



**Town of North Stonington  
Board of Selectmen Meeting  
Zoom Meeting  
July 14, 2020  
6:00 PM**

MINUTES

1. Call to Order/Roll Call: 6:00pm, First Selectman Mike Urgo, Selectman Bob Carlson, and Selectman Nita Kincaid in attendance
2. Public Comments on non-agenda items\*
3. Sustainable CT
  - a. First Selectman Urgo gave an overview of the Sustainable CT program and the process of applying for silver certification.
4. Area protest update
  - a. First Selectman Urgo gave an update on a protest scheduled for the area at 1:00pm on July 26. The town does not have the ability to approve or deny a protest, but the organizer did contact Town Hall to notify the town of the event.
5. FY2020 Audit – COVID-19 Impact
  - a. First Selectman Urgo provided an update from the auditor regarding an estimated fee increase due to COVID-19. The extent of the work is unknown at this time, this is an estimate that the Town Hall staff will work with the auditor to provide necessary documents to cut down on the charges.
6. Wintechog Solar Project update
  - a. Paul Michaud, Michaud Law Group, gave an update to the Board of Selectmen regarding a new proposal from a company for the solar project on town owned property located on Wintechog Hill Road. Discussion followed.
  - b. Motion by Selectman Kincaid to allow the First Selectman to enter into negotiations and contract with Tritech Americas, 2<sup>nd</sup> by First Selectman Urgo, motion approved 2-1-0, Selectman Carlson opposed
7. Transfers
  - a. First Selectman Urgo presented the budget transfers for FY2020 at year end.

- b. Motion by Selectman Carlson to accept the proposed transfers for FY2019/2020 as presented, 2<sup>nd</sup> by Selectman Kincaid, motion approved 3-0-0
- 8. Proposals for Town Department Review
  - a. First Selectman Urgo reviewed the process for the RFP for Town Department Review. The Board of Selectmen were given copies of the proposals and a summary from the bid opening.
- 9. Postcard to advertise polling place change
  - a. The polling place has changed from Town Hall to the North Stonington Education Center (298 Norwich Westerly Road) for both the August primary election and the November general election. The Board of Selectmen discussed sending out a postcard through every door direct mail to notify residents of the change. Selectman Kincaid was asked to help put together the design for the postcard to all registered Democrats and Republicans for the August primary.
- 10. Minutes
  - a. June 23, 2020: Motion by Selectman Carlson to approve the minutes as presented, 2<sup>nd</sup> by Selectman Kincaid, motion approved 3-0-0
- 11. Adjournment: Motion to adjourn at 7:30pm by Selectman Carlson, 2<sup>nd</sup> by Selectman Kincaid

Public will be able to attend the meeting by calling in through Zoom. Please call 1 646 558 8656, then enter Meeting ID: 827 1728 1754. Public will be able to listen to the meeting and will be able to comment at the end of the meeting under public comment.

\*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,  
Christine Dias