investment in our Grants writer is paying dividends for the town discussion followed regarding grant opportunities.
10. Resident State Troopers office location
 - b. Selectman Urgo discussed renovations of the recreation center and potential to move the State Troopers office to that building from the second floor of Old Town Hall. The move may make the office more accessible and visible to residents. Discussion followed.
11. FY2022 Budget Process and Timeline Discussion
 - c. Selectman Kincaid led the discussion on the budget process and timeline. A special Board of Selectman meeting will be held on November 23, 2020 at 6pm with the Board of Education and Board of Finance to discuss the budget process and timeline.
12. Appointments
 - d. Motion by Selectman Carlson to appoint James Holdridge to the Recreation Commission, 2nd by Selectman Kincaid, motion approved 3-0-0.
13. Minutes
 - e. October 27, 2020: motion by Selectman Carlson to approve minutes as presented, 2nd by Selectman Kincaid, motion approved 3-0-0.

f. October 30, 2020 Special Meeting: motion by Selectman Carlson to approve minutes as presented, 2nd by Selectman Kincaid, motion approved 3-0-0.

14. Adjournment: Motion to adjourn at 7:10 by Selectman Carlson , 2nd by Selectman Kincaid, motion approved 3-0-0.

*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,
Bailey Talbott