



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

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

<https://us02web.zoom.us/j/83206599749>

Or via Zoom App-Enter Meeting ID: 832 0659 9749

Or listen only via telephone by calling 646 558 8656 and enter Meeting ID: 832 0659 9749

AGENDA

1. Call to order/Roll Call
2. Public Comments on agenda and non-agenda Items*
3. Emergency Services Operations Committee Report
4. Appointments
5. Ethics Policy Discussion
6. FY 2022 Budget Discussion
7. Minutes
 - a. February 9, 2021
 - b. February 10, 2021
 - c. February 16, 2021
8. Public Comments on Agenda Items*
9. Adjournment

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

DRAFT -FOR BOARD DISCUSSION ONLY

Municipality	Population Size	Square Miles of Town	Assessor	Assessor's Assistant	Secretary	Total
Woodstock	8,207	61.00	\$47,048.00	\$35,365.00		\$82,413.00
Canterbury	5,251	40.19	\$50,172.00	\$0.00		\$50,172.00
Preston	4,536	31.81	\$39,528.00		\$28,425.00	\$67,953.00
Killingworth	6,282	35.80	\$26,188.00	\$18,706.00		\$44,894.00
Harwinton	5,526	31.16	\$65,048.00			\$65,048.00
North Stonington	5,205	54.98	\$70,875.24	\$48,521.61		\$119,396.85
Columbia	5,514	22.01				\$146,096.00
Deep River	4,249	14.20	\$78,479.00	\$33,524.00		\$112,003.00
Middlefield	4,428	13.30	\$47,334.00	\$16,500.00		\$63,834.00
East Granby	5,317	17.68	\$106,088.00			\$106,088.00
Ashford	4,412	39.50	\$63,045.00			\$63,045.00
Beacon Falls	6,420	9.90	\$63,409.00	\$24,410.00		\$87,819.00
Bethany	5,715	21.39	\$29,538.00		\$32,902.00	\$62,440.00
Marlborough	6,268	23.50	\$71,625.00			\$71,625.00
Bolton	4,637	14.71	\$81,034.00			\$81,034.00

Notes

Asst 29 hrs/week

budgeted for 20-21, final budget not itemized

administrative assistant

one line item but there is one assessor and one assistant assessor

ONE BUDGET LINE FOR ALL EXPENSES "ASSESSMENT" - one assessment & one assessment clerk. 106,088 does not reflect supplies or expenses

Board of Assessors - Not Office | part time clerk

I believe there is only 1 person in the office

"PROFESSIONAL"

One line item, one assessor and one assistant to the assessor

Emergency Services Committee Report

Purpose: This Emergency Services Committee Report represents the collective work of the committee members, initiated by the town Selectmen, to research best practices, cost consolidation, and services contracts for North Stonington Emergency Services.

Report Status: This report is currently in draft status

Committee Members:

- President – Tricia Cunningham
- Vice President – Carl Johnson
- Secretary – Sarah Nelson
- North Stonington Fire Company Chief – Charlie Steinhart
- North Stonington Ambulance Association President – Jim Tuttle

Document Control		
Version	Date	Members
Approved Draft v1 – 2/16	2/16	Carl Johnson, Sarah Nelson, Charlie Steinhart
Draft v2 – updated remit and approach summary	2/19	Sarah Nelson
Draft v3 – refined recommendations	2/19	Carl Johnson, Sarah Nelson, Charlie Steinhart, Tricia Cunningham
Draft v4 – updated indexing & data analysis section	2/22	Sarah Nelson

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1. North Stonington Emergency Services Committee Scope and Approach

1.1 Remit from Board of Selectmen

- Research best practices for emergency services for towns geographically and demographically similar to North Stonington.
- Research possible ways to consolidate service costs for the town.
- Research service contracts for ambulance and fire services from other surrounding towns

1.2 Approach Summary

The North Stonington Emergency Services Committee identified an action plan and five steps to move forward.

1. Baseline overview of North Stonington Emergency Services

- A review of both the Fire and Ambulance history, structure, budget was provided by Jim Tuttle (Ambulance) and Charlie Steinhart (Fire)

2. Strategy for Benchmarking including demographics, data sources and sample sizes

- Agreed benchmarking guidelines included
 - Sample size target: 5 CT Towns + 2 – 3 Outside of CT for reference
 - Focus on towns with similar demographics
 - Focus on towns in NE that have similar cost of living
 - Account for any out of state difference (ie. state funding)

3. Data Collection which consisted of 3 approaches

- Data from online resources including [Advance CT](#), town and department websites, and a custom-built survey submitted to over 100+ ambulance and fire department companies

4. Consolidate and analyze data

The following data was collected and analyzed to provide an overview of North Stonington Volunteer North Stonington Volunteer Fire Company and North Stonington Ambulance

- Advance CT data was compiled to collect publicly available information on town demographics to identify “towns geographically and demographically similar to North Stonington”. Fields included: estimated population (2018), median age (2014-2018), square miles, population per square mileage and revenue (2016-2017). These fields were filtered to determine the list of

towns demographically similar to North Stonington for both the North Stonington Volunteer Fire Company and the Ambulance Association.

- North Stonington Volunteer Fire Company fields and filters included: filter 1) square miles 40-63, filter 2) population - 10 towns with closest population, filter 3) revenue.

Final list of 11 towns to compare to North Stonington for the NSVFC includes: Goshen, Sharon, Kent, Pomfret, Salisbury, Woodstock, Thompson, Lebanon, Haddam, Litchfield, East Haddam

- North Stonington Ambulance Association fields and filters included: filter 1) population of 4000 – 6999, filter 2) median age (since North Stonington was on the high end of the age bracket (47) we removed any towns with a median age under 43), filter 3 square mileage 35.33 – 54.31, filter 4) town revenue.

Final list of 5 towns to compare to North Stonington Ambulance Association included: Killingworth, New Hartford, Ashford, Canterbury and Pomfret

- A custom survey was built and sent out to the following: 1) towns determined to be geographically and demographically similar to North Stonington, captured above, with available contact info and 2) the New London Fire distribution list.

2. North Stonington Volunteer Fire Company Overview

2.1 North Stonington Demographics

- North Stonington is the 9th largest town by square mileage at 54.31 square miles
- North Stonington's annual revenue is ~\$21.5M (Advance CT 2016/2017)
- NSVFC manages the largest area square mileage covered by a single station
- NSVFC manages ~375 calls per year including ~75 calls for EMS
- NSVFC has ~40 volunteers equaling ~0.7% town population
- North Stonington has higher amounts of high hazard traffic compared to towns demographically similar including the interstate and the casino

2.2 Observations

- 8 North Stonington Volunteer Fire Company responded which representing 6 towns and the Mashantucket Pequot Tribal Nation.
- Fire Stations – 6 Towns of similar square mileage had multiple fire stations
 - Thompson has 5 stations covering 46.9 square miles
 - Woodstock has 3 stations covering 60.54 square miles
 - Haddam has 3 stations covering 44.03 square miles

- Stonington has 6 stations covering 38.69 square miles
- Ledyard has 2 stations covering 38.14 square miles
- Towns responding to survey with entirely volunteer staffs includes:
 - Haddam call volume is ~460 calls per year (#1) including ~120 EMS calls per year
 - Thompson call volume is ~1000 calls per year including ~800 calls EMS calls per year
 - Pomfret call volume is ~300 per year including ~200 EMS calls per year
- 5 of the responding North Stonington Volunteer Fire Companies indicated a limited availability of volunteers to respond to daytime calls (Haddam, Pomfret, West Thompson, Thompson Fire Engine Co and Westerly)
- 4 of the North Stonington Volunteer Fire Companies responded that they do not have enough new volunteers in general
- 2 towns had 2-3 paid fire fighters and utilized a fire tax funding model
 - Mystic North Stonington Volunteer Fire Company with a \$1.2M budget supporting 2 stations
 - Westerly North Stonington Volunteer Fire Company with a \$1.6 budget covering the borough of Westerly (Westerly Fire District) population 15,000
- Towns with high volunteer retention provide additional services to volunteers including access to a gym, members room and municipal tax credit

2.3 Immediate Recommend Actions

- Shortage of daytime volunteers
 - Some level of paid staffing is required to ensure adequate and timely response during daytime hours
 - Selectmen should evaluate option of an annual salary stipend to incentivize Town Employee participation in the Volunteer North Stonington Volunteer Fire Company
 - Consider incentive to North Stonington business to enable town resident employees to become NSVFC volunteers and support daytime calls
- Increase volunteerism
 - Referral bonus for new recruits that pass probationary period
 - Town wide volunteer drive (volunteer fair) for all commissions, boards, emergency services
 - NSVFC to collaborate with EDC to identify potential business to approach volunteering discussions
- Retain volunteers

- Add municipal tax credit for volunteers
- Add physical fitness program benefit
- Increase length of service awards program for active members

2.4 Future Recommendation

- *<To be developed>*

3 Ambulance Department Overview *<To be developed>*

3.3 North Stonington Demographics

3.4 Observations

3.5 Recommendations – Immediate Actions

3.6 Future Recommendations

Sources:

Source Name	Description	Notes from the Committee
Advance CT https://www.advancect.org	Advance CT is an economic development resource for government and business across CT. Advance CT contains a number of databases compiling town data including; town profiles, civic vitality, demographics, economy, health, education, housing and safety	ESC utilized the “Town Profile interactive datasets” portion of advance CT to compile a master file of town demographics for comparison purposes http://data.ctdata.org/data_by_topic
Survey	Survey completed via town Google Forms account	<ul style="list-style-type: none"> ▪ 8 Fire Department Responses ▪ 5 Ambulance Department Responses



TOWN OF
North Stonington, CT.

Inland Wetlands Commission

February 18, 2021

Mr. Mike Urgo
First Selectman
40 Main Street
North Stonington, CT 06359

Dear Mr. Urgo,

On behalf of the Inland Wetlands and Watercourse Commission, I am asking the Board of Selectmen to appoint Adam Vernott to fill a 5-year open seat on the Wetlands Commission per Section 9-2 of the North Stonington Town Ordinance at your next scheduled meeting.

The Commission by unanimous consent has selected Mr. Vernott for membership on our commission. Mr. Vernott feels he has an interest in preserving and enhancing Wetlands in the Town of North Stonington and has a background in water resources.

Sincerely,

Mark Grigg, Chairman
Inland Wetlands Commission

MG/ck

Attachements



**TOWN OF NORTH STONINGTON
APPLICATION FOR BOARDS AND COMMISSIONS, ETC.**

Please return the completed application to the Town Clerk, 40 Main Street, North Stonington CT 06359
or email to townclerk@northstoningtonct.gov

BOARD, COMMISSION, etc.: Wetlands Commission
NAME: Adam Vernott
ADDRESS: [REDACTED]
PHONE NUMBER: [REDACTED]
EMAIL ADDRESS: [REDACTED]
PARTY AFFILIATION (if any): Republican

Background information which you feel might be relevant to your application:

I have a background in water resources from college
I own a busniess that involves coastal construction
I work with engineers in the designing and building of coastal construction

Why are you interested in this Board/Commission/etc.:

I understand the importance of proctecting and proper methods of constructing in wetland situations

Have you attended any of the meetings of the Board/Commission/etc.:

No this particular board but many others

Please list all local community organizations in which you are actively involved or hold membership:

None

Do you have any time constraints that would limit your participation or attendance on this

Board/Commission/etc:

Like anyone I have a young family and do own a busniess but I feel as though I will be able to make time for the commission

11/14/2019

Sec. 9-2. - Inland Wetlands and Watercourses Commission.

- (a) *Created.* The Town of North Stonington, Connecticut, does hereby authorize the creation of a new Commission, whose name shall be the North Stonington Inland Wetlands and Watercourses Commission, which Commission shall be the agency responsible for regulating activities that affect the inland wetlands and watercourses of the Town of North Stonington pursuant to G.S. § 22-a-42. The Commission shall consist of seven (7) regular members and no alternate members.
- (b) *Powers and duties.* The North Stonington Inland Wetlands and Watercourses Commission shall have all the powers and duties by law, and shall administer the Inland Wetlands and Watercourses Regulations, which are currently in effect in the Town of North Stonington, and shall develop, adopt, and administer any amendments to such regulations, in conformity with regulations promulgated by the Commissioner of the Connecticut Department of Energy and Environmental Protection, for the purpose of protecting and preserving inland wetlands and watercourses within the Town of North Stonington.
- (c) *Appointment.* The members of the North Stonington Inland Wetlands and Watercourses Commission shall be appointed by the Board of Selectmen, to serve a term of five years.
- (d) *Terms of office.* As terms expire, or as vacancies occur, the Board of Selectmen shall appoint successors to fill the vacated terms.
- (e) *Membership requirements.* The members of the North Stonington Inland Wetlands and Watercourses Commission shall be electors of the Town of North Stonington, and they shall not hold any salaried position in the Town of North Stonington.

