



**Town of North Stonington
Board of Selectmen Meeting
298 Norwich Westerly Road & Zoom Meeting
August 25, 2020
6:00 PM**

MINUTES

1. Call to Order/Roll Call: 6:01pm, First Selectman Urgo, Selectman Bob Carlson, Selectman Nita Kincaid and Administration & Finance Officer, Christine Dias in attendance
2. Public Comments on non-agenda items*
3. Drawdown requests
 - a. The Wyassup Lake and Billings Lake Association have submitted letters requesting drawdown authorization from the Board of Selectmen to be sent to DEEP for their approval.
 - b. Motion by Selectman Carlson to approve the drawdown as requested and forward to DEEP for approval, 2nd Selectman Kincaid, motion approved 3-0-0
4. Fire Chief update: per diem staffing and tanker
 - a. NSVFC Chief Charlie Steinhart V provided an update on the per diem staffing for the Fire Company. Three people have been hired to fill the shifts and will be starting September 1. The tanker is scheduled to be delivered for the next step of assembly in the next two weeks. The NSVFC will then be provided updates as the assembly moves forward and will be delivered in December.
5. Equality & Inclusion discussion recap
 - a. The Board of Selectmen discussed the Equality & Inclusion virtual conversation that was held on August 17 at 7:00pm. A survey was sent out after the conversation and closed yesterday. Once the results are reviewed, the Board of Selectmen will see what next steps the community is looking for.
6. Department Review status update
 - a. The Board of Selectmen presented the additional appropriation to the Board of Finance last week. The additional appropriation request was denied. First Selectman Urgo has asked the grant writer to see if there are any grants available to fund the project.
7. August 31 Hearing/Meeting discussion

- a. Selectman Carlson provided an update on the process for the negotiations for the leasing of 298 Norwich Westerly Road. One of the proposed tenants is no longer interested, but the other remains interested. Ledge Light Health District has given the approval for the town to hold a referendum vote as long as we follow appropriate social distancing protocol.
8. Minutes
 - a. August 11, 2020: Motion by Selectman Carlson to approve the minutes as presented, 2nd by Selectman Kincaid, motion approved 3-0-0
9. Adjournment: Motion to adjourn at 6:51pm by Selectman Carlson and 2nd 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: 834 2435 6743.

*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