



**Town of North Stonington  
Board of Selectmen Meeting  
Zoom Meeting  
January 12, 2021  
6:00 PM**

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

<https://us02web.zoom.us/j/84901366146>

Or via Zoom App-Enter Meeting ID: 849 0136 6146

Or listen only via telephone by calling 646 558 8656 and enter Meeting ID: 849 0136 6146

**MINUTES**

1. Call to Order/Roll Call: 6pm, First Selectman Uργο, Selectman Carlson, Selectwoman Kincaid, Administration & Finance Officer Christine Dias, in attendance with Ryan Burdick and Jimmy Tuttle of North Stonington Ambulance Association.
2. Public Comments on Agenda and Non-Agenda Items
  - a. Motion by Selectman Carlson to add agenda item "SustainableCT Discussion", 2<sup>nd</sup> by Selectwoman Kincaid. Motion approved 3-0-0.
3. NSAA Staffing
  - a. Ryan Burdick and Jimmy Tuttle from the North Stonington Ambulance Association discussed call trends and the need for full time employees. The association has a meeting scheduled for January 25, 2021 and will be presenting their budget to the Board of Selectmen on February 10, 2021.
4. SustainableCT Discussion
  - a. Alexis Kahn discussed SustainableCT in the area and the potential establishment of a town committee dedicated to working with SustainableCT.
5. Additional Appropriation - Ledge Light Health District Update
  - a. Motion by Selectman Carlson to request additional appropriation in the amount of \$3,772.80 for the Ledge Light Health District to budget line B28.07, 2<sup>nd</sup> by Selectwoman Kincaid. Motion approved 3-0-0.
6. Wintechog Solar Update and Discussion
  - a. First Selectman Uργο led the discussion on the solar project, there is potential for other solar projects in the area and the board has not heard back from the attorney on a second RFP for the project.
  - b. Motion by First Selectman Uργο to not pursue further action on the Wintechog Solar initiative at this time, 2<sup>nd</sup> by Selectwoman Kincaid. Motion approved 3-0-0.

7. 119 Clarks Falls Road Update

- a. First Selectman Urgo discussed the property and the deed. There are actions that the attorney can make to clear the deed for Keeping North Stonington Affordable.

8. 298 Norwich Westerly Road MOU with Board of Education

- a. First Selectman Urgo provided an update on the building and the drafted MOU between the Town of North Stonington and the Board of Education. Lighthouse did not sign the lease but the board is looking to find other interested parties.

9. Boombridge Update

- a. First Selectman Urgo provided an update on the completed bridge; construction costs were less than previously anticipated. A soft opening was held on January 6, 2021.

10. Covid-19 Update

- a. First Selectman Urgo provided an update regarding the situation in Southeastern Connecticut. The Governor has resisted moving backward in phases to reopen Connecticut. Vaccines are being administered to those in 1a and potentially next week those in 1b will be eligible.
- b. Motion by First Selectman Urgo to extend the Families First Coronavirus Response Act policy as presented until March 31, 2021, 2<sup>nd</sup> by Selectwoman Kincaid. Motion approved 3-0-0.

11. Minutes

- a. December 22, 2020: motion by Selectman Carlson to approve minutes as presented, 2<sup>nd</sup> by Selectwoman Kincaid. Motion approved 3-0-0.

12. Public Comments on Agenda Items

13. Adjournment: motion to adjourn at 7:22pm by Selectwoman Kincaid, 2<sup>nd</sup> by Selectman Carlson. Motion approved 3-0-0.

Respectfully submitted,  
Bailey Talbott