(Ord. of 9-8-2003(1); Ord. of 5-22-2018)

State Law reference— Authority to create Commission, G.S. § 22-a-42; powers generally, G.S. 22a-36—22a-45a.

✓
a.p.



TOWN OF NORTH STONINGTON
APPLICATION FOR BOARDS AND COMMISSIONS, ETC.

Please return the completed application to the Town Clerk, 40 Main Street, North Stonington CT 06359 or email to townclerk@northstoningtonct.gov

BOARD, COMMISSION, etc.: Traffic Commission Sub Committee

NAME: Steven Sawyer

ADDRESS: [REDACTED]

PHONE NUMBER: [REDACTED]

EMAIL ADDRESS: [REDACTED]

PARTY AFFILIATION (if any): Unaffiliated

RECEIVED
2021 FEB 17 A 9:45
TOWN CLERK'S OFFICE
NORTH STONINGTON CT

Background information which you feel might be relevant to your application: I have been involved with public safety for over 45 years. I have worked with boards, committee and other groups on public safety issues and developing consensus.

Why are you interested in this Board/Commission/etc.: It affects public safety. Their needs to be a common sense approach to issues that affect public safety.

Have you attended any of the meetings of the Board/Commission/etc.: N/A this is a new subcommittee.

Please list all local community organizations in which you are actively involved or hold membership: North Stonington Volunteer Fire Co., Inc.

Do you have any time constraints that would limit your participation or attendance on this Board/Commission/etc.: No

11/14/2019



TOWN OF NORTH STONINGTON
APPLICATION FOR BOARDS AND COMMISSIONS, ETC.

Unaffiliated
a.p. ✓

RECEIVED

2021 FEB 16 A 8:10

Please return the completed application to the Town Clerk, 40 Main Street, North Stonington CT 06359
or email to townclerk@northstoningtonct.gov

TOWN CLERK'S OFFICE
NORTH STONINGTON CT

BOARD, COMMISSION, etc.: Traffic Safety Sub-Committee
NAME: Laurie Socha
ADDRESS: [REDACTED]
PHONE NUMBER: [REDACTED]
EMAIL ADDRESS: [REDACTED]
PARTY AFFILIATION (if any): Independent

Background information which you feel might be relevant to your application:

I am a police officer with the Groton Town Police Department
and have been for 21 1/2 years.

Why are you interested in this Board/Commission/etc.:

I feel that my knowledge of safety, traffic laws
and motor vehicle statutes could bring a lot to this sub-
committee.

Have you attended any of the meetings of the Board/Commission/etc.:

No

Please list all local community organizations in which you are actively involved or hold membership:

School Safety Committee - Wheeler MS/Hs

Do you have any time constraints that would limit your participation or attendance on this

Board/Commission/etc:

No



**TOWN OF NORTH STONINGTON
APPLICATION FOR BOARDS AND COMMISSIONS, ETC.**

a.o.v.
Independent
RECEIVED

2021 FEB 16 P 12: 22

Please return the completed application to the Town Clerk, 40 Main Street, North Stonington CT 06359
or email to townclerk@northstoningtonct.gov

TOWN CLERK'S OFFICE
NORTH STONINGTON CT

BOARD, COMMISSION, etc.: Traffic Commission Sub-committee
NAME: Britt Tella
ADDRESS: [REDACTED] North Stonington, CT 06359
PHONE NUMBER: [REDACTED]
EMAIL ADDRESS: [REDACTED]
PARTY AFFILIATION (if any): Registered Independent

Background information which you feel might be relevant to your application:

While I do not have any formal training or experience with traffic safety, I have a deep passion for ensuring the safety and well-being of our neighborhoods and local community. My husband is an avid cyclist, and my son is learning to ride therefore I am encouraged to engage in a committee that supports them being able to do so safely. I have a bachelors degree in Healthcare Management from the University of Connecticut and a masters degree in Public Health from Southern CT State University.

Why are you interested in this Board/Commission/etc.:

As stated above, I have strong passion for traffic, road, and driving safety. There have been too many preventable deaths on our roads and I would like to contribute on how we can prevent such tragedies in the future. In July 2020, I led an effort to advocate for the safety of our street where I presented a road improvement plan to the Town Selectman. As an outcome, the street was provided with seasonal speed bumps, solar speed sign, increased monitoring, etc. I would like to be able be an advocate for other areas within North Stonington that have similar concerns.
Have you attended any of the meetings of the Board/Commission/etc.:

No. I moved NoSto in Dec 2019 and have been waiting for a committee that aligns to my interests.

Please list all local community organizations in which you are actively involved or hold membership:

None.

Do you have any time constraints that would limit your participation or attendance on this Board/Commission/etc:

I am full time employee of Pfizer; however, I do work from home which provides me with some flexibility.

11/14/2019

Town of
North Stonington, Connecticut
Code of Ethics

Section 1 – Declaration of Policy and Purpose

Public office is a public trust. In order for our Town government to function effectively, the trust of the public is essential. Public policy developed and administered by government officials and employees impacts every citizen and property owner of the Town of North Stonington and must be based on honest and fair deliberations and decisions. This process must be free from favoritism, threats, undue influence and all forms of impropriety. The appearance of any of these could erode the confidence of the public. By enacting this policy and program, the Town of North Stonington seeks to avoid any loss of trust and to maintain and increase the confidence of its citizens in the integrity and fairness of their government.

Section 2 – Application

This Code of Ethics is applicable to and binding upon every officer, official, agent and employee of the town and every member of any board, commission or committee of the Town of North Stonington.

Section 3 – Expectations

As whether full or part-time in all departments and any consultants or contractors providing service to the Town shall conduct themselves at all times with the highest degree of personal and professional integrity.

Section 4 – Definitions

Advisory opinion:

A written opinion by the Code of Ethics Commission interpreting the Code or applying any of its provisions to a given statement of facts.

Business:

Any entity through which activity for profit or not for profit is conducted. Including, but not limited to a corporation, partnership, proprietorship, firm, enterprise, franchise, association, organization, or self-employed individual.

Business with which he or she is associated:

A business of which a public official or public employee or member of his or her immediate family is a director, officer, owner, employee, compensated agent or holder of stock that constitutes 5% or more of the total outstanding stock of any class.

Commission:

A municipal ethics commission established by the Town of North Stonington.

Complainant:

Any person who signed a complaint under the penalties of false statement alleging a violation of this code.

Confidential Information:

Information, whether transmitted orally or in writing, which is obtained by reason of the public position or office held, that is not, at the time of transmission, a matter of public record or public knowledge.

Conflict of Interest:

No person subject to this Code of Ethics shall have any interest, financial or otherwise, direct or indirect, or engage in any business, employment, transaction or professional activity, or incur any obligation of any nature, which is in conflict with the proper discharge of his/her public duties or employment. Specifically, a conflict of interest exists if a public official or public employee or family member of such official or employee has a financial or personal interest in the outcome of any matter under consideration before him/her in his/her official capacity within or before his/her department or a board or commission of which he/she is a member. All public officials, public employees and/or appointed members of Town government shall seek to avoid even the appearance of impropriety as it relates to this section. A person subject to this Code of Ethics who has a substantial conflict may not take official action on such matters.

Financial Interest:

Any interest with a monetary value of (\$100) or more which generates a financial gain or loss of (\$100) or more in a calendar year.

Gift:

Anything of value, including entertainment, food, beverage, travel, and lodging given or paid to a Town official or Town employee, unless consideration of equal or greater value is given by the Town official or Town employee in return.

A “Gift” does not include:

- 1) A political contribution, reported as required by law of a donation or payment as described in subdivision (9) or (11) of subsection (b) of 9-601a.
- 2) Services provided to the Town, or to a Town commission, board or agency, by persons volunteering their time.
- 3) A commercially favorable loan made on terms not more favorable than loans made in the ordinary course of business.
- 4) A gift received from a member of the individual’s immediate family.
- 5) Goods or services which are provided to the Town and facilitate government actions or functions.
- 6) A certificate, plaque or other ceremonial award costing less than (\$100).
- 7) A rebate, discount or promotional item available to the general public.
- 8) Printed or recorded informational material germane to Town action or function.
- 9) Items of nominal value containing or displaying promotional material.
- 10) An honorary degree bestowed upon a Town official or employee by a public or private university or college.
- 11) A meal or beverage provided at an event, or the registration or entrance fee to attend such event in which the public official or public employee participates in said person’s official capacity.
- 12) A meal or beverage provided in the home by an individual who resides in the town in which the employee or official serves.

13) Gifts of nominal value not exceeding (\$100) tendered on gift-giving occasions generally recognized by the public. Ex; Christmas, Hanukkah, birthdays, weddings, etc.

14) Other items of nominal value, provided the total value of such gifts does not exceed (\$150) for the calendar year.

Immediate Family:

Any spouse, child, parent, grandchild, brother, sister, grandparent, or in-law.

Independent Contractor:

A person who supplies goods or services to the Town of North Stonington under a purchase order, contract or agreement, but who would not be defined or deemed to be a municipal employee.

Person Beneficial Interest:

Any person that has an interest, other than financial, which would affect the action of the public official or Town employee, except if the interest is based solely on the responsibility of his/her office of employment. Membership in or affiliation with a social, fraternal, charitable, service, educational, religious, governmental or similar non-profit organization is not deemed to automatically create a presumption of personal interest unless the official or employee is also an employee of the organization.

Probable Cause:

Probable cause is defined by determining whether the facts would warrant a reasonable person to believe that a town official, officer or employee violated this Code of Ethics. The belief should be more than a mere suspicion, but less than proof beyond a reasonable doubt.

Respondent:

The respondent is any person accused of violating this Code of Ethics.

Town official, Officer or Employee:

An individual whether elected, appointed or employed by the town. Whether paid or unpaid, full or part-time, including members of boards, commissions and committees in the service of the Town of North Stonington.

Section 5 – Conflict of Interest

- 1) Persons governed by this Code shall not engage in or participate in any business or transaction, nor have any interest, direct or indirect, which is incompatible with the proper discharge of that person or persons' official duties in the public interest, or would tend to impair that person or persons' independent judgement or action in the performance of that person or persons' official duties.
- 2) Persons governed by this code shall not be financially interested or have any personal beneficial interest, in any contract or purchase order for any supplies, materials, equipment or contractual services furnished to or used by the board, agency or commission of which that person or persons is or are a member, or of which that person or persons is or are an employee.
- 3)
 - a) A town official, officer or employee shall refrain from voting upon or otherwise participating in any matter on behalf of the Town if he/she, or a member of his/her immediate family, has a financial or personal interest in the transaction or contract, including but not limited to the sale of real estate, material, supplies or services to the town.
 - b) Notwithstanding the prohibition in subsection 3(a) a Town official, officer or employee may vote or otherwise participate in a matter if it involves a determination of general policy and the interest is shared with a substantial segment of the population of the Town of North Stonington.
- 4) Persons governed by this Code shall not accept or receive, directly or indirectly, from any person or business to which any contract or purchase order may be awarded by the Town of North Stonington or any of its boards, agencies or commissions any money, rebate or gifts, or any promise, obligation, or contract for future reward or compensation.
- 5) Persons governed by this Code who have a financial or personal interest in any transactions or contract with the Town of North Stonington, including but not limited to the sale of real estate, materials, supplies or services to the town, on which that person or persons may be called upon to act in that persons' official capacity shall not vote or otherwise participate on the transaction in behalf of the town. That person (or persons) shall declare on the record that there is a conflict of interest.

- 6) Persons governed by this Code shall not request or be permitted the use of Town owned vehicles, equipment, facilities, materials, or property for personal convenience or profit, except when such are available to the public generally, or provide a Town policy for the use of such Town official/employee in the interest of the town.
- 7) No Town official or employee, a member of his/her immediate family or any business with which he/she is associated shall enter into a contract (other than a contract of employment) with the Town unless the contract is awarded through a process of public notice and competitive bidding.

Section 6 – Standards of conduct (current Town officials)

- 1) Except as otherwise required by law, no Town of North Stonington official or employee shall disclose, without proper authorization, confidential information concerning Town affairs.
- 2) No public official or employee governed by this Code if running for elected office of the Town of North Stonington shall utilize Town funds, supplies, vehicles or facilities for the purpose of political activity.
- 3) All Town of North Stonington officials and employees are expected to practice in a manner that is free from unethical conduct, including perjury, fraud or falsification of official town records.
- 4) All persons governed by this Code when attending town run meetings (whether in person or on Zoom) shall act with the upmost respect for their fellow board, committee or commission members as well as any of the public that may be attending the meeting. Any drinking of alcohol or the use of vulgarities by Town officials or employees during the meeting would be considered a violation of this code.

Section 7 – Paid consultants

- 1) **Conflict of Interest:** No paid consultant of the Town of North Stonington shall represent a private party in any action or proceeding against the town. This restriction may be waived by the Ethics Commission.

