



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

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

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

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

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

**AGENDA**

1. Call to order/Roll Call
2. Public Comments on Agenda and Non-Agenda Items\*
3. Shall the Town of North Stonington approve the Five (5) Year Local Capital Improvement Plan for fiscal year 2021-2025?
4. Animal Shelter Discussion
5. Solar Project Discussion/Response
6. Items for Town Meeting Discussion
7. Selectmen Ordinance Petition Discussion
8. New England Food Truck Festival Discussion
9. Request for Bids – Tanker Truck
10. FY2022 Budget
11. Tax Refunds
12. Minutes
  - a. March 9
  - b. March 11, Special Meeting
13. Public Comments on Agenda Items\*
14. Adjournment

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




***Town of North Stonington  
North Stonington, Connecticut***

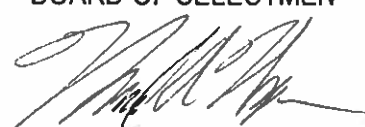
In accordance with the Governor's Executive Order 7JJ, a regular meeting of the Board of Selectmen shall be held at the following location on the date and time indicated for the purposes of transacting the business set forth below:

Location: Virtual Meeting through Zoom  
Date: March 23, 2021  
Time: 6:00PM  
Access: Phone # 646-558-8656; Meeting ID 862 9326 0103

1. Shall the Town of North Stonington approve the Five (5) Year Local Capital Improvement Plan for fiscal year 2021-2025?

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

  
Robert A. Carlson

BOARD OF SELECTMEN  
  
Michael A. Uργο

  
Nita B. Kincaid

Town of North Stonington Local Capital Improvement Plan (LoCIP) FY 2020-2021 through FY 2024-2025						
	Estimated 2020-2021	Estimated 2021-2022	Estimated 2022-2023	Estimated 2023-2024	Estimated 2024- 2025	
LoCIP Beginning Balance with State of Connecticut	\$ 71,931	\$ 119,931	\$ 167,931	\$ 200,931		
Estimated Funding from the State of Connecticut	\$ 48,000	\$ 48,000	\$ 48,000	\$ 48,000	\$ 48,000	
LoCIP Fund Balance with State of Connecticut	\$ 119,931	\$ 167,931	\$ 215,931	\$ 248,931		
Proposed Projects and Estimated Values						
Lower Wyassup Road				\$ 15,000		
Replacement of all Town metal guardrails	\$ -					
Town Road linestriping	\$ -		\$ 15,000		\$ 15,000	
Forrest Dr Resurfacing	\$ 19,540					
Cedarcrest Dr Resurfacing	\$ 13,958					
Rhonda Ln Resurfacing			\$ 36,120			
Starlight Ln Resurfacing		\$ 23,220				
Sharon Ln Resurfacing		\$ 43,860				
Mill Village Pentway Resurfacing	\$ 45,000					
Wintechog Hill Rd Resurfacing				\$ 60,000		
Ella Wheeler Rd Resurfacing					\$ 50,000	

# ACE Tanksafe<sup>SM</sup> Storage Tank Liability Coverage

Facility No. 1 of 1

Turn of North Stonington

Facility Name: North Stonington Highway No. of USTs at this facility: 2 Facility/Storage Tank

Address: 11 Wyassme Road City: North Stonington State: CT USA

ZIP: 06359 Facility EPA ID #: 102-1658

Which form of Tank Maintenance/Record Keeping is utilized at this facility?  
☐ Statistically Inventory Reconciliation with Annual Tank Tightness Testing (SIR)  
☒ Automatic Tank Gauging/Electronic Monitoring (ATG)

Do you have a Written Tank Management Plan for this Facility? ☒ yes ☐ no

Loss History Information for this Facility:  
☒ No pollution related clean-ups or 3rd party claims at this facility in past 10 years  
☐ Pollution at facility in past 10 years, resolved with regulatory closure

Do you utilize a 3rd party Engineering firm to provide Compliance Management Services for this Facility? ☒ yes ☐ no

