



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

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

<https://us02web.zoom.us/j/81814084953>

Or via Zoom App-Enter Meeting ID: 818 1408 4953

Or listen only via telephone by calling 646 558 8656 and enter Meeting ID: 818 1408 4953

MINUTES

1. Call to Order/Roll Call: 6 pm, First Selectman Urgo, Selectman Carlson, Selectman Kincaid, in attendance with Administration & Finance Officer Christine Dias.
2. Public Comments on Non-Agenda Items*
3. Ethics Policy Discussion
 - a. Selectman Carlson took the lead on drafting an Ethics Policy. The Selectmen worked through sections 1-4 and will continue to workshop and discuss in future meetings.
4. Ordinance Revisions & Discussion
 - a. First Selectman Urgo led the discussion on ordinance revisions, a list has been provided on the town page for public review. Discussion followed and will continue during future meetings.
5. Additional Appropriation – Kayak Launch Boombridge
 - a. Motion by Selectman Kincaid to table the discussion, 2nd by Selectman Carlson. Motion approved 3-0-0.
6. 49 Wyassup Road Discussion
 - a. Selectman Kincaid discussed the property near the fairgrounds after being approached by the Executer of the Estate, Frank Eppinger. The property has been used for parking by the North Stonington Fair in the past.
7. 298 Norwich Westerly Road Updates & Expenses
 - a. First Selectman Urgo led the discussion on the entire building at 298 Norwich Westerly Road. Lighthouse is expected to return the lease to the Town by the end of the year. Building maintenance and expenses were discussed. The Board looks to hold a joint meeting with the Board of Finance in regards to the expenses.

8. 298 Norwich Westerly Road Two Story Wing Rental Proposal

- a. There were no rental proposals.

9. COVID-19 Updates

- a. First Selectman Uργο led the discussion; Covid-19 cases are continuing to rise and has been found to be mostly community spread. The Town Hall has returned to appointment only. The Board of Selectman discussed a tax deferment for three months; the form will be due by January 25, 2021.
- b. Motion by Selectman Carlson to offer a three-month tax deferral to residents, 2nd by Selectman Kincaid. Motion approved 3-0-0.

10. Municipal Coronavirus Relief Fund Updates

- a. Motion by Selectman Carlson to request additional appropriation in the amount for \$5,624 for the Ledge Light Health District to budget line 28.07, 2nd by Selectman Uργο. Motion approved 3-0-0.
- b. Motion by Selectman Uργο to accept receipt of the Coronavirus Relief Fund from the State of Connecticut, 2nd by Selectman Kincaid. Motion approved 3-0-0.

11. Tax Refunds

- a. Motion by Selectman Carlson to approve the tax refunds in the amount of \$960.15, 2nd by Selectman Kincaid. Motion approved 3-0-0.

12. Minutes

- a. December 7, 2020 Special Meeting: motion by Selectman Carlson to approve the minutes as presented, 2nd by Selectman Kincaid. Motion approved 3-0-0.
- b. December 8, 2020: motion by Selectman Carlson to approve the minutes as presented, 2nd by Selectman Kincaid. Motion approved 3-0-0.

13. Adjournment: motion by Selectman Kincaid to adjourn at 9 pm, 2nd by Selectman Carlson. 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