



**Town of North Stonington
Board of Selectmen
Zoom Meeting
December 8, 2020
6:00 PM**

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

<https://us02web.zoom.us/j/82675264738>

Or via Zoom App-Enter Meeting ID: 826 7526 4738

Or listen only via telephone by calling 646 558 8656 and enter Meeting ID: 826 7526 4738

MINUTES

1. Call to Order/Roll Call: 6pm, First Selectman Urgo, Selectman Carlson, Selectman Kincaid, and Administration & Finance Officer Christine Dias in attendance.
2. 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?
 - a. Motion by Selectman Kincaid to approve the additional appropriation in the amount of \$126,860 for milling and paving Kingswood & Cedar Ridge neighborhoods through STEAP grant funds, 2nd by Selectman Carlson. Motion approved 3-0-0.
3. 298 Norwich Westerly Road Updates
 - a. First Selectman Urgo provided an update on both the one story and two-story wing of 298 Norwich Westerly Road. There are no material changes to the lease for the one story wing and a signed copy has not yet been returned to the selectmen. This past Thursday, an optional walk through of the two-story wing was held with no turnout, the RFP remains open until December 18, 2020. First Selectman Urgo met with Administration & Finance Officer Christine Dias, Chair of Board of Education Christine Wagner, and School Superintendent Peter Nero to discuss the next year and long-term agreement for 298 Norwich Westerly Road.
4. Ethics Policy Review
 - a. Selectman Carlson provided an update on his research and will provide a packet for the next meeting on December 22, 2020.
5. Ordinance Changes Discussion

- a. First Selectman Urgo led the discussion on current ordinances. Discussion followed, the Selectmen will take time to review current ordinances and provide feedback during the next meeting on December 22, 2020. The Board of Selectmen intend to bring forward their recommendations to the town during a town meeting in late January 2021.
6. Selectman's Budget Discussion
 - a. Christine Dias led the discussion regarding the Board of Selectman's budget and items in their purview.
7. Village Safety Concerns Updates
 - a. First Selectman Urgo discussed the position and future installation of a new stop sign on Main Street in front of the Shunock River Brewery and Village Café. A temporary stop sign would interfere with ADA requirements.
8. Minutes
 - a. November 23, 2020 Special Meeting: motion by Selectman Carlson to approve minutes as presented, 2nd by Selectman Kincaid. Motion approved 3-0-0.
 - b. November 24, 2020: motion by Selectman Carlson to approve minutes as presented, 2nd by Selectman Kincaid. Motion approved 3-0-0.
 - c. December 1, 2020 Special Meeting: motion by Selectman Carlson to approve minutes as presented, 2nd by Selectman Kincaid. Motion approved 3-0-0.
 - d. December 3, 2020 Special Meeting: motion by Selectman Carlson to approve minutes as presented, 2nd by Selectman Kincaid. Motion approved 3-0-0.
9. Adjournment: Motion to adjourn at 7:23pm 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