Tank No.	Installation Date	Tank Construction	STIP 3/4 or ACT 100	Tank Size (gallons)	Tank Contents
A4R1	8/10/2000	<input checked="" type="checkbox"/> Double Walled <input type="checkbox"/> Fiberglass/Steel Clad <input type="checkbox"/> Steel w/ Cathodic Protection	<input type="checkbox"/> STIP 3/4 or ACT 100 <input type="checkbox"/> Bare Steel	10,000	<input type="checkbox"/> Unleaded <input type="checkbox"/> Diesel <input type="checkbox"/> Waste Oil <input type="checkbox"/> Fuel Oil <input type="checkbox"/> Jet/Aviation <input type="checkbox"/> Other
B1R1	8/10/2000	<input checked="" type="checkbox"/> Double Walled <input type="checkbox"/> Fiberglass/Steel Clad <input type="checkbox"/> Steel w/ Cathodic Protection	<input type="checkbox"/> STIP 3/4 or ACT 100 <input type="checkbox"/> Bare Steel	5,000	<input type="checkbox"/> Unleaded <input type="checkbox"/> Diesel <input type="checkbox"/> Waste Oil <input type="checkbox"/> Fuel Oil <input type="checkbox"/> Jet/Aviation <input type="checkbox"/> Other
		<input type="checkbox"/> Double Walled <input type="checkbox"/> Fiberglass/Steel Clad <input type="checkbox"/> Steel w/ Cathodic Protection	<input type="checkbox"/> STIP 3/4 or ACT 100 <input type="checkbox"/> Bare Steel		<input type="checkbox"/> Unleaded <input type="checkbox"/> Diesel <input type="checkbox"/> Waste Oil <input type="checkbox"/> Fuel Oil <input type="checkbox"/> Jet/Aviation <input type="checkbox"/> Other
		<input type="checkbox"/> Double Walled <input type="checkbox"/> Fiberglass/Steel Clad <input type="checkbox"/> Steel w/ Cathodic Protection	<input type="checkbox"/> STIP 3/4 or ACT 100 <input type="checkbox"/> Bare Steel		<input type="checkbox"/> Unleaded <input type="checkbox"/> Diesel <input type="checkbox"/> Waste Oil <input type="checkbox"/> Fuel Oil <input type="checkbox"/> Jet/Aviation <input type="checkbox"/> Other
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(use additional rows/pages as need)





FROM THE DESK OF

## Efstratios (Steve) Louyakis

March 11, 2021

Steve Louyakis  
Tony Ferreira  
New England Food Truck Fests  
48 Morgan st  
Pawcatuck, CT 06379

Good afternoon Mike

We here at at New England Food Truck Fests provide 20+ food trucks serving all types of varieties. All trucks are licensed, certified and insured.

For entertainment, we have a live music performance by Broke Roads.

The genre of the music provided is classic rock & roll and the best part is we are able to provide these events to the public with no entry fee.

New England Food Truck Fests would like to bring our event to North Stonington by reserving 298 Norwich Westerly rd North Stonington Ct as a location for our event. Utilizing the old school parking lot for Food Trucks and the field area by the basketball courts for blanket and fold out chair seating. We are requesting the ability to use the new school parking lots for parking.

We do request that you permit us to do two events at this location as we get the most out of the variety of promotions we invest in for each area.

The dates we are requesting are May 1 & May 22 (1 PM - 7 PM)

We will need two hours to set up and up to 1 1/2 hours to break down the event at the end. Total time frame would be (11AM - 8:30PM) for both dates.

We do coordinate with Ledge Light and all trucks are submitted to the local Health Department prior to the event. All trucks will go through all Health Department inspections.

Our company does provide the overall insurance for the event and will supply required copies to whom necessary.

There will be no alcohol permitted at these events.

There will be no change or modifications to any and all existing structure of the property.

We here at New England Food Truck Fests would like to thank you for your consideration and look forward to furthering our relationship with your community.

Steve Louyakis

Tony Ferreira

1-413-231-2260

[nfoodtrucks@yahoo.com](mailto:nfoodtrucks@yahoo.com)

**TOWN OF NORTH STONINGTON  
INVITATION TO BID  
TANKER/PUMPER**

March 24, 2021

The Town of North Stonington seeks sealed bids for the 1993 Peterbilt Tanker/Pumper. Information to bidders is available on the Town Website at \_\_\_\_\_

Sealed proposals will be received by the Office of the First Selectman, Town Hall, 40 Main Street, North Stonington, CT 06359 until 2:00pm on Friday, April 23, 2021, at which time they will be opened and read aloud. Proposals received after that time will not be accepted and will be returned to the bidder unopened. Envelopes should be clearly marked with "SEALED BID TANKER/PUMPER" and bidder's full return address.

Prospective bidders may contact Christine Dias, Administration & Finance Officer, at 860-535-2877, ext 119 or [cdias@northstoningtonct.gov](mailto:cdias@northstoningtonct.gov) for additional information or clarification on the bidding process.

