

Town of North Stonington North Stonington, Connecticut

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:

Location: Virtual Meeting through Zoom

Date: December 8, 2020

Time: 6:00PM

Access: Phone # 646-558-8656; Meeting ID 826 7526 4738

1. Shall the Town of North Stonington as approved by the Board of Finance approve an additional appropriation in the amount of \$126,860 for milling and paving Kingswood & Cedar Ridge neighborhoods through STEAP grant funds?

This will take place at a regularly scheduled Board of Selectmen and other agenda items will be discussed.

BOARD OF SELECTMEN

Robert A. Carlson Michael A. Urgo Nita B. Kincaid

Board/CommissionSelectmen			
ChairpersonMichael Urgo			
Date Prepared	_11/9/2020		

NORTH STONINGTON BOARD OF FINANCE APPROPRIATION/TRANSFER REQUEST NEW/ADDITIONAL

BOF Number	
Date Received	
Preliminary Decision Date	

	Complete only ONE (1) Column (A) (B) or (C)					
	(A) New	(B) Additional	(C)			
		Request Enter if Existing Budget Line				
Number	ONLY)	Item (LI)	Budget Line Item (LI) Numbers	Appropriation Request Amount		
		From LI	To LI			
	C1.18 Kingswood/Cedar 1 Ridge Paving			\$126,860 to use STEAP grant funds for milling and paving Kingswood & Cedar Ridge neighborhoods		
	2					
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			Approved			
			Rejected			
			Date			
			BOF Signature			

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STATE OF CONNECTICUT

OFFICE OF POLICY AND MANAGEMENT

11/9/2020

Town of North Stonington The Honorable Michael A. Urgo 40 Main Street North Stonington, CT 06359

Dear First Selectman Urgo:

Governor Ned Lamont and I would like to congratulate you and the Town of North Stonington on your \$126,860.00 grant through the 2020 Small Town Economic Assistance Program (STEAP) for the following project:

PROJECT NAME: Milling and Paving Kingswood & Cedar Ridge Neighborhoods

PROJECT DESCRIPTION: Repaying of roads

Qualifies for COVID-Related Project Provision: NO

Other Comments (if applicable): N/A

Please confirm your award no later than 12/9/2020, by contacting Acting Undersecretary Martin Heft at the Office of Policy and Management at Martin.Heft@ct.gov.

The Department of Transportation will administer your award. We are providing a copy of this letter to Hugh Hayward of Department of Transportation. After confirming your award with Martin Heft, please contact Hugh Hayward, at Hugh.Hayward@ct.gov as soon as possible to begin the grant contract process.

You should not proceed with any anticipated STEAP-funded project work until you are fully aware of any contractual terms required by the administering agency. This letter does not constitute a contract.

Please keep in mind that your receipt of these STEAP funds will be contingent upon your compliance with the rules and regulations of the agency that administers your award, and reimbursement(s) of funds will not occur without a fully executed agreement between the municipality and the state administering agency.

Thank you and best of luck with your project.

Sincerely,

Melissa McCaw, Secretary

C: Martin Heft, Acting Undersecretary, OPM Hugh Hayward - Department of Transportation