2) **Representation:** No paid consultant can represent anyone other than the Town concerning any matter in which the consultant participated personally and substantially as a consultant to the Town.

3) **Confidentiality:** No paid consultant shall:

- a) Disclose confidential information learned while performing the consultant's duties for the Town of North Stonington.
- b) Use such information for the financial interest of the consultant or others.

Section 8 – Standards of conduct (Former employees & officials)

- 1) No former Town official or employee shall disclose or use confidential information acquired in the course of and by reason of his/her official duties to advance his/her financial interest or those of other persons, except to the extent of the law.
- 2) No former Town official or employee who participated substantially in the negotiation or award of a Town contract obliging the Town to pay (\$100,0000) or more, or who supervised the negotiation or award of such a contract, shall accept employment with a party to the contract other than the Town for a period of one year after such contract is signed.

Section 9 – Education and Training, distribution of the Code of Ethics.

- a) The Town Clerk shall cause a copy of this Code of Ethics, and any amendments or revisions thereto, be distributed to every Town official, employee and consultants within 60 days after enactment. Each new Town official, employee and consultant shall be furnished an up-to-date copy of this Code of Ethics before entering upon the duties of his/her office, employment or consulting agreement. All person governed by this Code will be required to sign an "Acknowledgement of Policy" form as proof they have been given a copy of the North Stonington Code of Ethics Policy. (see form attached)
- b) Every two years, the Commission will provide training and/or written updates on this code to Town officials, employees and consultants.

TOWN OF NORTH STONINGTON ETHICS POLICY

Acknowledgement of Policy

I hereby acknowledge that I have received a copy and understand the importance of the Code of Ethics Policy of the Town of North Stonington. I agree to abide by the policy. I understand that I have a responsibility to ask for policy clarification as and if needed, and that violations of the Town of North Stonington's Code of Ethics Policy may lead to disciplinary action up to and including termination, as permitted by law.

Signature _____

Print Name _____

Position _____

Date _____

Division Name	Account Code	Account Name	Actuals - FY 2019	Actuals - FY 2020	Year to Date FY2021	Description/Notes	Approved FY2021	FY2022 Itemizations	FY2022 Adjustments	FY2022 Proposed
Taxes	A1.00	General Property - Current	\$ 14,710,554.68	\$ 14,618,521.44	\$ 10,282,724.69		\$ 15,349,138.00		\$ -	\$ 15,349,138.00
Taxes	A1.01	General Property - Past	\$ 136,643.44	\$ 265,284.14	\$ 135,888.19		\$ 100,000.00		\$ -	\$ 100,000.00
Taxes	A1.02	Supplemental Motor Vehicle	\$ -	\$ 167,677.61	\$ -		\$ 140,000.00		\$ -	\$ 140,000.00
Taxes	A1.03	Interest & Lien Fees	\$ 94,228.87	\$ 124,677.62	\$ 42,397.01		\$ 100,000.00		\$ -	\$ 100,000.00
Interest - Use Of Town Money	A2.00	Short Term Investment Interest	\$ -	\$ -	\$ -		\$ 4,200.00		\$ -	\$ 4,200.00
Intergovernmental Revenues	A3.00	State Aid - Town Roads - Curren	\$ 240,483.26	\$ 236,599.81	\$ 118,317.62		\$ 240,483.00		\$ (3,883.00)	\$ 236,600.00
Intergovernmental Revenues	A3.01	Locip - Current	\$ 88,113.00	\$ 174,890.05	\$ -		\$ 49,158.00		\$ -	\$ 49,158.00
Intergovernmental Revenues	A3.02	Education Cost Sharing (Ecs) State Grant	\$ 2,708,663.00	\$ 2,658,575.00	\$ 646,051.00		\$ 2,607,016.00		\$ (22,812.00)	\$ 2,584,204.00
Intergovernmental Revenues	A3.04	Local & Vocational Transport	\$ -	\$ -	\$ -		\$ 1.00		\$ -	\$ 1.00
Intergovernmental Revenues	A3.05	Tuition Reimbursement	\$ -	\$ -	\$ -	5 students @ \$11,433	\$ -		\$ 57,165.00	\$ 57,165.00
Intergovernmental Revenues	A3.06	Regional Adult Education	\$ 11,144.00	\$ 11,373.00	\$ 6,469.00		\$ 11,118.00		\$ (1,358.00)	\$ 9,760.00
Intergovernmental Revenues	A3.07	State Owned Property (Pilot)	\$ 12,148.00	\$ 12,148.00	\$ 12,148.00		\$ 12,148.00		\$ -	\$ 12,148.00
Intergovernmental Revenues	A3.12	Mash Pequot & Mohegan Fund	\$ 587,126.67	\$ 587,126.67	\$ -		\$ 880,690.00		\$ -	\$ 880,690.00
Intergovernmental Revenues	A3.13	Telecom Revenue Share State "In Lieu Of"	\$ 9,614.93	\$ 10,645.03	\$ -		\$ 11,494.00		\$ -	\$ 11,494.00
Intergovernmental Revenues	A3.14	Veteran Exemption Reimbursement	\$ 7,241.60	\$ -	\$ -		\$ 6,000.00		\$ -	\$ 6,000.00
Intergovernmental Revenues	A3.16	Disabled Exemption Reimbursemen	\$ 649.00	\$ -	\$ -		\$ 500.00		\$ -	\$ 500.00
Intergovernmental Revenues	A3.17	Steap - Grant Revenue	\$ -	\$ -	\$ -		\$ 1.00		\$ -	\$ 1.00
Intergovernmental Revenues	A3.18	Town Clerk -Rcrds Restor Grant	\$ 4,500.00	\$ -	\$ -		\$ 5,500.00		\$ -	\$ 5,500.00
Intergovernmental Revenues	A3.19	FEMA	\$ -	\$ -	\$ -		\$ 1.00		\$ -	\$ 1.00
Intergovernmental Revenues	A3.20	Boombridge Road	\$ 50,723.71	\$ 12,989.08	\$ 114.25		\$ 55,512.00		\$ (55,512.00)	\$ -
Intergovernmental Revenues	A3.21	Non Public Nurse Reimbursement	\$ 4,435.00	\$ -	\$ -		\$ 4,345.00		\$ -	\$ 4,345.00
Intergovernmental Revenues	A3.22	Additional Special Education	\$ -	\$ -	\$ -		\$ -		\$ -	\$ -
Intergovernmental Revenues	A3.23	Other Intergovernmental	\$ -	\$ -	\$ 18,512.48		\$ 7,200.00		\$ 167,942.00	\$ 175,142.00
Intergovernmental Revenues	A3.23	Other Intergovernmental						\$ (7,200.00)		
Intergovernmental Revenues	A3.23	Other Intergovernmental				ERate		\$ 7,200.00		
Intergovernmental Revenues	A3.23	Other Intergovernmental				DERA grant		\$ 167,942.00		
Intergovernmental Revenues	A3.24	Resident Trooper Dui Grant	\$ 31,410.18	\$ -	\$ -		\$ 40,000.00		\$ -	\$ 40,000.00
Intergovernmental Revenues	A3.25	Resident Trooper Rural Rd Grant	\$ -	\$ -	\$ -		\$ 1.00		\$ -	\$ 1.00
Intergovernmental Revenues	A3.26	Resident Trooper Citi Grant	\$ -	\$ -	\$ -		\$ 1.00		\$ -	\$ 1.00
Intergovernmental Revenues	A3.27	Resident Trooper Distract Drive	\$ -	\$ -	\$ -		\$ 1.00		\$ -	\$ 1.00
Intergovernmental Revenues	A3.29	Empg Emergency Mgmnt Perf Grant	\$ -	\$ -	\$ -		\$ 5,000.00		\$ -	\$ 5,000.00
Licenses Fees Fines & Chgs	A4.00	Licenses Permits Conveyance Tax	\$ 104,011.85	\$ 112,783.69	\$ 79,629.88		\$ 102,000.00		\$ 8,000.00	\$ 110,000.00
Licenses Fees Fines & Chgs	A4.01	Recreation Commission	\$ 51,006.75	\$ 36,934.75	\$ 14,368.00		\$ 53,085.00		\$ (730.00)	\$ 52,355.00
Licenses Fees Fines & Chgs	A4.02	Building Official	\$ 52,105.76	\$ 55,646.16	\$ 136,404.67		\$ 60,000.00		\$ 15,000.00	\$ 75,000.00
Licenses Fees Fines & Chgs	A4.03	Sanitarian - Well & Septic	\$ -	\$ 26.00	\$ 48.00		\$ -		\$ -	\$ -
Licenses Fees Fines & Chgs	A4.04	Town Clerk Records Restoration	\$ -	\$ 369.00	\$ 652.00		\$ 1.00		\$ -	\$ 1.00
Licenses Fees Fines & Chgs	A4.05	Locip - Town Clerk	\$ (9.00)	\$ 525.00	\$ 975.00		\$ 1.00		\$ -	\$ 1.00
Licenses Fees Fines & Chgs	A4.06	Portal Online Copies TC	\$ -	\$ 2,589.00	\$ 2,251.00		\$ 2,000.00		\$ 1,000.00	\$ 3,000.00
Other Revenue	A5.00	Sale Of Recyclables	\$ 14,688.10	\$ 11,925.10	\$ 7,028.80		\$ 10,000.00		\$ -	\$ 10,000.00
Other Revenue	A5.01	Transfer Stickers	\$ -	\$ 47.00	\$ -		\$ 1.00		\$ -	\$ 1.00
Other Revenue	A5.03	Zoning Enforcement Officer	\$ 8,572.88	\$ 4,363.00	\$ 2,684.00		\$ 4,000.00		\$ 2,000.00	\$ 6,000.00
Other Revenue	A5.04	Inland Wetlands	\$ 784.00	\$ 606.00	\$ -		\$ 600.00		\$ -	\$ 600.00
Other Revenue	A5.05	Planning & Zoning	\$ 2,313.00	\$ 2,564.00	\$ 252.00		\$ 1,500.00		\$ 1,000.00	\$ 2,500.00
Other Revenue	A5.06	Conservation Commission	\$ 1,030.00	\$ 940.00	\$ 470.00		\$ 1,200.00		\$ -	\$ 1,200.00
Other Revenue	A5.08	Sale Of Vehicles	\$ 1,758.75	\$ -	\$ -		\$ 50,000.00		\$ (50,000.00)	\$ -
Other Revenue	A5.09	Scrrra Subsidy	\$ 13,556.42	\$ 14,265.54	\$ -		\$ 11,000.00		\$ -	\$ 11,000.00
Other Revenue	A5.10	Contractors Tipping Fees	\$ 150,757.08	\$ 153,347.78	\$ 82,971.90		\$ 135,000.00		\$ 10,000.00	\$ 145,000.00
Other Revenue	A5.11	Assessors Office	\$ 286.02	\$ 4,061.00	\$ -		\$ 350.00		\$ -	\$ 350.00
Other Revenue	A5.12	Canine Account	\$ 1,788.75	\$ 25.00	\$ -		\$ 1,800.00		\$ -	\$ 1,800.00
Other Revenue	A5.13	Gis Services	\$ 35.00	\$ 50.00	\$ -		\$ 1.00		\$ -	\$ 1.00
Other Revenue	A5.14	Fire Marshall	\$ 60.00	\$ 60.00	\$ 120.00		\$ 1.00		\$ -	\$ 1.00
Other Revenue	A5.15	Property Rent	\$ -	\$ -	\$ -		\$ 33,743.00		\$ 26,951.53	\$ 60,694.53
Other Revenue	A5.15	Property Rent						\$ (33,743.00)		
Other Revenue	A5.15	Property Rent				Board of Education - North Stonington Education Center (13%)		\$ 19,500.00		
Other Revenue	A5.15	Property Rent				John Dean Gallup House		\$ 6,000.00		
Other Revenue	A5.15	Property Rent				Buon Appetito Restaurant		\$ 26,424.00		
Other Revenue	A5.15	Property Rent				SCWA Well Field Rental		\$ 8,268.53		
Other Revenue	A5.15	Property Rent				Hayfield Rental		\$ 501.00		
Other Revenue	A5.15	Property Rent				Center for Emergency Services		\$ 1.00		

