



**Town of North Stonington
Board of Selectmen Meeting
Zoom Meeting
October 27, 2020
6:00 PM**

Minutes

1. Call to Order/Roll Call: 6:00 pm First Selectman Urgo, Selectman Carlson, and Selectman Kincaid, and Administration & Finance Officer Christine Dias, and Zoning and Planning Official Juliet Hodge in attendance.
2. Public Comments on non-agenda items*
3. Village concerns discussion with Historic Village Improvement Committee
 - a. Selectman Urgo led the discussion on speeding in the Village and resident submitted survey. Speed humps were discussed; the board would like to ask the Emergency Services and Trooper Green for a written response regarding potential speed humps and ask that the Highway Foreman Hill attend the next Board of Selectmen meeting on November 10, 2020.
4. Agricultural exemption 38 Rocky Hollow Road
 - a. Selectman Urgo led the discussion on the agricultural exemption requested by 38 Rocky Hollow Road, Juliet provided research for the Selectmen regarding the need for the Selectmen's approval.
 - b. Selectman Carlson motioned to grant the agricultural exemption at 38 Rocky Hollow Road, 2nd by Selectman Kincaid, motion approved 3-0-0.
5. Community Foundation of Eastern CT Grant for lake treatment
 - a. Selectman Urgo continued the discussion regarding lake treatment and applying for grant funding. Discussion followed.
6. CRF Submission March – June 30, 2020
 - a. Administration & Finance Officer Christine Dias provided an update on Coronavirus Relief Funds for invoices received by June 30, 2020. The CRF totals \$14,432.30.
 - b. Selectman Kincaid motioned submit the request totaling \$14,432.30, 2nd by Selectman Carlson, motion approved 3-0-0.
7. Boombridge MOU
 - a. Selectman Carlson motioned for the Selectmen to enter into the memorandum of understanding for inspections review and repairs of Boom

Bridge with the Town of Westerly, 2nd by Selectman Kincaid, motion approved 3-0-0.

8. Executive Order 7JJ Items for Discussion

- a. "Shall the Town of North Stonington as approved by the Board of Finance approve an additional appropriation in the amount of \$20,000 for a conditions assessment and feasibility study of the John Dean Gallup House through grant funding?"
- b. An advertisement will be placed in the newspaper for at least five days prior to the meeting on November 10, 2020.
- c. In accordance with the Governor's Executive Order 7JJ, a regular meeting of the Board of Selectmen shall be held at the following location on the date and time indicated for the purposes of transacting the business set forth below:
 - i. Location: Virtual Meeting through Zoom
 - ii. Date: November 10, 2020
 - iii. Time 6:00 PM
 - iv. Access: Phone # 646-558-8656; Meeting ID 896 6890
- d. Selectman Kincaid motioned to call a meeting as read, 2nd by Selectman Carlson, motion approved 3-0-0.

9. 298 Norwich Westerly Road lease update

- a. Selectman Urgo provided an update on the available lease for the section of the wing. A draft of a lease agreement was received from the Lighthouse representative and is under review by the town attorney before becoming available for review by the Board of Selectmen. Discussion followed and will continue during the next meeting.

10. 2021 Meeting Schedule

- a. Selectman Carlson motioned to approve the minutes for the 2021 Meeting Schedule for the Board of Selectmen, 2nd by Selectman Kincaid, motion approved 3-0-0.

11. Appointments

- a. Selectman Urgo motioned to appoint Denise Hawk to the affordable housing commission, 2nd by Selectman Carlson, motion approved 3-0-0.

12. Minutes

- a. October 13, 2020: Motion by Selectman Carlson to approve the minutes as presented, 2nd by Selectman Urgo, motion approved 3-0-0.

- b. October 20, 2020 Special Meeting: Motion by Selectman Carlson to approve the minutes as presented, 2nd by Selectman Urgo, motion approved 3-0-0.
13. Adjournment: Motion to adjourn at 7pm by Selectman Carlson, 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: 885 0944 9645.

*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,
Bailey Talbott