



**Town of North Stonington  
Board of Selectmen Meeting  
Zoom Meeting  
March 23, 2021  
6:00 PM**

Public will be able to attend the meeting via Zoom with the following link:

<https://us02web.zoom.us/j/86293260103>

Or via Zoom App-Enter Meeting ID: 862 9326 0103

Or listen only via telephone by calling 646 558 8656 and enter Meeting ID: 862 9326 0103

**MINUTES**

1. Call to order/Roll Call: 6pm, First Selectman Urgo, Selectman Carlson, Selectwoman Kincaid, Administration & Finance Officer Christine Dias and Planning & Zoning Officer Juliet Hodge in attendance.
2. Public Comments on Agenda and Non-Agenda Items\*
  - a. Motion by Selectman Carlson to return to budget item "Selectman Expenses" during the next regular meeting, 2<sup>nd</sup> by Selectwoman Kincaid. Motion approved 3-0-0.
3. Shall the Town of North Stonington approve the Five (5) Year Local Capital Improvement Plan for fiscal year 2021-2025?
  - a. The Board of Selectmen acting as the legislative body for the Town approved the question 3-0-0.
4. Animal Shelter Discussion
  - a. Lina O'Leary, President of Stand Up For Animals, a 501 (c) (3) non-profit organization headquartered in Westerly Rhode Island, presented to the Board of Selectman a proposed partnership. Discussion followed.
  - b. Motion by First Selectman Urgo to move forward with Stand Up For Animals to continue working on an agreement for an animal shelter in the town by, 2<sup>nd</sup> by Selectman Carlson. Motion approved 3-0-0.
5. Solar Project Discussion/Response
  - a. The Board of Selectmen attended the walkthrough of the property on New London Turnpike. First Selectman Urgo read aloud the letter drafted to the Siting Council about the proposed solar project.
  - b. Motion by Selectwoman Kincaid to empower the First Selectman to modify and submit the letter to the Siting Council by the due date, 2<sup>nd</sup> by Selectman Carlson. Motion approved 3-0-0.

6. Items for Town Meeting Discussion

- a. The Board of Selectmen discussed items that will go to a Town Meeting. Discussions will continue on Friday, March 26, 2021 at 2pm during a special meeting of the Board of Selectmen.

7. Selectmen Ordinance Petition Discussion

- a. First Selectman Urgo read the petition aloud and will be discussed further during the special meeting of the Board of Selectmen on Friday, March 26, 2021 at 2pm.

8. New England Food Truck Festival Discussion

- a. A letter was sent to the Board of Selectmen from New England Food Truck Fests, the correct dates requested for the New England Food Truck Festival are June 5, 2021 and June 26, 2021. The board discussed the logistics of the event as well as fees.
- b. Motion by Selectman Carlson to approve the food truck festival for the Education Center parking lot (old middle/high school) and across the street for the two dates in June, 2<sup>nd</sup> by Selectwoman Kincaid. Motion approved 3-0-0.

9. Request for Bids – Tanker Truck

- a. First Selectman Urgo read aloud an email from Ron Lewis regarding the 1993 Peterbilt Tanker/Pumper. The Board of Selectmen will include a question about the sale of the truck during the upcoming Town Meeting.

10. FY2022 Budget

- a. The Board of Selectmen confirmed changes to the budget.

11. Tax Refunds

- a. Motion by Selectman Carlson to approve tax refunds as presented, 2<sup>nd</sup> by First Selectman Urgo. Motion approved 3-0-0.

Sean & Kerri Perez	106.34
Richard Carey	\$204.19
Ford Credit Personal Property Tax	\$122.96
John Rudak	\$42.35
Bruce Allen	\$52.28
Karyn Peduzzi	\$5.61
CCAP Auto Lease LTD	\$151.96

12. Minutes

- a. March 9 Meeting: Motion by Selectman Carlson to approve minutes as presented by, 2<sup>nd</sup> by Selectwoman Kincaid. Motion approved 3-0-0.
- b. March 11, Special Meeting: Motion by Selectman Carlson to approve minutes as presented, 2<sup>nd</sup> by Selectwoman Kincaid. Motion approved 3-0-0.

13. Public Comments on Agenda Items\*

14. Adjournment

- a. Motion by Selectman Carlson to adjourn at 7:57pm, 2<sup>nd</sup> by First Selectman Urgo. Motion approved 3-0-0.

\*The Board of Selectmen respectfully requests that public comments do not exceed two (2) minutes per person in respect for everyone's time.

Respectfully submitted,

Bailey Talbott