Division Name	Account Code	Account Name	Actuals - FY 2019	Actuals - FY 2020	Year to Date FY2021	Description/Notes	Approved FY2021	FY2022 Itemizations	FY2022 Adjustments	FY2022 Proposed
Other Revenue	A5.17	Cirma Insurance Credit	\$ 11,030.00	\$ 6,433.00	\$ -		\$ 10,000.00		\$ -	\$ 10,000.00
Other Revenue	A5.18	Sale Of Fixed Assets	\$ 57,078.36	\$ -	\$ -		\$ -		\$ -	\$ -
Other Revenue	A5.19	Deobligated Capital	\$ 415,971.99	\$ -	\$ 70.00		\$ 122,226.00		\$ (122,226.00)	\$ -
Other Revenue	A5.20	Miscellaneous	\$ 13,351.20	\$ 131,897.40	\$ 5,456.58		\$ 73,200.00		\$ (67,200.00)	\$ 6,000.00
Other Revenue	A5.21	Resident Trooper Ticket Revenue	\$ 7,255.00	\$ 4,806.00	\$ 1,055.00		\$ 5,800.00		\$ -	\$ 5,800.00
Other Revenue	A5.22	Senior Center	\$ -	\$ 1,250.00	\$ -		\$ 5,000.00		\$ -	\$ 5,000.00
Other Revenue	A5.23	Zoning Board of Appeals	\$ -	\$ 302.00	\$ -		\$ 200.00		\$ -	\$ 200.00
Board Of Selectmen	B1.00	First Selectman	\$ 64,948.00	\$ 64,198.60	\$ 31,974.40		\$ 64,948.00		\$ 1,298.96	\$ 66,246.96
Board Of Selectmen	B1.01	Second Selectman	\$ 2,703.00	\$ 2,703.00	\$ 1,351.50		\$ 2,703.00		\$ 54.06	\$ 2,757.06
Board Of Selectmen	B1.02	Third Selectman	\$ 2,703.00	\$ 2,703.00	\$ 1,351.50		\$ 2,703.00		\$ 54.06	\$ 2,757.06
Board Of Selectmen	B1.03	Secretary	\$ 57,977.61	\$ 36,272.75	\$ 7,483.75		\$ 29,350.00		\$ (13,000.00)	\$ 16,350.00
Board Of Selectmen	B1.03	Secretary						\$ (29,350.00)		
Board Of Selectmen	B1.03	Secretary				\$15/hour, 20 hours/wk	\$ 15,600.00			
Board Of Selectmen	B1.03	Secretary				Meeting stipend	\$ 750.00			
Board Of Selectmen	B1.04	Accounting Generalist	\$ 52,145.61	\$ 57,856.41	\$ 29,357.05		\$ 59,670.00		\$ 1,193.40	\$ 60,863.40
Board Of Selectmen	B1.06	Selectmens Expenses	\$ 4,879.88	\$ 4,435.47	\$ 1,809.91		\$ 4,450.00		\$ -	\$ 4,450.00
Board Of Selectmen	B1.06	Selectmens Expenses						\$ (4,450.00)		
Board Of Selectmen	B1.06	Selectmens Expenses				Cell phones	\$ 1,100.00			
Board Of Selectmen	B1.06	Selectmens Expenses				Marketing and sponsorship	\$ 500.00			
Board Of Selectmen	B1.06	Selectmens Expenses				Networking events	\$ 750.00			
Board Of Selectmen	B1.06	Selectmens Expenses				Staff recognition	\$ 600.00			
Board Of Selectmen	B1.06	Selectmens Expenses				Operating expenses	\$ 1,500.00			
Board Of Selectmen	B1.07	Office Expenses	\$ -	\$ 162.29	\$ -		\$ 1,000.00		\$ -	\$ 1,000.00
Board Of Selectmen	B1.08	Ct Council Of Small Towns	\$ 825.00	\$ 825.00	\$ 1,075.00		\$ 1,075.00		\$ -	\$ 1,075.00
Board Of Selectmen	B1.09	Certifications/Seminars	\$ 1,440.46	\$ 1,210.92	\$ 100.00		\$ 2,500.00		\$ -	\$ 2,500.00
Board Of Selectmen	B1.10	SE Ct Council Of Governments	\$ 2,913.00	\$ 2,913.00	\$ 2,913.00	Received 12/29/2020	\$ 2,913.00		\$ -	\$ 2,913.00
Board Of Selectmen	B1.13	Admin & Finance Officer	\$ 65,000.00	\$ 74,134.73	\$ 37,661.69		\$ 76,500.00		\$ 1,530.00	\$ 78,030.00
Board Of Selectmen	B1.14	Grant Writer	\$ -	\$ -	\$ -	\$25/hour, 10 hours/week	\$ -		\$ 13,000.00	\$ 13,000.00
Probate Court	B2.00	Expenses - Probate Court	\$ 2,782.00	\$ 1,012.00	\$ 1,794.00		\$ 2,806.00		\$ -	\$ 2,806.00
Probate Court	B2.00	Expenses - Probate Court						\$ (2,806.00)		
Probate Court	B2.00	Expenses - Probate Court				Court Operating Costs - received 12/14/2020		\$ 1,794.00		
Probate Court	B2.00	Expenses - Probate Court						\$ 1,012.00		
Board Of Finance	B3.00	Operating Expenses	\$ -	\$ 148.99	\$ -		\$ 250.00		\$ -	\$ 250.00
Board Of Finance	B3.01	Auditing	\$ 20,375.00	\$ 20,700.00	\$ -		\$ 20,500.00		\$ 2,500.00	\$ 23,000.00
Assessor	B4.00	Assessor	\$ 70,631.60	\$ 70,875.24	\$ 35,999.94	CONTRACT INCREASE	\$ 73,125.00		\$ 1,462.50	\$ 74,587.50
Assessor	B4.01	Assessors Assistant	\$ 48,360.01	\$ 48,521.61	\$ 24,647.68	CONTRACT INCREASE	\$ 50,066.00		\$ 1,001.32	\$ 51,067.32
Assessor	B4.02	Office Expenses	\$ 1,202.96	\$ -	\$ 98.71	Postage	\$ 4,400.00		\$ (1,400.00)	\$ 3,000.00
Assessor	B4.04	Seminars	\$ -	\$ -	\$ -	Continuing Education Requirements for Certifications	\$ 550.00		\$ -	\$ 550.00
Assessor	B4.05	Computer Expense	\$ 11,265.00	\$ -	\$ -		\$ -		\$ -	\$ -
Assessor	B4.06	Travel Expenses	\$ 68.10	\$ -	\$ -	UConn Classes and Inspections	\$ 300.00		\$ -	\$ 300.00
Assessor	B4.07	Memberships	\$ -	\$ -	\$ 70.00	CAAO & New London County Assessors Dues	\$ 150.00		\$ -	\$ 150.00
Board Of Assessment Appeals	B5.00	BAA Expenses	\$ 600.25	\$ 702.10	\$ 279.51		\$ 1,300.00		\$ (440.00)	\$ 860.00
Tax Collector	B6.00	Tax Collector	\$ 39,223.42	\$ 32,026.65	\$ 17,572.50		\$ 36,295.00		\$ 724.00	\$ 37,019.00
Tax Collector	B6.02	Office Expenses	\$ 3,009.86	\$ -	\$ -		\$ 9,000.00		\$ -	\$ 9,000.00
Tax Collector	B6.03	Computer Expense	\$ 9,539.95	\$ 6,760.61	\$ 6,077.00		\$ 7,357.00		\$ -	\$ 7,357.00
Tax Collector	B6.04	Travel Expenses	\$ 948.81	\$ -	\$ 75.90		\$ 700.00		\$ -	\$ 700.00
Town Treasurer	B7.00	Treasurer	\$ 7,344.00	\$ 7,490.88	\$ 3,820.38		\$ 7,640.70		\$ 152.81	\$ 7,793.51
Town Treasurer	B7.03	Certifications/Seminars	\$ -	\$ -	\$ -	GFOA membership	\$ 200.00		\$ (30.00)	\$ 170.00
Town Attorney	B8.00	Fees - Town Attorney	\$ 30,647.88	\$ 15,284.18	\$ 3,480.00	Additional funds for labor contract negotiations	\$ 30,000.00		\$ 4,000.00	\$ 34,000.00
Annexation	B9.01	Tribal Recognition	\$ 12,648.60	\$ 9,260.50	\$ -		\$ 5,000.00		\$ 5,000.00	\$ 10,000.00
Town Clerk	B10.00	Town Clerk	\$ 48,287.20	\$ 48,685.06	\$ 24,732.41		\$ 50,237.79		\$ 1,004.76	\$ 51,242.55
Town Clerk	B10.01	Assisstant	\$ 3,000.00	\$ 3,000.00	\$ 1,500.00		\$ 3,000.00		\$ -	\$ 3,000.00
Town Clerk	B10.02	Office Expenses	\$ 5,408.05	\$ 120.00	\$ -		\$ 4,783.00		\$ (751.00)	\$ 4,032.00
Town Clerk	B10.03	Land Records	\$ 9,012.39	\$ 11,249.59	\$ 6,131.56		\$ 11,223.00		\$ (274.00)	\$ 10,949.00
Town Clerk	B10.04	Records Restoration Grant	\$ 4,500.00	\$ 5,500.00	\$ -	Funded by Historic Records Preservation Grant	\$ 5,500.00		\$ -	\$ 5,500.00
Town Clerk	B10.05	Ordinances	\$ -	\$ 1,796.22	\$ 252.08		\$ 1,700.00		\$ 100.00	\$ 1,800.00
Planning & Zoning Commission	B11.00	Senior Pzo	\$ 73,440.12	\$ -	\$ -		\$ -		\$ -	\$ -
Planning & Zoning Commission	B11.01	Admin Assisstant	\$ 40,115.32	\$ -	\$ -		\$ -		\$ -	\$ -
Planning & Zoning Commission	B11.02	Operating Expenses	\$ 4,487.99	\$ -	\$ -		\$ -		\$ -	\$ -