The Town of North Stonington reserves the right to waive any technical defects in the bids; to reject any bids which do not conform to the terms and conditions described in the specifications; to reject any or all bids and to again invite bids; and waive informalities or irregularities in the bidding process.

The award of the tanker, if awarded, will be to the highest responsible qualified bidder, provided that the bid is reasonable, and provided that it is in the best interest of the Town of North Stonington to accept such bid, and subject to any choice by the Town of North Stonington as to any alternate terms as may be agreed upon.

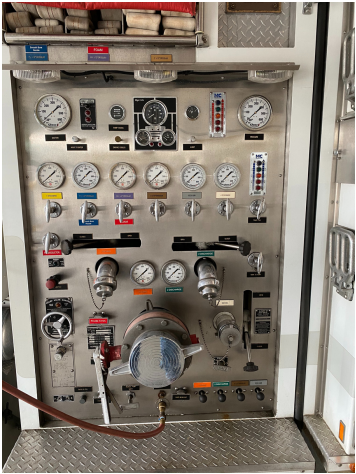
**TANKER/PUMPER  
BIDDING INSTRUCTIONS**

1. The Town of North Stonington will receive sealed bids for purchase of the 1993 Peterbilt Tanker/Pumper.
2. Bids will be received until 2:00 P.M., Friday, April 23, 2021 at which time they will be publicly opened and read aloud at Town Hall, 40 Main Street, North Stonington, CT. Any bid received after the scheduled closing time for the receipt of bids will be returned to the bidder unopened.
3. Bids must be submitted in sealed envelopes addressed to Office of the First Selectman, Town Hall, 40 Main Street, North Stonington, CT 06359, and must include the words "SEALED BID TANKER/PUMPER" on the outer envelope. The bidder's return address shall also be provided on the outer envelope.
4. All equipment is sold "as is".
5. Subject to the rights reserved to the Town of North Stonington in paragraph 6 below, the contract shall be awarded to the highest responsible bidder.
6. The Town of North Stonington reserves the right to waive technical defects in the bids; to reject any or all bids and again invite bids; and waive informalities or irregularities in the bidding process.
7. There is a reserve bid amount for this item.
8. In submitting this bid, bidders agree to complete the transaction within 15 days after the equipment availability date. The anticipated availability date is May 10, 2021, pending the delivery of the replacement vehicle.
9. Any bid once deposited with the Town of North Stonington may only be withdrawn by letter of request, signed by the depositing bidder, and presented to the First Selectman of the Town of North Stonington prior to the time of opening of any bid.
10. Prospective bidders may contact Christine Dias, Administration & Finance Officer, at 860-535-2877, ext 119 or [cdias@northstoningtonct.gov](mailto:cdias@northstoningtonct.gov) for additional information or clarification.
11. Appointments can be made to view the truck on Saturday, April 10<sup>th</sup>. Please contact Chief Steinhart at [chief@nsvfc.org](mailto:chief@nsvfc.org) to schedule a time on that date.



# FOR SALE

## 1993 Peterbilt Tanker/Pumper



- Mileage: 33,825
- Truck Hours: 2,624.3
- Pump Hours: 74.7
- Color: White with gold leaf Stripe & white reflective stripe
- 3406 Cat 400 HP motor
- 4 Speed Allison HT740FS Transmission
- Jacob's Engine break
- Heavy Duty Frame Rails
- Tandem axel
- 1500 GPM single stage Hale QSMG mid-mount pump - certified
- Intergraded foam discharge
- 2500 Gal water tank
- 3000 Gal portable tank
- 55 Gal Class B foam tank
- Mounted deck gun over pump

- 3 12" dumps 1 each side - 1 rear - all air actuated control in cab
- Rear hose bed can hold 1000; of 5" hose and 600 of 3" hose
- 2 - 1.75" crosslays will hold 200' of hose
- 1 - 2.5" crosslay will hold 200' of hose
- One 10' suction hose
- One 8' suction hose
- 35' aluminum extension ladder
- 14' aluminum extension ladder
- 14' aluminum roof ladder
- 7 body compartments for equipment
- Rear tank fill
- DOT lighting package
- NFPA lighting package
- Night fighter scene lights
- 4 spare SCBA cylinder holders in wheel wells

We the undersigned hereby petition the North Stonington Board of Selectmen to warn a Town meeting for the purpose of considering and acting on the following question:

Shall an ordinance be adopted concerning votes for the Board of Selectman as follows:

In accordance with CGS 9-188, commencing with the regular Town election of November 2, 2021 and at each regular town election thereafter, Electors may vote for the full number to be elected to the Board of Selectmen, one person for the office of First Selectman and two persons for the office of Selectman.

