



**Town of North Stonington  
Board of Selectmen Meeting  
Zoom Meeting  
December 22, 2020  
6:00 PM**

Public will be able to attend the meeting via Zoom with the following link:  
<https://us02web.zoom.us/j/81814084953>

Or via Zoom App-Enter Meeting ID: 818 1408 4953  
Or listen only via telephone by calling 646 558 8656 and enter Meeting ID: 818 1408 4953

**AGENDA**

1. Call to Order/Roll Call
2. Public Comments on Non-Agenda Items\*
3. Ethics Policy Discussion
4. Ordinance Revisions & Discussion
5. Additional Appropriation – Kayak Launch Boombridge
6. 49 Wyassup Road Discussion
7. 298 Norwich Westerly Road Updates & Expenses
8. 298 Norwich Westerly Road Two Story Wing Rental Proposal
9. COVID-19 Updates
10. Municipal Coronavirus Relief Fund Updates
11. Tax Refunds
12. Minutes
  - a. December 7, 2020 Special Meeting
  - b. December 8, 2020
13. Adjournment

\*Public comment on agenda items will be allowed following each item. Public comments are limited to 2 minutes in respect for everyone's time

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TOWN OF NORTH STONINGTON CT

NOTE- any ordinance changes will be recommended to the Town for approval by the full legislative body

### Existing Ordinance revisions

- 9.1 Conservation Commission. – Members and alternate members of this commission shall be appointed by the First Selectman (change to Board of Selectmen).
- 2.60. Municipal Building Committee – (a) We may establish a Municipal Building Committee of the Town of North Stonington, which shall be known as the "Municipal Building Committee."

### • New proposed Ordinances for discussion

- An elected official may serve a maximum of two consecutive terms on the same board when the boards terms are any longer than two years and no one shall serve more than three terms in total.
- An elected official may serve a maximum of three consecutive terms on the same board when the boards terms are two years. On boards where terms are greater than two years no one shall serve more than four terms in total.
- An appointed official may serve a maximum of 4 consecutive terms on the same board
- The required number of signatures for a petition will increase to a minimum of 50 in all cases unless more signatures are required per State Statute.

### Hewitt Farm Committee

- (a) Established. There shall be a Hewitt Farm Committee in the Town of North Stonington to assist the Board of Selectmen with the oversight of the Hewitt Farm Property.
- (b) Members. The Hewitt Farm Committee shall consist of five regular members and two alternate members who shall be residents of the Town of North Stonington and who shall be appointed by the Board of Selectmen for a term of one year.

### Temporary Special Events

#### 1) General

- a. The Board of Selectmen has identified for control by Permit certain uses and activities that are temporary in nature.
- b. The term "special event" shall mean any public gathering of more than one hundred (100) persons assembled at one time for one (1) particular event or that is determined by the Board of Selectmen to be potentially disruptive to the surrounding neighborhood or community. The term "special event" shall not be interpreted to include the normal day-to-day operation of existing commercial enterprises or uses covered by existing permits or approvals.

#### 2) Permit

- a. No special event shall be held without a valid permit.
- b. Application for such permit shall be made to the Board of Selectmen no later than thirty (30) days before the proposed date of the event upon forms supplied by him for that purpose including a diagram for the event venue.
- c. The application is subject to approval by vote of the Board of Selectmen.
- d. Each event shall not be conducted more than four (4) consecutive days per calendar year.
- e. The manner in which all requirements of the Town of North Stonington Emergency Services (Fire, Police, Ambulance and Fire Marshal) Building Department, Health Department, Highway Department and Board of Selectmen must be described on the application.
- f. Any proposed use of speakers, amplifiers or other sound equipment used in conjunction with the event shall be described on the application.

#### 3) Permit fee

- a. There shall be a permit fee of \$25.00 payable upon the submission of the Application for Temporary Event.
- b. The Board of Selectmen shall waive the fee for the Temporary Event Permit if it deems said waiver appropriate.

## Article IV. FINANCE

### Sec. 2-76. Finance Board.

(a) The Town of North Stonington shall be empowered to elect two alternate members for the Board of Finance that shall be electors and taxpayers in the Town. Alternate members shall have all the duties and powers of regular members and shall be seated if a regular Board member is absent or is disqualified; such regular member shall designate an alternate to act. In the event that an absent or disqualified regular member shall fail or refuse to designate an alternate to so act, the majority of the regular members of the Board of Finance not absent and not disqualified shall designate an alternate. The two alternates shall not be of the same political party. The alternates shall be elected at the Town's biennial election and be subject to the provisions of the Connecticut General Statutes with respect to

## DRAFT FOR DISCUSSION PURPOSES FOR BOARD OF SELECTMAN

minority representation. The alternates shall serve four-year terms. In case of a vacancy in the alternate membership of the Board of Finance, the full members of the Board shall, at a special meeting called by the Chairman for the purpose, by a majority vote, appoint a successor of the same political party as the vacating alternate member, who shall serve until the next Town biennial election and until his successor is elected and has qualified. At the next Town biennial election following the occurrence of such vacancy, the electors shall elect a successor to fill the vacancy for the unexpired portion of the term and the office to be filled shall be designated on the official ballot by the words "To fill vacancy for ....", followed by the duration of the unexpired term.