Division Name	Account Code	Account Name	Actuals - FY 2019	Actuals - FY 2020	Year to Date FY2021	Description/Notes	Approved FY2021	FY2022 Itemizations	FY2022 Adjustments	FY2022 Proposed
Planning & Zoning Commission	B11.03	Travel Expenses	\$ 421.01	\$ -	\$ -		\$ -		\$ -	\$ -
Planning & Zoning Commission	B11.04	Attorney	\$ 10,000.00	\$ -	\$ -		\$ -		\$ -	\$ -
Planning & Zoning Commission	B11.05	Contracted Consulting Services	\$ 4,500.00	\$ -	\$ -		\$ -		\$ -	\$ -
Planning & Zoning Commission	B11.06	Contracted Planner	\$ -	\$ -	\$ -		\$ -		\$ -	\$ -
Building Department	B12.00	Building Official	\$ 28,415.73	\$ -	\$ -		\$ -		\$ -	\$ -
Building Department	B12.01	Operating Expenses	\$ 1,313.08	\$ -	\$ -		\$ -		\$ -	\$ -
Building Department	B12.02	Travel Expenses	\$ 39.52	\$ -	\$ -		\$ -		\$ -	\$ -
Building Department	B12.03	Clerical Stipends	\$ 2,500.00	\$ -	\$ -		\$ -		\$ -	\$ -
Zoning Board Of Appeals	B13.00	Zoning Board Appeals	\$ 73.45	\$ -	\$ -		\$ -		\$ -	\$ -
School Building Committee	B14.00	Permanant School Bldg Committee	\$ -	\$ -	\$ -		\$ -		\$ -	\$ -
School Building Committee	B14.01	Ad Hoc School Bldg Committee	\$ -	\$ -	\$ -		\$ -		\$ -	\$ -
Economic Development Commission	B15.00	Operating Expenses	\$ 6,900.39	\$ -	\$ -		\$ 5,000.00		\$ (100.00)	\$ 4,900.00
Economic Development Commission	B15.00	Operating Expenses						\$ (5,000.00)		
Economic Development Commission	B15.00	Operating Expenses				Hospitality		\$ 1,500.00		
Economic Development Commission	B15.00	Operating Expenses				Supplies, Printing & Professional Services		\$ 1,500.00		
Economic Development Commission	B15.00	Operating Expenses				Advertising, Mailing & Postage		\$ 1,500.00		
Economic Development Commission	B15.00	Operating Expenses				Seminars, Meetings, Transportation		\$ 300.00		
Economic Development Commission	B15.00	Operating Expenses				Economic Development Training/Seminar		\$ 100.00		
Economic Development Commission	B15.01	Ct Region Eco Dvlmnt/Membership	\$ 2,153.95	\$ -	\$ -		\$ 2,154.00		\$ 11.00	\$ 2,165.00
Economic Development Commission	B15.01	Ct Region Eco Dvlmnt/Membership						\$ (2,154.00)		
Economic Development Commission	B15.01	Ct Region Eco Dvlmnt/Membership				CT Regional Economic Development (seCTer)		\$ 1,854.00		
Economic Development Commission	B15.01	Ct Region Eco Dvlmnt/Membership				Eastern CT Chamber of Commerce		\$ 311.00		
Economic Development Commission	B15.02	Consulting/Economic Devel Coord	\$ -	\$ -	\$ -	Part-time EDC Coordinator/Assistant	\$ -		\$ -	\$ -
Recreation Commission	B16.00	Director	\$ 24,830.00	\$ 25,034.37	\$ 12,717.83		\$ 25,833.13		\$ 516.66	\$ 26,349.79
Recreation Commission	B16.01	Program Expense	\$ 43,726.95	\$ 39,731.53	\$ 9,283.84		\$ 48,715.00		\$ (1,480.00)	\$ 47,235.00
Recreation Commission	B16.01	Program Expense						\$ (48,715.00)		
Recreation Commission	B16.01	Program Expense				Mountain Bike clinics (2x)		\$ 900.00		
Recreation Commission	B16.01	Program Expense				summer camp supplies		\$ 1,500.00		
Recreation Commission	B16.01	Program Expense				summer camp guest presenters / field trips		\$ 1,000.00		
Recreation Commission	B16.01	Program Expense				fall youth soccer (equipment, uniforms, supplies, referees, CISA fees, pizza)		\$ 9,205.00		
Recreation Commission	B16.01	Program Expense				Dance programs (3 programs w/ 30 participants)		\$ 5,030.00		
Recreation Commission	B16.01	Program Expense				Youth Basketball equipment / supplies		\$ 1,500.00		
Recreation Commission	B16.01	Program Expense				youth basketball uniforms (120 x \$20)		\$ 2,400.00		
Recreation Commission	B16.01	Program Expense				youth basketball certificates, awards, pizza		\$ 1,500.00		
Recreation Commission	B16.01	Program Expense				Groton Recreation League fees (5 teams)		\$ 2,650.00		
Recreation Commission	B16.01	Program Expense				Futsal (30 participants)		\$ 1,800.00		
Recreation Commission	B16.01	Program Expense				Basketball clinics (3x Coach Cobleigh)		\$ 2,000.00		
Recreation Commission	B16.01	Program Expense				Summer Art Academy		\$ 700.00		
Recreation Commission	B16.01	Program Expense				UKIS summer soccer clinics		\$ 1,500.00		
Recreation Commission	B16.01	Program Expense				Golf Lessons (youth / adult)		\$ 1,200.00		
Recreation Commission	B16.01	Program Expense				winter youth Introductory Chess		\$ 300.00		
Recreation Commission	B16.01	Program Expense				Art Expressions (multiple offerings)		\$ 2,000.00		
Recreation Commission	B16.01	Program Expense				Babysitting Certification classes		\$ 450.00		
Recreation Commission	B16.01	Program Expense				Adult Co-ed Volleyball		\$ 250.00		
Recreation Commission	B16.01	Program Expense				Youth Volleyball clinics		\$ 600.00		
Recreation Commission	B16.01	Program Expense				Halloween / Easter egg hunts		\$ 1,500.00		
Recreation Commission	B16.01	Program Expense				Spirit Moves Yoga		\$ 800.00		
Recreation Commission	B16.01	Program Expense				CPR / First Aid classes		\$ 600.00		
Recreation Commission	B16.01	Program Expense				Summer Archery (10 participants @ \$115)		\$ 1,150.00		
Recreation Commission	B16.01	Program Expense				Miscellaneous / New programs		\$ 4,000.00		
Recreation Commission	B16.01	Program Expense				Family Night events (movie / bowling / YMCA/ skating)		\$ 1,200.00		
Recreation Commission	B16.01	Program Expense				Tennis clinics (3x spring / summer / fall)		\$ 1,500.00		
Recreation Commission	B16.02	Maintenance Expense	\$ 3,666.98	\$ 5,024.00	\$ -		\$ 5,000.00		\$ -	\$ 5,000.00
Recreation Commission	B16.03	Camp & Officials	\$ 10,874.00	\$ 8,026.38	\$ 8,376.00		\$ 14,224.92		\$ 142.25	\$ 14,367.17
Recreation Commission	B16.04	Administrative Expenses	\$ 7,873.89	\$ -	\$ -		\$ 10,995.00		\$ 2,000.00	\$ 12,995.00
Recreation Commission	B16.04	Administrative Expenses						\$ (10,995.00)		
Recreation Commission	B16.04	Administrative Expenses				mileage / cell phone reimbursement		\$ 1,300.00		
Recreation Commission	B16.04	Administrative Expenses				electricity (Rocky Hollow recreation area)		\$ 1,500.00		

Division Name	Account Code	Account Name	Actuals - FY 2019	Actuals - FY 2020	Year to Date FY2021	Description/Notes	Approved FY2021	FY2022 Itemizations	FY2022 Adjustments	FY2022 Proposed
Recreation Commission	B16.04	Administrative Expenses				custodial N.S. Schools (gyms Futsal & Basketball)		\$ 3,400.00		
Recreation Commission	B16.04	Administrative Expenses				MyRec website annual fee		\$ 3,135.00		
Recreation Commission	B16.04	Administrative Expenses				Rec Shack bathrooms cleaned (9 months)		\$ 560.00		
Recreation Commission	B16.04	Administrative Expenses				Porta-john rental @ Rec Area		\$ 1,200.00		
Recreation Commission	B16.04	Administrative Expenses				exterminator (\$75 / monthly)		\$ 900.00		
Recreation Commission	B16.04	Administrative Expenses				office supplies		\$ 300.00		
Recreation Commission	B16.04	Administrative Expenses				advertising / flyers		\$ 700.00		
Recreation Commission	B16.05	Rec Center/Old Fire Station Expenses	\$ 10,736.45	\$ 7,910.10	\$ 3,607.60		\$ 10,360.00		\$ (130.00)	\$ 10,230.00
Recreation Commission	B16.05	Rec Center/Old Fire Station Expenses						\$ (10,360.00)		
Recreation Commission	B16.05	Rec Center/Old Fire Station Expenses				electric / gas		\$ 4,400.00		
Recreation Commission	B16.05	Rec Center/Old Fire Station Expenses				bathrooms cleaned weekly @ \$22.50		\$ 1,170.00		
Recreation Commission	B16.05	Rec Center/Old Fire Station Expenses				Inspections (water & fire extinguishers)		\$ 300.00		
Recreation Commission	B16.05	Rec Center/Old Fire Station Expenses				phone / internet		\$ 1,560.00		
Recreation Commission	B16.05	Rec Center/Old Fire Station Expenses				Building repairs / maintenance		\$ 2,000.00		
Recreation Commission	B16.05	Rec Center/Old Fire Station Expenses				Building supplies		\$ 800.00		
Inland Wetlands Commission	B17.00	Operating Expenses	\$ 248.80	\$ -	\$ -		\$ -		\$ -	\$ -
Inland Wetlands Commission	B17.01	Enforcement Officer	\$ 7,457.04	\$ -	\$ -		\$ -		\$ -	\$ -
Conservation Commission	B18.00	Operating Expenses	\$ 1,626.84	\$ 100.00	\$ -		\$ -		\$ -	\$ -
Water Pollution Control Authority	B19.00	Operating Expenses	\$ 602.50	\$ -	\$ -		\$ -		\$ -	\$ -
Fixed Charges	B20.00	Town Insurance	\$ 94,678.14	\$ 70,412.99	\$ 58,190.37		\$ 80,520.25		\$ 2,415.61	\$ 82,935.86
Fixed Charges	B20.01	Volunteer Fire Co Insurance	\$ 2,287.07	\$ 22,000.00	\$ 28,000.00		\$ 28,000.00		\$ 840.00	\$ 28,840.00
Fixed Charges	B20.02	Ambulance Assoc Insurance	\$ -	\$ -	\$ -		\$ 1.00		\$ -	\$ 1.00
Fixed Charges	B20.03	Workers Comp Insurance	\$ 20,640.21	\$ 20,020.01	\$ 9,509.59		\$ 20,621.42		\$ (618.64)	\$ 20,002.78
Fixed Charges	B20.04	Social Security	\$ 114,976.89	\$ 109,597.26	\$ 60,550.06		\$ 125,045.00		\$ 2,105.00	\$ 127,150.00
Fixed Charges	B20.05	Medical Insurance	\$ 412,071.97	\$ -	\$ -		\$ 421,686.00		\$ 28,714.00	\$ 450,400.00
Fixed Charges	B20.06	Employee Benefits/Pension	\$ 25,093.06	\$ -	\$ -		\$ 149,179.00		\$ 8,933.00	\$ 158,112.00
Fixed Charges	B20.06	Employee Benefits/Pension						\$ (149,179.00)		
Fixed Charges	B20.06	Employee Benefits/Pension				Pension		\$ 130,142.00		
Fixed Charges	B20.06	Employee Benefits/Pension				EAP through KEPRO		\$ 3,600.00		
Fixed Charges	B20.06	Employee Benefits/Pension				Life Insurance		\$ 8,000.00		
Fixed Charges	B20.06	Employee Benefits/Pension				Pension Administration		\$ 3,500.00		
Fixed Charges	B20.06	Employee Benefits/Pension				Longevity		\$ 12,870.00		
Fixed Charges	B20.07	Volunteer Longevity Award - VFC	\$ 33,000.00	\$ 33,000.00	\$ 34,000.00		\$ 34,000.00		\$ 1,360.00	\$ 35,360.00
Fixed Charges	B20.08	Volunteer Activity Stipend -VFC	\$ 52,000.00	\$ 52,000.00	\$ 30,500.00		\$ 58,000.00		\$ -	\$ 58,000.00
Fixed Charges	B20.08	Volunteer Activity Stipend -VFC						\$ (58,000.00)		
Fixed Charges	B20.08	Volunteer Activity Stipend -VFC				R-1 Response Comp Program		\$ 6,000.00		
Fixed Charges	B20.08	Volunteer Activity Stipend -VFC				Volunteer Retention Comp Program		\$ 52,000.00		
Fixed Charges	B20.09	Volunteer Longevity - Ambulance	\$ 5,889.50	\$ 4,810.50	\$ -		\$ -		\$ -	\$ -
Elections & Town Meetings	B21.00	Registrar Of Voters #1	\$ 6,400.08	\$ 6,528.00	\$ 3,329.28		\$ 6,658.56		\$ 133.17	\$ 6,791.73
Elections & Town Meetings	B21.01	Registrar Of Voters #2	\$ 6,400.08	\$ 6,528.00	\$ 3,329.28		\$ 6,658.56		\$ 133.17	\$ 6,791.73
Elections & Town Meetings	B21.02	Operating Expenses	\$ 13,096.38	\$ -	\$ 47.59		\$ 20,000.00		\$ -	\$ 20,000.00
Elections & Town Meetings	B21.02	Operating Expenses						\$ (20,000.00)		
Elections & Town Meetings	B21.02	Operating Expenses				Elections		\$ 11,037.00		
Elections & Town Meetings	B21.02	Operating Expenses				Memory cards, dues, postage, etc		\$ 2,858.00		
Elections & Town Meetings	B21.02	Operating Expenses				Deputy Registrars		\$ 1,040.00		
Elections & Town Meetings	B21.02	Operating Expenses				Conferences, Workshops & Classes		\$ 5,065.00		
Town Hall	B22.00	Expenses	\$ 41,610.15	\$ -	\$ -		\$ 46,000.00		\$ -	\$ 46,000.00
Town Hall	B22.01	Leasing Of Equipment	\$ 9,357.62	\$ 181.19	\$ -		\$ 9,000.00		\$ -	\$ 9,000.00
Town Hall	B22.02	Holly Green	\$ 3,060.24	\$ -	\$ -		\$ 1,668.00		\$ -	\$ 1,668.00
Town Hall	B22.03	N S Quarterly Newsletter	\$ 4,166.40	\$ 2,459.46	\$ 1,590.11		\$ 6,000.00		\$ -	\$ 6,000.00
Town Hall	B22.04	Communications Committee	\$ 3,137.57	\$ 2,940.38	\$ -		\$ 3,000.00		\$ (3,000.00)	\$ -
Town Hall	B22.05	Building Leases	\$ -	\$ 1.00	\$ 1.00		\$ 1.00		\$ -	\$ 1.00
Town Hall	B22.06	North Stonington Education Center	\$ -	\$ -	\$ -		\$ -		\$ 150,000.00	\$ 150,000.00
Social Services/Welfare	B23.01	Welfare	\$ -	\$ -	\$ -		\$ -		\$ -	\$ -
Social Services/Welfare	B23.02	New London Hospitality Center	\$ 2,000.00	\$ -	\$ 1,000.00	Request received 12/2/2020	\$ 1,000.00		\$ -	\$ 1,000.00
Social Services/Welfare	B23.03	Pawcatuck Neighborhood Center	\$ 25,000.00	\$ 25,000.00	\$ 25,000.00	Request received 12/29/2020	\$ 25,000.00		\$ 5,000.00	\$ 30,000.00
Social Services/Welfare	B23.05	American Red Cross	\$ -	\$ -	\$ -		\$ -		\$ -	\$ -
Social Services/Welfare	B23.06	Womens Center/Safe Futures	\$ 2,500.00	\$ 2,000.00	\$ 2,000.00	Request received 12/29/2020	\$ 2,000.00		\$ 500.00	\$ 2,500.00
Social Services/Welfare	B23.07	Frank Olean Ctr/Comm Vocational	\$ 2,000.00	\$ -	\$ -	Request received 1/4/2021	\$ 1,500.00		\$ 500.00	\$ 2,000.00