Due to the rule of minority representation, § 9-167a of the Connecticut General Statutes, no more than two members of the Board of Selectmen may be members of the same political party. In the event that members of the same party receive the higher number of votes for both First Selectman and two Selectman positions, one Selectman position will be filled by the highest vote getter who is not a member of the majority party.

Name Print                      Signature                      Mailing address

- ✓1. Brian Dames [Signature] 10 Pinewoods Road
- ✓2. Ronald Lewis [Signature] 8 Rte. Pl. No. St. Ct. 06357
- ✓3. Shawn Wilcox [Signature] 79 Pine woods Rd. N. Stonington
- ✓4. Steven Bassie [Signature] 161 Babcock Rd
- ✓5. Carrie Bassie [Signature] 161 Babcock Rd
- ✓6. Amy French [Signature] 437 Providence New London Tpke
- ✓7. Niki Lee Dean [Signature] 38 Pond Dr. No Stonington Ct
- ✓8. Connie Dean [Signature] 29 Clarks Falls Rd
- ✓9. Monica McGowan [Signature] 41 Babcock Rd
- ✓10. Carl Johnston Jr [Signature] 86 Reservoir Rd.
- ✓11. [Signature] [Signature] 162 Buttrick Rd
- ✓12. [Signature] [Signature] 58 Pond Drive
- ✓13. [Signature] [Signature] 48 Babcock Rd
- ✓14. MP McGowan [Signature] 25 Buttrick Rd
- ✓15. Shawn P. Murphy [Signature] 23 Kingswood Drive
- ✓16. Joseph R. Lawrence [Signature] 2 Cedars Road
- ✓17. Joseph R. Lawrence [Signature] 35 Meadow Wood Drive
- ✓18. Daniel J. Smith [Signature] 25 Pinecrest Road
- ✓19. Michael Slack [Signature] 205 Uxbridge Rd
20. \_\_\_\_\_
21. \_\_\_\_\_
22. \_\_\_\_\_
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24. \_\_\_\_\_
25. \_\_\_\_\_

Voter  
Cancel  
02/15/2021

RECEIVED  
2021 MAR 15  
TOWN CLERK  
NORTH STONINGTON CT

I, Brian Mastromanni, 60 Jeremy Hill Rd am the circulator of the forgoing petition. Each person whose name appears on this petition page signed the same in my presence and is known to me or has satisfactorily identified to me. None of the signatures on this page were obtained earlier than six months prior to the date the page is filed. I HEREBY STATE UNDER THE PENALTIES OF FALSE STATEMENT THAT THE FORGOING STATEMENTS ARE TRUE.

3/15/2021  
DATE

[Signature]  
SIGNATURE OF CIRCULATOR

Copy

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Name Print

Signature

Mailing address

- ✓ 1. Erin Pennings [Signature] 139 Babcock Rd
2. [Signature] [Signature] [Address]
- ✓ 3. JOJO KASIAK [Signature] 182 WYASSUP RD
- ✓ 4. Germaine Kyrsten [Signature] 182 WYASSUP ROAD
- ✓ 5. Joshua Kingsley [Signature] 182 Wyassup Road
- ✓ 6. Erin Kimball [Signature] 24 Old Colony Rd
- ✓ 7. Colleen Chesebrough [Signature] 74 Mystic Rd
- ✓ 8. [Signature] [Signature] 74 Mystic Rd
- ✓ 9. Tommaso Mastroianni [Signature] 60 COSSA DOCK RD
- ✓ 10. Alan Lee [Signature] 3 New Corner Rd
- ✓ 11. Mark Peters Jr [Signature] 256 Cassadock Hill Rd
12. \_\_\_\_\_
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RECEIVED  
2021 MAR 5 P 3:42  
TOWN CLERK'S OFFICE  
NORTH STONINGTON CT

I Mark Peters Jr [Signature] am the circulator of the forgoing petition. Each person whose name appears on this petition page signed the same in my presence and is known to me or has satisfactorily identified to me. None of the signatures on this page were obtained earlier than six months prior to the date the page is filed. I HEREBY STATE UNDER THE PENALTIES OF FALSE STATEMENT THAT THE FORGOING STATEMENTS ARE TRUE.

