



**Town of North Stonington
Board of Selectmen Meeting
Zoom Meeting
November 24, 2020
6:00 PM**

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

<https://us02web.zoom.us/j/87899329339>

Or via Zoom App-Enter Meeting ID: 878 9932 9339

Or listen only via telephone by calling 646 558 8656 and enter Meeting ID: 878 9932 9339

MINUTES

1. Call to Order/Roll Call: First Selectman Urgo, Selectman Carlson, Selectman Kincaid, in attendance with Administration & Finance Officer Christine Dias.
2. Public Comments on non-agenda items*
 - a. Motion by First Selectman Urgo to add agenda item 10c: Holiday Preparations, 2nd by Selectman Carlson. Motion approved 3-0-0.
3. Executive order 7JJ items for discussion – STEAP grant additional appropriation
 - a. Shall the Town of North Stonington as approved by the Board of Finance approve an additional appropriation in the amount of \$126,860 for milling and paving Kingswood & Cedar Ridge neighborhoods through STEAP grant funds?
 - b. Motion by Selectman Kincaid to call a town meeting during the regular Board of Selectman meeting on December 8 at 6pm, 2nd by Selectman Carlson. Motion approved 3-0-0.
4. Arrow of Light Den time capsule
 - a. First Selectman Urgo discussed a time capsule idea that was suggested by the Boy Scouts. Motion by Selectman Urgo to allow the Boy Scouts to approach the Hewitt Farm Committee about a time capsule on the Hewitt Property, 2nd by Selectman Carlson. Motion approved 3-0-0.
5. Village safety actions
 - a. First Selectman Urgo provided an update on speed humps (not speed bumps), it is too late in the season to begin the process and complete work before the asphalt plants close for the year. Based on the feedback, placement of a temporary stop sign at the three-way intersection in front of the Shunock

River Brewery and Village Café, and more walking lanes in the village were proposed.

- b. Motion by Selectman Kincaid to add a temporary stop sign and pedestrian white lines in areas of the village as appropriate based on the discussion, 2nd by Selectman Carlson. Motion approved 3-0-0.
6. Appointed boards and committees discussion
 - a. Motion by Selectman Kincaid to send a letter to the following commissions and committees: Historic Village Commission, Communications Committee, School Building Repurposing Committee and Government Structure Committee to inform them that it is the Board of Selectman's intention to thank them for their service and disband the inactive committees and allow time for these groups to respond with an intent to remain active, 2nd by Selectman Carlson. Motion approved 3-0-0.
7. 298 Norwich Westerly Road lease and building update
 - a. First Selectman Urgo proposed a special meeting with the subcommittee on Tuesday December 1, 2020 at 6pm to discuss the lease.
 - b. First Selectman Urgo discussed needs of the building: there was a contract for the heating system, over the past three weeks an energy audit was conducted, the middle school wing does have leaks in the roof and is awaiting repair in the next few weeks and a toilet in need of repair.
 - c. There is still some space that will be available for occupancy.
8. Ethics Policy Review
 - a. Selectman Carlson led the discussion on the current ethics policy and reported on research he had conducted. Discussion followed.
9. FY2022 budget process and timeline discussion
 - a. First Selectman Urgo led the discussion regarding the meeting from the previous night with the boards of finance and education.
 - b. Motion by Selectman Kincaid to allow Christine Dias to give the other boards the draft timeline, 2nd by Selectman Carlson. Motion approved 3-0-0.
10. Minutes
 - a. October 26, 2020 special meeting
 - i. Motion to approve minutes as presented by Selectman Carlson, 2nd by Selectman Kincaid. Motion approved 3-0-0.
 - b. November 10, 2020

- i. Motion to approve minutes as amended by Selectman Carlson, 2nd by Selectman Kincaid. Motion approved 3-0-0.

11. Holiday Preparations

- a. Selectman Kincaid asked for an update on the Christmas tree as wreaths will be going up around town soon. First Selectman Urgo would like to have a tree and will reach out to see if a tree will be donated.
- b. The Christmas Light Parade will be in conjunction with the Santa Run on December 12. The tree lighting will not take place in the same way as years past.

12. Adjournment: Motion by Selectman Carlson at 7:41pm, 2nd by Selectman Kincaid. Motion carried 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