Division Name	Account Code	Account Name	Actuals - FY 2019	Actuals - FY 2020	Year to Date FY2021	Description/Notes	Approved FY2021	FY2022 Itemizations	FY2022 Adjustments	FY2022 Proposed
Social Services/Welfare	B23.08	New London County Arc	\$ 1,575.00	\$ -	\$ 1,500.00	Request received 12/31/2020	\$ 1,500.00		\$ -	\$ 1,500.00
Social Services/Welfare	B23.10	TVCCA	\$ 1,500.00	\$ 1,000.00	\$ 1,000.00	Request received 1/11/2021	\$ 1,000.00		\$ 500.00	\$ 1,500.00
Social Services/Welfare	B23.13	Always Home -Mystic Area Shelte	\$ 2,000.00	\$ 1,500.00	\$ 1,500.00	Request received 12/11/2020	\$ 1,500.00		\$ 500.00	\$ 2,000.00
Social Services/Welfare	B23.15	Sex Assault Crisis Ctr East Ct	\$ -	\$ -	\$ -		\$ -		\$ -	\$ -
Social Services/Welfare	B23.16	Keeping NS Affordable	\$ -	\$ 750.00	\$ 750.00	Request received 1/6/2021	\$ 750.00		\$ 250.00	\$ 1,000.00
Social Services/Welfare	B23.17	United Comm & Family Services	\$ -	\$ -	\$ 1,000.00	Request received 1/8/2021	\$ 1,000.00		\$ 5,849.00	\$ 6,849.00
Selectmens Engineering Services	B24.00	Engineering For Selectmen	\$ -	\$ 2,500.00	\$ -		\$ 2,500.00		\$ -	\$ 2,500.00
Information Technology Services	B25.00	Coordinator	\$ 49,721.91	\$ 49,264.49	\$ 33,605.51		\$ 68,203.00		\$ 1,364.06	\$ 69,567.06
Information Technology Services	B25.01	Office Expenses	\$ -	\$ 274.75	\$ 100.72		\$ 300.00		\$ -	\$ 300.00
Information Technology Services	B25.02	Digitized Maintenance	\$ 9,664.76	\$ 30,398.85	\$ 26,045.52		\$ 32,525.00		\$ 1,275.00	\$ 33,800.00
Information Technology Services	B25.02	Digitized Maintenance					\$ (32,525.00)			
Information Technology Services	B25.02	Digitized Maintenance				Assessor Department eQuality maintenance	\$ 7,200.00			
Information Technology Services	B25.02	Digitized Maintenance				NEGEO (Mapping Services)	\$ 8,000.00			
Information Technology Services	B25.02	Digitized Maintenance				ESRI Software Maintenance	\$ 2,000.00			
Information Technology Services	B25.02	Digitized Maintenance				CivicPlus Annual Website Maintenance	\$ 2,100.00			
Information Technology Services	B25.02	Digitized Maintenance				Sophos Antivirus replaced Webroot	\$ 2,300.00			
Information Technology Services	B25.02	Digitized Maintenance				Assessor Department Quality Data Maintenance	\$ 6,200.00			
Information Technology Services	B25.02	Digitized Maintenance				Tax Collector Quality Data Maintenance	\$ 6,000.00			
Information Technology Services	B25.03	Professional Svcs & Licensing	\$ 14,633.44	\$ 17,308.18	\$ 14,584.26		\$ 17,485.00		\$ (1,700.00)	\$ 15,785.00
Information Technology Services	B25.03	Professional Svcs & Licensing					\$ (17,485.00)			
Information Technology Services	B25.03	Professional Svcs & Licensing				Sophos Wireless Security	\$ 500.00			
Information Technology Services	B25.03	Professional Svcs & Licensing				Plan 2 Email Accounts (Garage ad Troopers)	\$ 650.00			
Information Technology Services	B25.03	Professional Svcs & Licensing				Domain Name Registration (.GOV)	\$ 400.00			
Information Technology Services	B25.03	Professional Svcs & Licensing				NEGEO Online Mapping Site	\$ 3,000.00			
Information Technology Services	B25.03	Professional Svcs & Licensing				VMWare License	\$ 800.00			
Information Technology Services	B25.03	Professional Svcs & Licensing				Arvixe (Domain Name)	\$ 135.00			
Information Technology Services	B25.03	Professional Svcs & Licensing				iWorQ Permit Tracking	\$ 3,000.00			
Information Technology Services	B25.03	Professional Svcs & Licensing				Sophos Phish Threat Training (formerly Webroot Cyber Security Training)	\$ 1,000.00			
Information Technology Services	B25.03	Professional Svcs & Licensing				Office 365 (Boards and Commission Members)	\$ 2,500.00			
Information Technology Services	B25.03	Professional Svcs & Licensing				Microsoft 365 Premium (Town Hall Users)	\$ 2,500.00			
Information Technology Services	B25.03	Professional Svcs & Licensing				Continental Imaging (laserfiche) replaced by Microsoft 365 Premium	\$ -			
Information Technology Services	B25.03	Professional Svcs & Licensing				Off Site System Backup (Carbonite)	\$ 1,300.00			
Information Technology Services	B25.04	OpenGov	\$ 13,300.00	\$ 13,300.00	\$ -		\$ 13,300.00		\$ -	\$ 13,300.00
Public Safety	B26.00	911 Dispatching	\$ 52,819.00	\$ 37,078.50	\$ 22,656.50		\$ 45,313.00		\$ -	\$ 45,313.00
Public Safety	B26.01	Volunteer Fire Company - Nsvc	\$ 129,413.00	\$ 129,413.00	\$ 123,080.00		\$ 139,173.00		\$ 627.00	\$ 139,800.00
Public Safety	B26.02	Fire Marshal - Salary	\$ 12,859.08	\$ 13,116.24	\$ 6,689.28		\$ 13,378.50		\$ 267.57	\$ 13,646.07
Public Safety	B26.03	Fire Marshal Operating Expense	\$ 1,232.98	\$ 899.81	\$ -		\$ 1,800.00		\$ -	\$ 1,800.00
Public Safety	B26.04	State Troopers	\$ 356,135.91	\$ -	\$ -		\$ 419,580.00		\$ 19,970.00	\$ 439,550.00
Public Safety	B26.04	State Troopers					\$ (419,580.00)			
Public Safety	B26.04	State Troopers				Discretionary Overtime	\$ 50,000.00			
Public Safety	B26.04	State Troopers				DARE program	\$ 6,291.00			
Public Safety	B26.04	State Troopers				Parade	\$ 1,588.00			
Public Safety	B26.04	State Troopers				Chikumbuso Race	\$ 530.00			
Public Safety	B26.04	State Troopers				NSEF Race	\$ 1,059.00			
Public Safety	B26.04	State Troopers				Fair	\$ 11,905.00			
Public Safety	B26.04	State Troopers				Halloween	\$ 1,059.00			
Public Safety	B26.04	State Troopers				Trooper 1 (85%) (4% increase estimate from FY2020 actuals)	\$ 183,559.00			
Public Safety	B26.04	State Troopers				Trooper 2 (85%) (4% increase estimate from FY2020 actuals)	\$ 183,559.00			
Public Safety	B26.04A	State Trooper DUI Grant	\$ 36,246.79	\$ 22,589.91	\$ -		\$ 40,000.00		\$ -	\$ 40,000.00
Public Safety	B26.05	Civil Preparedness - Stipend	\$ 6,630.00	\$ 6,800.04	\$ 3,468.00		\$ 6,936.00		\$ 138.72	\$ 7,074.72
Public Safety	B26.06	Civil Preparedness Operating	\$ 2,128.67	\$ 44.29	\$ -		\$ 4,860.00		\$ 1,715.00	\$ 6,575.00
Public Safety	B26.06	Civil Preparedness Operating					\$ (4,860.00)			
Public Safety	B26.06	Civil Preparedness Operating				Cell phone	\$ 550.00			
Public Safety	B26.06	Civil Preparedness Operating				EOC Land Line	\$ 545.00			
Public Safety	B26.06	Civil Preparedness Operating				Connection Pro (internet/phone emergency backup)	\$ 480.00			
Public Safety	B26.06	Civil Preparedness Operating				Miscellaneous	\$ 2,000.00			
Public Safety	B26.06	Civil Preparedness Operating				Equipment & Supplies	\$ 3,000.00			

