



**Town of North Stonington
Board of Selectmen Meeting
Zoom Meeting
July 28, 2020
6:00 PM**

MINUTES

1. Call to Order/Roll Call: 6:00pm First Selectman Mike Uργο, Selectman Nita Kincaid, and Selectman Bob Carlson in attendance as well as Christine Dias, Administration & Finance Officer.
2. Public Comments on non-agenda items*
3. TRITECH solar presentation
 - a. First Selectman Uργο gave an update from the town attorney regarding the contract for the solar project on Wintechog Hill Road.
4. Town Department Review proposal recommendation
 - a. The Board of Selectmen held a special meeting prior to this meeting to review the proposals that were submitted for Department Review. The Board of Selectmen will need to request an additional appropriation to fund this project.
 - b. Motion by First Selectman Uργο to recommend the award for the Town Department Review to Evergreen Solutions and move to the Board of Finance for an additional appropriation of \$19,000 to B22.00, 2nd by Selectman Kincaid, motion approved 3-0-0
5. STEAP grant resolution
 - a. The Town has submitted a STEAP grant application for \$126,860 for milling and paving in Kingswood and Cedar Ridge neighborhoods. Grant awards will be announced in mid-September.
 - b. Motion by Selectman Carlson to approve the municipal certification of resolution - STEAP 2020 *"RESOLVED, that First Selectman Michael A. Uργο be, and hereby is, authorized to accept on behalf of the Town of North Stonington, a 2020 Connecticut STEAP Grant in the amount of \$126,860 for the Milling and Paving of Kingswood and Cedar Ridge Neighborhoods, including Cedar Drive, Kingswood Drive, Hickory Lane, and Oak Drive; and FURTHER RESOLVED, that First Selectman Michael A. Uργο is hereby authorized to enter into and execute any and all agreements, contracts and*

documents necessary to obtain said 2020 STEAP Grant with the State of Connecticut.", 2nd by Selectman Kincaid, motion approved 3-0-0

6. Housing Planning Grant update and resolution

- a. North Stonington has been awarded an Affordable Housing Plan Technical Assistance Grant for \$4,500.
- b. Motion by First Selectman Uργο to approve the municipal certification of resolution *"RESOLVED, that Juliet Hodge is hereby authorized on behalf of the Town of North Stonington, to enter into and execute any and all agreements, contracts and documents necessary to obtain an Affordable Housing Plan Grant with the State of Connecticut,"* 2nd by Selectman Carlson, motion approved 3-0-0

7. Emergency Management Performance Grant resolution

- a. The Emergency Management Performance Grant helps to fund the Emergency Management Director and emergency management supplies.
- b. Motion by Selectman Kincaid to approve the authorizing resolution for the EMPG grant, *"RESOLVED, that the Town of North Stonington may enter into with and deliver to the State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security any and all documents which it deems to be necessary or appropriate; and*
FURTHER RESOLVED, that Michael A. Uργο, as First Selectman of Town of North Stonington, is authorized and directed to execute and deliver any and all documents on behalf of the Town of North Stonington and to do and perform all acts and things which he/she deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.", 2nd by Selectman Carlson, motion approved 3-0-0

8. Polling Place Relocation Postcard

- a. A draft of the polling place relocation postcard was reviewed by the Board of Selectmen.

9. Virtual Conversation on Racism and Equality and area protest follow up

- a. First Selectman Uργο provided an updated on the demonstration held in town on Sunday, July 26. The Board discussed how to continue the conversation and involve as many residents to make people feel like they are

a part of the community. First Selectman Uργο will follow up with the school to find a facilitator for future conversations.

10. Future meeting plans

- a. Selectmen's future committee meeting participation: The Board of Selectmen reviewed which member will attend meetings of other boards and commissions.

11. Minutes

- a. July 14, 2020: Motion by Selectman Carlson to approve the minutes as presented, 2nd by Selectman Kincaid, motion approved 3-0-0

12. Adjournment: Motion by Selectman Kincaid to adjourn at 7:21pm, 2nd by Selectman Carlson.

Public will be able to attend the meeting by calling in through Zoom. Please call 1 646 558 8656, then enter Meeting ID: 833 6194 9619.

*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