



**Town of North Stonington
Board of Selectmen Meeting
Zoom Meeting
June 23, 2020
6:00 PM**

MINUTES

1. Call to Order/Roll Call: Meeting called to order at 6:00pm, First Selectman Mike Urgo, Selectman Bob Carlson, and Selectman Nita Kincaid in attendance.
2. Public Comments on non-agenda items*
Motion by First Selectman Urgo to move agenda items 5 to number 3, 9 to 5 and 3 to 9, 2nd by Selectman Kincaid, motion approved 3-0-0
3. Central Administration Space needs
 - a. Board of Education Chair Christine Wagner made a presentation on the space needs for Central Administration within the old Middle High School, 298 Norwich Westerly Road. Discussion followed.
4. School Building Repurposing Committee preliminary update
 - a. Toula Balestracci, chair of the School Building Repurposing Committee, gave an update from the committee. The committee created a scorecard to evaluate options for the old Middle High School. The Wheeler Library deed restriction on the building limits it to educational use. Discussion followed. Motion for an RFP to go out for the demolition of the middle school wing and the high school wing and an RFP for interest in occupancy in the middle school wing by First Selectman Urgo, 2nd by Selectman Carlson, motion approved 3-0-0.
5. Minutes
 - a. June 1, 2020 Special Meeting: Motion by Selectman Carlson to approve the minutes as presented, 2nd by Selectman Kincaid, motion approved 3-0-0
 - b. June 3, 2020 Special Meeting: Motion by Selectman Carlson to approve the minutes as presented, 2nd by Selectman Kincaid, motion approved 3-0-0
 - c. June 9, 2020: Motion by Selectman Carlson to approve the minutes as presented, 2nd by Selectman Kincaid, motion approved 3-0-0
6. John Dean Gallup House Grant

- a. A grant application been put together for a planning grant for the John Dean Gallup house located at Hewitt Farm through the State Historic Preservation Office. In recognition of the fiscal impact of COVID 19 on municipalities, the office has waived the matching requirement of the grant for the current time period. Discussion followed.
 - b. Motion by Nita Kincaid: *RESOLVED*, that , Juliet Hodge, who is the , Planning, Development and Zoning Official of the Town of North Stonington, is empowered to execute and deliver in the name and on behalf of the Town of North Stonington a certain contract with the State of Connecticut, Department of Economic and Community Development, and to affix the corporate seal, if any., 2nd by Selectman Carlson, approved 3-0-0
7. Wintechog Hill trails
 - a. The Conservation Commission has requested to mark trails on town owned property at Wintechog Hill that are already in existence. The Commission would like to purchase a sign for the trail. Nothing new would be blazed on the property. Motion by Selectman Kincaid to allow the Conservation Commission to mark the trails and post a sign for the Wintechog Hill Preserve, 2nd by Selectman Carlson, motion approved 3-0-0
8. NSVFC Tanker update
 - a. First Selectman Urgo gave an update from NSVFC Chief Steinhart on the tanker truck. The delivery is scheduled for November or December 2020.
9. Sustainable CT
 - a. First Selectman Urgo provided an updated on the process for the Silver certification level for Sustainable CT. We are working with a new fellow for Sustainable CT through the Southeastern Connecticut Council of Governments. Discussion followed.
10. Adjournment: Motion by Selectman Carlson to adjourn at 7:41pm, 2nd First Selectman Urgo, motion approved 3-0-0

Public will be able to attend the meeting by calling in through Zoom. Please call 1 646 558 8656, then enter Meeting ID: 881 9642 4286. 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