Division Name	Account Code	Account Name	Actuals - FY 2019	Actuals - FY 2020	Year to Date FY2021	Description/Notes	Approved FY2021	FY2022 Itemizations	FY2022 Adjustments	FY2022 Proposed
Public Safety	B26.07	Maint Contract Emerg Generator	\$ 1,296.63	\$ 2,000.00	\$ -		\$ 3,600.00		\$ 400.00	\$ 4,000.00
Public Safety	B26.08	Animal Control	\$ 21,949.98	\$ 23,641.34	\$ 11,242.78		\$ 25,837.00		\$ 457.00	\$ 26,294.00
Public Safety	B26.08	Animal Control						\$ (25,837.00)		
Public Safety	B26.08	Animal Control				ACO		\$ 23,294.00		
Public Safety	B26.08	Animal Control				Assistant ACO		\$ 3,000.00		
Public Safety	B26.09	Training Wages	\$ -	\$ 889.63	\$ 990.00		\$ 2,000.00		\$ 1,000.00	\$ 3,000.00
Public Safety	B26.10	Operating Expenses	\$ 1,792.15	\$ -	\$ -		\$ 5,000.00		\$ -	\$ 5,000.00
Public Safety	B26.12	NSAA - Ambulance Assoc	\$ 248,796.58	\$ 249,840.12	\$ 187,392.06		\$ 250,000.00		\$ -	\$ 250,000.00
Public Safety	B26.13	Center for Emergency Services Operating Expenses	\$ 53,185.45	\$ 117.57	\$ 2,793.68		\$ 55,000.00		\$ -	\$ 55,000.00
Public Safety	B26.14	NSVFC Per Diem Staff	\$ -	\$ -	\$ 25,000.00		\$ 50,000.00		\$ 70,000.00	\$ 120,000.00
Public Works Department	B27.00	Locip - Current	\$ 61,900.28	\$ 150,907.05	\$ -		\$ 49,158.00		\$ -	\$ 49,158.00
Public Works Department	B27.01	State Aid Improved Town Roads	\$ 206,106.63	\$ 206,543.10	\$ 4,772.83		\$ 240,483.00		\$ (3,883.00)	\$ 236,600.00
Public Works Department	B27.02	Town Road Maintenance	\$ 177,916.82	\$ 90,137.45	\$ 33,027.36		\$ 175,000.00		\$ -	\$ 175,000.00
Public Works Department	B27.03	Town Garage Expenses	\$ 17,962.55	\$ 1,077.47	\$ -		\$ 22,500.00		\$ -	\$ 22,500.00
Public Works Department	B27.04	Machinery - Maint/Repair	\$ 66,798.04	\$ 85,635.71	\$ 36,838.48		\$ 68,000.00		\$ -	\$ 68,000.00
Public Works Department	B27.05	Street Lights	\$ 11,893.57	\$ 7,234.03	\$ 3,247.61		\$ 10,000.00		\$ -	\$ 10,000.00
Public Works Department	B27.06	Highway Foreman	\$ 76,045.28	\$ 76,172.23	\$ 38,696.46	Contractual agreement	\$ 78,602.22		\$ 1,572.04	\$ 80,174.26
Public Works Department	B27.07	Diesel & Gas	\$ 44,944.62	\$ 37,101.86	\$ 12,571.16		\$ 52,250.00		\$ -	\$ 52,250.00
Public Works Department	B27.08	Labor - Wages	\$ 476,542.43	\$ 474,063.95	\$ 244,431.13	Contractual agreement	\$ 528,222.30		\$ 10,564.45	\$ 538,786.75
Public Works Department	B27.08A	Highway Overtime	\$ -	\$ -	\$ -		\$ 7,650.00		\$ -	\$ 7,650.00
Public Works Department	B27.08B	Highway Overtime-Snow Removal	\$ -	\$ -	\$ -		\$ 56,100.00		\$ -	\$ 56,100.00
Public Works Department	B27.09	Supplies	\$ 28,521.53	\$ 33,455.31	\$ 17,036.09	Contractual Increase Safety shoe , Increase covid supply, increase building cleaning supplies	\$ 36,650.00		\$ 3,350.00	\$ 40,000.00
Public Works Department	B27.10	Town Property Maintenance	\$ 8,837.26	\$ 7,086.68	\$ 4,411.36	Increased several new town buildings to maintain	\$ 7,500.00		\$ 10,000.00	\$ 17,500.00
Public Works Department	B27.11	Town Property Maint - Labor	\$ 16,178.60	\$ 5,579.16	\$ 500.00	Increased town property and buildings to maintain re-instate part time employee position	\$ 8,580.00		\$ 32,381.00	\$ 40,961.00
Public Works Department	B27.12	Contractual Services - Hwy	\$ 11,913.04	\$ 13,597.57	\$ 4,514.26		\$ 17,000.00		\$ -	\$ 17,000.00
Public Works Department	B27.13	Hewitt Farm Property	\$ 5,010.71	\$ 4,646.29	\$ 417.96		\$ 5,000.00		\$ -	\$ 5,000.00
Public Works Department	B27.14	Tree Maintenance	\$ 17,324.00	\$ 16,750.00	\$ 5,050.15		\$ 20,000.00		\$ -	\$ 20,000.00
Public Works Department	B27.15	Tree Warden Salary	\$ 2,750.00	\$ 1,500.00	\$ 750.00		\$ 1,500.00		\$ -	\$ 1,500.00
Public Works Department	B27.17	Transfer Station	\$ 116,232.15	\$ 122,078.08	\$ 61,152.77	Contractual agreement	\$ 129,387.00		\$ 2,587.74	\$ 131,974.74
Public Works Department	B27.17A	Transfer Stn	\$ 9,772.51	\$ -	\$ -		\$ 15,810.00		\$ -	\$ 15,810.00
Public Works Department	B27.19	State Mandated Surveys	\$ -	\$ -	\$ -		\$ 2,500.00		\$ -	\$ 2,500.00
Public Works Department	B27.20	State License Fees	\$ 2,275.00	\$ 2,275.00	\$ 2,375.00		\$ 3,200.00		\$ -	\$ 3,200.00
Public Works Department	B27.21	SCRRA - Tipping Fees	\$ 229,697.40	\$ 183,714.42	\$ 94,813.61	Project shortfall for FY 2021	\$ 189,000.00		\$ 20,000.00	\$ 209,000.00
Public Works Department	B27.22	SCRRA - Recycling Fees	\$ -	\$ -	\$ -		\$ 500.00		\$ -	\$ 500.00
Public Works Department	B27.23	Hazardous Waste Collection	\$ -	\$ -	\$ 1,979.64		\$ 500.00		\$ -	\$ 500.00
Public Works Department	B27.24	Water Sampling / Lab Testing	\$ 16,580.88	\$ 14,747.14	\$ 8,485.14		\$ 17,225.00		\$ -	\$ 17,225.00
Public Works Department	B27.25	Operating Expenses	\$ 6,949.08	\$ -	\$ -		\$ 11,200.00		\$ -	\$ 11,200.00
Public Works Department	B27.26	Contractual Services	\$ 12,993.44	\$ 16,923.33	\$ 8,581.14		\$ 22,000.00		\$ -	\$ 22,000.00
Conservation Of Health	B28.00	Public Health Nursing / VNA	\$ 1,332.00	\$ 864.00	\$ 144.00	Request received 1/4/2021	\$ 1,836.00		\$ 36.00	\$ 1,872.00
Conservation Of Health	B28.02	Director Of Health	\$ -	\$ -	\$ -		\$ -		\$ -	\$ -
Conservation Of Health	B28.04	Sanitarian - Food Svcs	\$ -	\$ -	\$ -		\$ -		\$ -	\$ -
Conservation Of Health	B28.05	Sanitarian Well/Septic- Salary	\$ -	\$ -	\$ -		\$ -		\$ -	\$ -
Conservation Of Health	B28.07	Health District	\$ 38,847.27	\$ 38,839.90	\$ -	Request received 12/18/2020	\$ 38,641.00		\$ 797.00	\$ 39,438.00
Senior Citizens	B29.00	Agent For The Elderly	\$ 12,864.28	\$ 12,970.28	\$ 6,588.94		\$ 13,383.71		\$ 267.67	\$ 13,651.38
Senior Citizens	B29.01	Agent For The Elderly Expenses	\$ 115.00	\$ -	\$ -		\$ 400.00		\$ -	\$ 400.00
Senior Citizens	B29.02	Senior Ctr Coordinator	\$ 22,816.04	\$ 23,454.65	\$ 11,686.40		\$ 23,737.77		\$ 474.76	\$ 24,212.53
Senior Citizens	B29.03	Operating Expenses	\$ 25,087.86	\$ -	\$ -		\$ 33,436.00		\$ (100.00)	\$ 33,336.00
Senior Citizens	B29.03	Operating Expenses						\$ (33,436.00)		
Senior Citizens	B29.03	Operating Expenses				Building repairs (including new ceiling tiles)		\$ 4,000.00		
Senior Citizens	B29.03	Operating Expenses				Telephone/Internet/Cable		\$ 2,000.00		
Senior Citizens	B29.03	Operating Expenses				Trips		\$ 5,000.00		
Senior Citizens	B29.03	Operating Expenses				Electric		\$ 8,000.00		
Senior Citizens	B29.03	Operating Expenses				Programs		\$ 10,000.00		
Senior Citizens	B29.03	Operating Expenses				Miscellaneous		\$ 3,500.00		
Senior Citizens	B29.03	Operating Expenses				Oil/Propane		\$ 500.00		
Senior Citizens	B29.03	Operating Expenses				Cell phone		\$ 336.00		
Miscellaneous	B30.00	Cemeteries	\$ 4,500.00	\$ 6,694.16	\$ 1,630.95		\$ 8,000.00		\$ -	\$ 8,000.00

Division Name	Account Code	Account Name	Actuals - FY 2019	Actuals - FY 2020	Year to Date FY2021	Description/Notes	Approved FY2021	FY2022 Itemizations	FY2022 Adjustments	FY2022 Proposed
Miscellaneous	B30.01	Tax Refunds	\$ 1,056.51	\$ 4,496.54	\$ 492.87		\$ 1.00		\$ -	\$ 1.00
Miscellaneous	B30.02	Annual Memberships/Dues	\$ 3,320.00	\$ 3,320.00	\$ 1,660.00		\$ 3,500.00		\$ -	\$ 3,500.00
Miscellaneous	B30.03	Wheeler Library	\$ 30,000.00	\$ 30,000.00	\$ 55,000.00	Request received 1/6/2021	\$ 55,000.00		\$ 25,000.00	\$ 80,000.00
Miscellaneous	B30.04	Miscellaneous	\$ 280.00	\$ 575.00	\$ 75.00		\$ 750.00		\$ -	\$ 750.00
Miscellaneous	B30.07	Lake Assoc Weed Control Assist	\$ 15,000.00	\$ 15,000.00	\$ 5,000.00	Request received 12/17/2020	\$ 15,000.00		\$ -	\$ 15,000.00
Negotiation Expense	B31.00	Negotiation Expense	\$ -	\$ -	\$ -		\$ -		\$ -	\$ -
Board Of Education	B32.00	BOE Expenditures	\$ 13,661,112.63	\$ 13,769,429.19	\$ 5,100,264.69		\$ 14,119,738.00		\$ -	\$ 14,119,738.00
Affordable Housing	B33.00	Affordable Housing Committee	\$ 545.93	\$ 42.76	\$ -		\$ -		\$ -	\$ -
Land Use Department	B34.00	Attorney	\$ -	\$ 30.00	\$ -		\$ 12,500.00		\$ -	\$ 12,500.00
Land Use Department	B34.01	Office Expense	\$ -	\$ -	\$ -		\$ 4,675.00		\$ (175.00)	\$ 4,500.00
Land Use Department	B34.02	Advertising	\$ -	\$ -	\$ -		\$ 4,400.00		\$ -	\$ 4,400.00
Land Use Department	B34.031	Salary - PDZO	\$ -	\$ 79,415.90	\$ 37,431.54		\$ 76,032.00		\$ 1,521.00	\$ 77,553.00
Land Use Department	B34.032	Wages - LU Admin Asst	\$ -	\$ 42,933.78	\$ 21,727.21	Incorporating Building Admin. Asst. Stipend	\$ 46,311.00		\$ 872.00	\$ 47,183.00
Land Use Department	B34.033	Travel Expenses	\$ -	\$ 341.69	\$ -		\$ 400.00		\$ -	\$ 400.00
Land Use Department	B34.034	Contracted Consulting	\$ -	\$ -	\$ -		\$ 2,500.00		\$ -	\$ 2,500.00
Land Use Department	B34.035	Membership Dues	\$ -	\$ 300.00	\$ -		\$ 300.00		\$ -	\$ 300.00
Land Use Department	B34.036	Training/Seminars	\$ -	\$ 794.00	\$ -		\$ 500.00		\$ -	\$ 500.00
Land Use Department	B34.041	Wages - Building Official	\$ -	\$ 23,511.50	\$ 15,360.00		\$ 36,400.00		\$ (4,400.00)	\$ 32,000.00
Land Use Department	B34.042	Stipend - Admin. Asst.	\$ -	\$ 1,812.52	\$ -		\$ -		\$ -	\$ -
Land Use Department	B34.043	Membership Dues	\$ -	\$ -	\$ -		\$ -		\$ 1.00	\$ 1.00
Land Use Department	B34.044	Training	\$ -	\$ 45.00	\$ -		\$ 1.00		\$ 49.00	\$ 50.00
Land Use Department	B34.045	Travel Expenses	\$ -	\$ 16.24	\$ -		\$ 100.00		\$ (50.00)	\$ 50.00
Land Use Department	B34.046	Misc./Operating Expense	\$ -	\$ -	\$ -		\$ 50.00		\$ 950.00	\$ 1,000.00
Land Use Department	B34.051	Water Testing	\$ -	\$ -	\$ -		\$ -		\$ -	\$ -
Land Use Department	B34.052	Misc./Planning	\$ -	\$ -	\$ 185.00		\$ 500.00		\$ -	\$ 500.00
Land Use Department	B34.06	Zoning Board of Appeals	\$ -	\$ -	\$ -		\$ 100.00		\$ -	\$ 100.00
Land Use Department	B34.071	Wages - WEO	\$ -	\$ 9,410.77	\$ 3,879.06		\$ 7,758.12		\$ 4,241.88	\$ 12,000.00
Land Use Department	B34.072	Misc./Operating Expense	\$ -	\$ -	\$ -		\$ 100.00		\$ (100.00)	\$ -
Land Use Department	B34.08	Conservation Commission	\$ -	\$ 65.00	\$ -		\$ 2,075.00		\$ (25.00)	\$ 2,050.00
Land Use Department	B34.09	Affordable Housing	\$ -	\$ -	\$ -		\$ 500.00		\$ 1,000.00	\$ 1,500.00
Highway Capital	C1.01	Miscellaneous Equipment	\$ 5,000.00	\$ 5,000.00	\$ -		\$ -		\$ -	\$ -
Highway Capital	C1.09	Dump Truck Refurbish	\$ 10,000.00	\$ 5,000.00	\$ 10,000.00		\$ 10,000.00		\$ -	\$ 10,000.00
Highway Capital	C1.14	2-2018 F250 Regular Cab Trucks	\$ 35,785.00	\$ -	\$ -		\$ -		\$ -	\$ -
Highway Capital	C1.16	Tractor & Mower 2019	\$ -	\$ 25,000.00	\$ 25,000.00		\$ 25,000.00		\$ -	\$ 25,000.00
Highway Capital	C1.17	Storage Building Roof	\$ -	\$ 8,000.00	\$ -		\$ -		\$ -	\$ -
Highway Capital	C1.19	F250 Pickup Truck	\$ -	\$ -	\$ -		\$ -		\$ 55,000.00	\$ 55,000.00
Transfer Station/Bulky Watse	C2.00	Station Improvements	\$ 5,000.00	\$ 5,000.00	\$ -		\$ -		\$ -	\$ -
Transfer Station/Bulky Watse	C2.01	Mack Truck Refurbishment	\$ -	\$ -	\$ -		\$ 10,000.00		\$ (10,000.00)	\$ -
Transfer Station/Bulky Watse	C2.03	Tractor Trailer Lease	\$ -	\$ -	\$ -	Four year lease payments	\$ -		\$ 100,000.00	\$ 100,000.00
Selectmen Capital	C3.00	Ambulance Assoc - Equipment	\$ 12,990.00	\$ 11,727.00	\$ 10,127.00		\$ 10,127.00		\$ (2,127.00)	\$ 8,000.00
Selectmen Capital	C3.01	Computer Expense	\$ 13,500.00	\$ 16,000.00	\$ 16,000.00		\$ 16,000.00		\$ -	\$ 16,000.00
Selectmen Capital	C3.02	Recreation - Pavillion & Fields	\$ 2,500.00	\$ 2,500.00	\$ -		\$ -		\$ -	\$ -
Selectmen Capital	C3.03	Selectmen Equipment & Furniture	\$ 1,500.00	\$ -	\$ -		\$ -		\$ -	\$ -
Selectmen Capital	C3.04	Town Building Maintenance	\$ 20,000.00	\$ 15,000.00	\$ 20,000.00		\$ 20,000.00		\$ 10,000.00	\$ 30,000.00
Selectmen Capital	C3.05	Town Clerk Records Preservation	\$ 4,500.00	\$ -	\$ -		\$ -		\$ -	\$ -
Selectmen Capital	C3.06	Volunteer Fire Co. Equip/Hose	\$ 4,500.00	\$ 4,500.00	\$ 4,500.00		\$ 4,500.00		\$ (4,500.00)	\$ -
Selectmen Capital	C3.07	Volunteer Fire Co. Turnout Gear	\$ 13,750.00	\$ 13,750.00	\$ 15,000.00		\$ 15,000.00		\$ 6,000.00	\$ 21,000.00
Selectmen Capital	C3.10	Civil Preparedness	\$ 1,000.00	\$ 1,000.00	\$ -		\$ -		\$ -	\$ -
Selectmen Capital	C3.15	Land Space Acquisition Fund	\$ 10,000.00	\$ 1,000.00	\$ 1,000.00		\$ 1,000.00		\$ 7,000.00	\$ 8,000.00
Selectmen Capital	C3.21	Plan Of Conservation & Developm	\$ -	\$ -	\$ -		\$ -		\$ 30,000.00	\$ 30,000.00
Selectmen Capital	C3.25	Volunteer Fire Co Scuba Cycl	\$ -	\$ 8,800.00	\$ -	Moved to operating	\$ -		\$ -	\$ -
Selectmen Capital	C3.26	Boombridge	\$ 316,000.00	\$ -	\$ -		\$ -		\$ -	\$ -
Selectmen Capital	C3.35	Farm 1750 House Repairs	\$ -	\$ 10,000.00	\$ 10,000.00		\$ 10,000.00		\$ 5,000.00	\$ 15,000.00
Selectmen Capital	C3.36	Breathing Apparatus - 4Yr Lease	\$ 48,795.00	\$ 48,795.00	\$ 48,795.00		\$ 48,795.00		\$ (48,795.00)	\$ -
Selectmen Capital	C3.37	Hurst Tool Replacement	\$ -	\$ -	\$ -		\$ -		\$ -	\$ -
Selectmen Capital	C3.41	VFCT (Lease Payment)	\$ -	\$ 70,068.00	\$ 70,068.00		\$ 70,068.00		\$ -	\$ 70,068.00
Selectmen Capital	C3.42	NSAA Ambulance and 2 Stretchers Lease Payment	\$ 67,760.00	\$ 64,685.00	\$ 64,685.00		\$ 64,685.00		\$ -	\$ 64,685.00
Selectmen Capital	C3.44	Water/Sewer Infrastructure	\$ -	\$ 50,000.00	\$ -		\$ -		\$ -	\$ -
Selectmen Capital	C3.45	Ambulance Repair	\$ -	\$ 27,000.00	\$ -		\$ -		\$ -	\$ -