DATE

SIGNATURE OF CIRCULATOR



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Name Print

Signature

Mailing address

- ✓ 1. Lisa Mazzella [Signature] 247 Cassaduck Hill
- ✓ 2. Robert Mazzella [Signature] 247 Cassaduck Hill
- ✓ 3. Edward C Learned [Signature] 794 Pinewood Rd
- ✓ 4. Stefanie Mastrianni [Signature] 110 Jeremy Hill Rd
- ✓ 5. Douglas T. McGowan [Signature] 84 Yawbux Valley Rd N.S., CT
- ✓ 6. Brett Mastrianni [Signature] 60 Jeremy Hill Rd
- ✓ 7. Jennifer Strunk J. Strunk 359 Norwich Westerly Rd.
- ✓ 8. Judith Mann Judith Mann 209 Norwich Westerly Rd.
- ✓ 9. Thomas A. Maloney [Signature] 43 Jeremy Hill Rd N. Stonington

No  
Signature!

10. \_\_\_\_\_
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RECEIVED  
2021 MAR 15 PM 3:42  
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NORTH STONINGTON CT

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3/15/2021  
DATE

[Signature]  
SIGNATURE OF CIRCULATOR

NAME	PROPERTY DESCRIPTION	AMOUNT
Sean and Kerri Perez 33 North Anguilla Rd North Stonington, CT 06359	2019-04-0080639	\$ 106.34
Richard Carey 335 Pumpkin Hill Rd Ledyard, CT 06339	2019-03-0054809	\$ 204.19
Ford Credit Personal Property Tax PO Box 67000 Department 231601 Detroit, MI 48267	2018-04-0080162	\$ 122.96
John Rudak 32 Princess Lane North Stonington, CT 06359	2019-03-0054971	\$ 42.35
Bruce Allen 31 Tom Wheeler Rd North Stonington, CT 06359	2019-03-0050265	\$ 52.28
Karyn Peduzzi 15 Pine Woods Rd North Stonington, CT 06359	2019-03-0054484	\$ 5.61
CCAP Auto Lease LTD 1601 Elm Street, STE 800 Dallas, TX 75201	2018-03-0051161	\$ 151.96
<b>Total per Procedure</b>		<b>\$ 685.69</b>
<b>Refunds Per Selectmen Adjustments</b>		<b>\$ -</b>
<b>Total per Selectmen</b>		
<b>Grand Total</b>		<b>\$ 685.69</b>

# REQUEST FOR ABATEMENT OR REFUND OF PROPERTY TAXES

Sec. 12-81(20), Sec. 12-124, 12-125, 12-126, 12-127, 12-127a, 12-128, 12-129 Rev. as Amended  
This is to certify that PEREZ SEAN M

has presented satisfactory proof that he/she is entitled to an exemption on the assessment list of 10/01/2019

- ☐ Sec. 12-81 (20) Servicemen Having Disability Rating.
- ☐ Sec. 12-124 Abatement to poor.
- ☐ Sec. 12-125 Abatement of Taxes of Corporations.
- ☐ Sec. 12-126 Tangible Personal Property Assessed in more than one Municipality.
- ☐ Sec. 12-127 Abatement or Refund to Blind Persons.
- ☐ Sec. 12-127A Abatement of Taxes on Structures of Historical or Architectural Merit.
- ☐ Sec. 12-128 Refund of Taxes Erroneously Collected from Veterans and Relatives.
- ☒ Sec. 12-129 Refund of Excess Payments.

PEREZ SEAN M  
PEREZ KERRI L  
33 N ANGUILLA RD  
NORTH STONINGTON, CT 06359-1755

2019-04-0080639  
80639  
/AW90888/573FR3422J3407680



\*2019040080639\*

To **Karen Greene** Collector of **NORTH STONINGTON** State of Connecticut.

I hereby apply for refund\* of such part of my tax as shall represent:

The service exemption or Sec. 12-129 Refund of Excess Payments.  
(State reason -- Cross out service exemption if it does not apply)

		Tax	Interest	Lien	Fee	Total	Overpaid Tax
Total Due	01/01/2021	104.05	0.00	0.00	0.00	104.05	
Total Paid	12/29/2020	210.39	0.00	0.00	0.00	210.39	-106.34 ***
Adjusted Refund		-106.34	0.00	0.00	0.00	106.34	

## PLEASE READ, SIGN, AND DATE BELOW:

I am entitled to this refund because I made the payments from funds under my control, and no other party will be requesting this refund. I understand that false or deliberately misleading statements subject me to penalties for perjury and/or for obtaining money under false pretenses.

