



**Town of North Stonington
Board of Selectmen Meeting
Zoom Meeting
February 23, 2021
6:00 PM**

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

<https://us02web.zoom.us/j/83206599749>

Or via Zoom App-Enter Meeting ID: 832 0659 9749

Or listen only via telephone by calling 646 558 8656 and enter Meeting ID: 832 0659 9749

MINUTES

1. Call to order/Roll Call: 6:05pm, First Selectman Urgo, Selectman Carlson, Selectwoman Kincaid and Administration & Finance Officer Christine Dias in attendance.
2. Public Comments on agenda and non-agenda Items*
3. Emergency Services Operations Committee Report
 - a. Tricia Cunningham, Chair of the Emergency Services Operations Committee presented a draft report of the Operations of Emergency Services for the Town. Discussion followed.
4. Appointments
 - a. Motion by Selectwoman Kincaid to appoint Adam Vernott to the Inland Wetlands and Watercourses Commission, 2nd by Selectman Carlson. Motion approved 3-0-0.
 - b. Motion by Selectwoman Kincaid to appoint Steven Sawyer, Laurie Socha, and Britt Tella to the Traffic Commission Sub-committee, 2nd by Selectman Carlson. Motion approved 3-0-0.
5. Ethics Policy Discussion
 - a. Selectman Carlson discussed the Ethics Policy draft and his research on Stonington & Preston's documents and commissions. Discussion followed.
6. FY 2022 Budget Discussion
 - a. Motion to remove line item C2.03 by Selectman Carlson, 2nd by Selectwoman Kincaid. Motion approved 2-1-0 (First Selectman Urgo voted against the motion).
7. Minutes
 - a. February 9, 2021: Motion to approve minutes as presented by Selectman Carlson, 2nd by Selectwoman Kincaid. Motion approved 3-0-0.

- b. February 10, 2021: Motion to approve minutes as presented by Selectman Carlson, 2nd by Selectwoman Kincaid. Motion approved 3-0-0.
 - c. February 16, 2021: Motion to approve minutes as amended, 2nd by Selectman Carlson. Motion approved 3-0-0.
- 8. Public Comments on Agenda Items*
 - 9. Adjournment: Motion to adjourn at 8:05pm by Selectman Carlson, 2nd by Selectwoman Kincaid. Motion approved 3-0-0.

*The Board of Selectmen respectfully requests that public comments do not exceed two (2) minutes per person in respect for everyone's time.

Respectfully submitted,
Bailey Talbott