Division Name	Account Code	Account Name	Actuals - FY 2019	Actuals - FY 2020	Year to Date FY2021	Description/Notes	Approved FY2021	FY2022 Itemizations	FY2022 Adjustments	FY2022 Proposed
Selectmen Capital	C3.46	Rec Center Facility Upgrades	\$ -	\$ -	\$ -		\$ 15,000.00		\$ (15,000.00)	\$ -
Selectmen Capital	C3.47	Financial Software	\$ -	\$ -	\$ -		\$ -		\$ 60,325.00	\$ 60,325.00
Selectmen Capital	C3.48	NS Education Center Furniture	\$ -	\$ -	\$ -		\$ -		\$ 15,000.00	\$ 15,000.00
Selectmen Capital	C3.49	Flight and Mapping	\$ -	\$ -	\$ -		\$ -		\$ 13,000.00	\$ 13,000.00
Selectmen Capital	C3.50	NSVFC Radio Replacement	\$ -	\$ -	\$ -		\$ -		\$ 35,000.00	\$ 35,000.00
Selectmen Capital	C3.51	Water Infrastructure	\$ -	\$ -	\$ -		\$ -		\$ 25,000.00	\$ 25,000.00
Selectmen Capital	C3.52	Department Review Consultant	\$ -	\$ -	\$ -		\$ -		\$ 25,000.00	\$ 25,000.00
Other Capital	C4.00	Assessor- Revaluation	\$ 35,000.00	\$ 35,000.00	\$ -		\$ -		\$ 15,000.00	\$ 15,000.00
Redemption Of Debt	D1.22	School Modernization Project USDA Payment	\$ 750,000.00	\$ 1,000,000.00	\$ -		\$ 889,020.00		\$ 178,745.00	\$ 1,067,765.00
Redemption Of Debt	D1.22	School Modernization Project USDA Payment						\$ (889,020.00)		
Redemption Of Debt	D1.22	School Modernization Project USDA Payment				USDA Loan 3		\$ 178,745.00		
Redemption Of Debt	D1.22	School Modernization Project USDA Payment				USDA Loan 2		\$ 444,510.00		
Redemption Of Debt	D1.22	School Modernization Project USDA Payment				USDA Loan1		\$ 444,510.00		
Redemption Of Debt	D1.23	Center for Emergency Services USDA Payment	\$ 276,180.00	\$ 315,184.00	\$ 315,184.00		\$ 315,184.00		\$ -	\$ 315,184.00

TOWN OF NORTH STONINGTON
PROPOSED BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2022
SUMMARY OF BUDGETS

	Actual	Approved	Proposed		
	2019/2020	2020/2021	2021/2022	Change	% Change from prior year
Govt Operating	\$ 4,684,736	\$ 5,108,644	\$ 5,533,366	\$ 424,722	8.31%
Debt	\$ 1,065,184	\$ 1,204,204	\$ 1,382,949	\$ 178,745	14.84%
Education	\$ 13,775,463	\$ 14,119,738	\$?	\$ -	0.00%
Capital	\$ 427,826	\$ 320,175	\$ 641,078	\$ 320,903	100.23%
Totals	19,953,209	\$ 20,752,761	\$ 21,677,131	\$ 924,370	4.45%

DRAFT FOR
BOARD DISCUSSION



**Town of North Stonington
Board of Selectmen Meeting
Zoom Meeting
February 9, 2021
6:00 PM**

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

<https://us02web.zoom.us/j/87237688855>

Or via Zoom App-Enter Meeting ID: 872 3768 8855

Or listen only via telephone by calling 646 558 8656 and enter Meeting ID: 872 3768 8855

Draft Minutes

1. Call to order/Roll Call: 6pm, First Selectman Urgo, Selectman Carlson, and Selectwoman Kincaid, and Christine Dias, Administration & Finance Officer in attendance.
2. Public Comments on agenda and non-agenda Items*
3. John Dean Gallup House Feasibility Study & Conditions Report
 - a. Lothrop Associates reported on the feasibility study and conditions report. The Hewitt Farm Committee will continue to review the report and gather public input during their next meeting on March 1, 2021.
4. Water Update
 - a. First Selectman Urgo provided an update regarding water needs/wants in town. The Town of Westerly may be willing to provide water based on usage, future discussions will be held. The Selectmen will look to send a letter to Ken Labbe thanking him for his work he has done for the Town. Discussion followed.
5. Sustainable CT Committee Discussion – Establishment of Sustainable CT Committee
 - a. Motion to establish a committee by First Selectman Urgo, 2nd by Selectwoman Kincaid. Motion approved 3-0-0.
6. Traffic Commission Sub-Committee
 - a. Motion to establish a Traffic Safety Sub-Committee by First Selectman Urgo, 2nd by Selectwoman Kincaid. Motion approved 2-1-0 (Selectman Carlson voted against).
7. Education Center Subcommittee Discussion
 - a. Motion to move item 7 to item 10 by Selectman Carlson, 2nd by Selectman Urgo. Motion approved 3-0-0.
8. Draft Survey of Boards and Commissions on Zoom Meetings

- a. The board discussed the use of Zoom for all town boards, committees and commissions. First Selectman Uργο discussed a draft survey concerning committee's experiences with Zoom.

9. Ethics Policy Discussion

- a. Selectman Carlson will speak with the Towns of Preston and Stonington about their Ethics Commission and best practices.

10. 298 Norwich Westerly Road Two Story Rental – Town Meeting

- a. First Selectman Uργο discussed the need for a town meeting and vote before renting out the two-story wing. Discussion followed, no action taken by the Board.
- b. First Selectman Uργο discussed an Education Center Subcommittee to aid in finding potential tenants of 298 Norwich Westerly Road. The Board will look to ask members of boards and committees about their interest in joining in the committee. A decision on the appointment of the committee will be made during the next regular Board of Selectmen Meeting.

11. COVID Update

- a. First Selectman Uργο provided an update on the Ledge Light Health District Vaccination Clinic that will occur on February 12, 2021. Appointments for the clinic Friday filled quickly on Monday. Patience is the key word for the vaccination process. Everyone is encouraged to wear a mask and practice safe social distancing. Light Health District releases their upcoming vaccination clinics for the week on Monday mornings. For more information on LLHD vaccination process, reference llhd.org, Vaccine Administration Management System (VAMS), and with your primary care office.

12. 2022 Budget Review

- a. Motion to provide a 2% increase in the First Selectman's salary by Selectwoman Kincaid, 2nd by Selectman Carlson. Motion approved 2-1-0 (First Selectman Uργο voted against).

13. Minutes

- a. January 12, 2021: motion to approve minutes as presented by Selectman Carlson, 2nd by First Selectman Uργο. Motion approved 3-0-0.
- b. January 13, 2021 Special Meeting: motion to approve minutes as presented by Selectman Carlson, 2nd by Selectwoman Kincaid. Motion approved 3-0-0.
- c. February 3, 2021 Special Meeting: motion to approve minutes as presented by Selectman Carlson, 2nd by Selectwoman Kincaid. Motion approved 3-0-0.

14. Public Comments on Agenda Items*

15. Executive Session – Pending Litigation Tribal

- a. Motion to enter executive session by First Selectman Uργο, 2nd by Selectman Carlson. Motion approved 3-0-0.

16. Adjournment: Motion to adjourn at 9:38 pm by First Selectman Uργο, 2nd by Selectman Carlson. 2-0-1 (Selectwoman Kincaid abstained).

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



REVISED

**Town of North Stonington
Board of Finance Special Meeting
Board of Selectmen Special Meeting
Zoom Webinar
February 10, 2021 at 7 pm**

Draft Minutes

1. Call to order/Roll Call: 7:08pm. Board of Selectmen: First Selectman Urgo, Selectman Carlson, Selectwoman Kincaid, and Christine Dias, Administration & Finance Officer. Board of Finance: Daniel Spring, Paul Simonds, Anne Akin, Sarah Nelson, Carolyn Howell, Daniel Smith, and Brett Mastroianni.
2. Public Comments*
3. BOS Budget Presentations: Recreation, North Stonington Ambulance Association, North Stonington Volunteer Fire Company
 - a. Recreation: Presentation delivered by Tom Fabian. Discussion and questions followed.
 - b. North Stonington Ambulance Association: Presentation delivered by Jimmy Tuttle. Discussion and questions followed.
 - c. North Stonington Volunteer Fire Company: Presentation delivered by Charlie Steinhart and Kyle Bergel. Discussion and questions followed.
4. BOS/BOF; Reporting Discussion
 - a. First Selectman Urgo discussed reporting needs and guidelines for both boards as to streamline the process and ensure compliance. Discussion followed.
5. BOF Policies Review/Approvals
 - a. Motion for the Board of Selectmen to adjourn at 9:46 pm by Selectman Carlson, 2nd by Selectman Urgo. Motion approved 3-0-0.
6. Previous Minutes
7. Public Comments on Agenda Items*
8. Adjournment

*NOTE: The Board of Finance respectfully requests that public comments do not exceed two (2) minutes per person, per agenda item. This meeting will be conducted via ZOOM

video conferencing. Please call 1-646-558-8656, enter meeting ID: 85601959126. The public can listen to the meeting and comment under agenda item 2 and 7, Public comments.

Respectfully submitted,
Bailey Talbott



**Town of North Stonington
Board of Selectmen Special Meeting
Zoom Meeting
February 16, 2021
6:00 PM**

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

<https://us02web.zoom.us/j/83997358485>

Or via Zoom App-Enter Meeting ID: 839 9735 8485

Or listen only via telephone by calling 646 558 8656 and enter Meeting ID: 839 9735 8485

Draft Minutes

1. Call to order/Roll Call: 6:02pm, First Selectman Urgo, Selectman Carlson, Selectwoman Kincaid, and Administration & Finance Officer Christine Dias in attendance.
2. Public Comments on Agenda Items*
3. FY 2022 Budget Review
 - a. John Lindsey spoke about electric vehicles and the grant opportunity. Discussion followed.
 - b. The Board of Selectmen reviewed review and capital line items and made revisions.
 - c. Motion by Selectman Carlson to raise line item C3.15 by \$7,000, 2nd by Selectwoman Kincaid. Motion approved 3-0-0.
4. Adjournment: Motion by Selectwoman Kincaid to adjourn at 8:12pm, 2nd by Selectman Carlson. 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