Kerri Perez  
Print Name  
Sean Perez

[Signature]  
Signature of Taxpayer

3/16/21  
Date  
3/16/21

## COLLECTOR'S RECOMMENDATION TO THE GOVERNING BODY

To the First Selectman, or \_\_\_\_\_  
It is recommended that refund\* of property taxes and interest in the amount of 106.34  
be made to the above-named taxpayer in accordance with the provisions of Section (s):

Sec. 12-129 Refund of Excess Payments.

DATED AT NORTH STONINGTON, CONNECTICUT THIS 10 DAY OF March 2021

[Signature]  
Karen Greene  
Tax Collector

## ACTION TAKEN BY GOVERNING BODY

The First Selectman, as authorized by the Board of Selectman, or \_\_\_\_\_  
approved on the \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_. It was voted to refund  
Property Taxes and Interest amounting to \$ \_\_\_\_\_ to \_\_\_\_\_.

First Selectman

Other Governing Body

Mail To : Karen Greene  
NORTH STONINGTON  
40 MAIN ST  
NORTH STONINGTON, CT 06359



# REQUEST FOR ABATEMENT OR REFUND OF PROPERTY TAXES

Sec. 12-81(20), Sec. 12-124, 12-125, 12-126, 12-127, 12-127a, 12-128, 12-129 Rev. as Amended  
This is to certify that RICHARD CAREY A

has presented satisfactory proof that he/she is entitled to an exemption on the assessment list of 10/01/2019

- ☐ Sec. 12-81 (20) Servicemen Having Disability Rating.
- ☐ Sec. 12-124 Abatement to poor.
- ☐ Sec. 12-125 Abatement of Taxes of Corporations.
- ☐ Sec. 12-126 Tangible Personal Property Assessed in more than one Municipality.
- ☐ Sec. 12-127 Abatement or Refund to Blind Persons.
- ☐ Sec. 12-127A Abatement of Taxes on Structures of Historical or Architectural Merit.
- ☐ Sec. 12-128 Refund of Taxes Erroneously Collected from Veterans and Relatives.
- ☒ Sec. 12-129 Refund of Excess Payments.

RICHARD CAREY A 335 Pumpkin Hill Rd.  
543E PROV NL TPKE  
NORTH STONINGTON, CT 06359 Ledyard, CT  
06339

2019-03-0054809  
54809

/AM14213/5XYZUDLB5HG481322



\*2019030054809\*

To **Karen Greene** Collector of **NORTH STONINGTON** State of Connecticut.

I hereby apply for refund\* of such part of my tax as shall represent:

The service exemption or Sec. 12-129 Refund of Excess Payments.  
(State reason -- Cross out service exemption if it does not apply)

		Tax	Interest	Lien	Fee	Total	Overpaid Tax
Total Due	07/01/2020	396.48	0.00	0.00	0.00	396.48	
Total Paid	02/11/2021	600.67	5.95	0.00	0.00	606.62	-204.19 ***
Adjusted Refund		-204.19	0.00	0.00	0.00	204.19	

## PLEASE READ, SIGN, AND DATE BELOW:

I am entitled to this refund because I made the payments from funds under my control, and no other party will be requesting this refund. I understand that false or deliberately misleading statements subject me to penalties for perjury and/or for obtaining money under false pretenses.

Richard Carey  
Print Name

Karen Greene  
Signature of Taxpayer

12 Feb 21  
Date

## COLLECTOR'S RECOMMENDATION TO THE GOVERNING BODY

To the First Selectman, or \_\_\_\_\_  
It is recommended that refund\* of property taxes and interest in the amount of 204.19  
be made to the above-named taxpayer in accordance with the provisions of Section (s):

Sec. 12-129 Refund of Excess Payments.

DATED AT NORTH STONINGTON, CONNECTICUT THIS 12 DAY OF February 2021

Karen Greene  
Tax Collector

## ACTION TAKEN BY GOVERNING BODY

The First Selectman, as authorized by the Board of Selectman, or \_\_\_\_\_  
approved on the \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_. It was voted to refund  
Property Taxes and Interest amounting to \$ \_\_\_\_\_ to \_\_\_\_\_.

First Selectman

Other Governing Body

Mail To : Karen Greene  
NORTH STONINGTON  
40 MAIN ST  
NORTH STONINGTON, CT 06359

# REQUEST FOR ABATEMENT OR REFUND OF PROPERTY TAXES

Sec. 12-81(20), Sec. 12-124, 12-125, 12-126, 12-127, 12-127a, 12-128, 12-129 Rev. as Amended  
This is to certify that CAB EAST LLC

has presented satisfactory proof that he/she is entitled to an exemption on the assessment list of 10/01/2018

- ☐ Sec. 12-81 (20) Servicemen Having Disability Rating.
- ☐ Sec. 12-124 Abatement to poor.
- ☐ Sec. 12-125 Abatement of Taxes of Corporations.
- ☐ Sec. 12-126 Tangible Personal Property Assessed in more than one Municipality.
- ☐ Sec. 12-127 Abatement or Refund to Blind Persons.
- ☐ Sec. 12-127A Abatement of Taxes on Structures of Historical or Architectural Merit.
- ☐ Sec. 12-128 Refund of Taxes Erroneously Collected from Veterans and Relatives.
- ☒ Sec. 12-129 Refund of Excess Payments.

CAB EAST LLC

2018-04-0080162

80162

/C184829/1FTEW1EG3JFD92065



\*2018040080162\*

Ford Credit Personal Property Tax  
PO Box 67000  
Department 231601  
Detroit, MI 48267-2316

Collector of NORTH STONINGTON State of Connecticut.

I hereby apply for refund\* of such part of my tax as shall represent:

The service exemption or Sec. 12-129 Refund of Excess Payments.  
(State reason -- Cross out service exemption if it does not apply)

		Tax	Interest	Lien	Fee	Total	Overpaid Tax
Total Due	01/01/2020	368.16	0.00	0.00	0.00	368.16	
Total Paid	01/14/2020	491.12	0.00	0.00	0.00	491.12	-122.96 ***
Adjusted Refund		-122.96	0.00	0.00	0.00	122.96	

## PLEASE READ, SIGN, AND DATE BELOW:

I am entitled to this refund because I made the payments from funds under my control, and no other party will be requesting this refund. I understand that false or deliberately misleading statements subject me to penalties for perjury and/or for obtaining money under false pretenses.

Rhonda Jacobazzi  
Print Name

Rhonda Jacobazzi  
Signature of Taxpayer

1-21-21  
Date

## COLLECTOR'S RECOMMENDATION TO THE GOVERNING BODY

To the First Selectman, or \_\_\_\_\_  
It is recommended that refund\* of property taxes and interest in the amount of 122.96  
be made to the above-named taxpayer in accordance with the provisions of Section (s):

Sec. 12-129 Refund of Excess Payments.

DATED AT NORTH STONINGTON, CONNECTICUT THIS 20 DAY OF January 2021

Karen Greene  
Karen Greene  
Tax Collector

## ACTION TAKEN BY GOVERNING BODY

The First Selectman, as authorized by the Board of Selectman, or \_\_\_\_\_  
approved on the \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_. It was voted to refund  
Property Taxes and Interest amounting to \$ \_\_\_\_\_ to \_\_\_\_\_.

First Selectman

Other Governing Body

Mail To : Karen Greene  
NORTH STONINGTON  
40 MAIN ST  
NORTH STONINGTON, CT 06359



**REQUEST FOR ABATEMENT OR REFUND OF PROPERTY TAXES**

Sec. 12-81(20), Sec. 12-124, 12-125, 12-126, 12-127, 12-127a, 12-128, 12-129 Rev. as Amended  
This is to certify that RUDAK JOHN C

has presented satisfactory proof that he/she is entitled to an exemption on the assessment list of 10/01/2019

- ☐ Sec. 12-81 (20) Servicemen Having Disability Rating.
- ☐ Sec. 12-124 Abatement to poor.
- ☐ Sec. 12-125 Abatement of Taxes of Corporations.
- ☐ Sec. 12-126 Tangible Personal Property Assessed in more than one Municipality.
- ☐ Sec. 12-127 Abatement or Refund to Blind Persons.
- ☐ Sec. 12-127A Abatement of Taxes on Structures of Historical or Architectural Merit.
- ☐ Sec. 12-128 Refund of Taxes Erroneously Collected from Veterans and Relatives.
- ☒ Sec. 12-129 Refund of Excess Payments.

RUDAK JOHN C  
32 PRINCESS LN  
NORTH STONINGTON, CT 06359-1117

2019-03-0054971  
54971  
/CA3170/5TENX22N15Z065436



\*2019030054971\*

To Karen Greene Collector of NORTH STONINGTON State of Connecticut.

I hereby apply for refund\* of such part of my tax as shall represent:

The service exemption or Sec. 12-129 Refund of Excess Payments.  
(State reason -- Cross out service exemption if it does not apply)

		Tax	Interest	Lien	Fee	Total	Overpaid Tax
Total Due	07/01/2020	84.81	0.00	0.00	0.00	84.81	
Total Paid	12/31/2020	127.16	0.00	0.00	0.00	127.16	-42.35 ***
Adjusted Refund		-42.35	0.00	0.00	0.00	42.35	

**PLEASE READ, SIGN, AND DATE BELOW:**

I am entitled to this refund because I made the payments from funds under my control, and no other party will be requesting this refund. I understand that false or deliberately misleading statements subject me to penalties for perjury and/or for obtaining money under false pretenses.

John Rudak  
Print Name

John Rudak  
Signature of Taxpayer

Jan 8 2021  
Date

**COLLECTOR'S RECOMMENDATION TO THE GOVERNING BODY**

To the First Selectman, or \_\_\_\_\_  
It is recommended that refund\* of property taxes and interest in the amount of 42.35  
be made to the above-named taxpayer in accordance with the provisions of Section (s):

Sec. 12-129 Refund of Excess Payments.

DATED AT NORTH STONINGTON, CONNECTICUT THIS 04 DAY OF January 2021

Karen Greene  
Tax Collector

**ACTION TAKEN BY GOVERNING BODY**

The First Selectman, as authorized by the Board of Selectman, or \_\_\_\_\_  
approved on the \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_. It was voted to refund  
Property Taxes and Interest amounting to \$ \_\_\_\_\_ to \_\_\_\_\_.

\_\_\_\_\_  
First Selectman

\_\_\_\_\_  
Other Governing Body

Mail To : Karen Greene  
NORTH STONINGTON  
40 MAIN ST  
NORTH STONINGTON, CT 06359



Sec. 12-81(20), Sec. 12-124, 12-125, 12-126, 12-127, 12-127a, 12-128, 12-129 Rev. as Amended  
This is to certify that ALLEN BRUCE M

- ☐ Sec. 12-81 (20) Servicemen Having Disability Rating.
- ☐ Sec. 12-124 Abatement to poor.
- ☐ Sec. 12-125 Abatement of Taxes of Corporations.
- ☐ Sec. 12-126 Tangible Personal Property Assessed in more than one Municipality.
- ☐ Sec. 12-127 Abatement or Refund to Blind Persons.
- ☐ Sec. 12-127A Abatement of Taxes on Structures of Historical or Architectural Merit.
- ☐ Sec. 12-128 Refund of Taxes Erroneously Collected from Veterans and Relatives.
- ☒ Sec. 12-129 Refund of Excess Payments.

2019-03-0050265  
50265  
/AE34934/4X4TFLU2XHZ147209



Mail To : Karen Greene  
NORTH STONINGTON  
40 MAIN ST  
NORTH STONINGTON, CT 06359

# REQUEST FOR ABATEMENT OR REFUND OF PROPERTY TAXES

Sec. 12-81(20), Sec. 12-124, 12-125, 12-126, 12-127, 12-127a, 12-128, 12-129 Rev. as Amended  
This is to certify that PEDUZZI KARYN A

has presented satisfactory proof that he/she is entitled to an exemption on the assessment list of 10/01/2019

- ☐ Sec. 12-81 (20) Servicemen Having Disability Rating.
- ☐ Sec. 12-124 Abatement to poor.
- ☐ Sec. 12-125 Abatement of Taxes of Corporations.
- ☐ Sec. 12-126 Tangible Personal Property Assessed in more than one Municipality.
- ☐ Sec. 12-127 Abatement or Refund to Blind Persons.
- ☐ Sec. 12-127A Abatement of Taxes on Structures of Historical or Architectural Merit.
- ☐ Sec. 12-128 Refund of Taxes Erroneously Collected from Veterans and Relatives.
- ☒ Sec. 12-129 Refund of Excess Payments.

PEDUZZI KARYN A  
15 PINE WOODS RD  
NORTH STONINGTON, CT 06359-1421

2019-03-0054484  
54484  
/152XNE/5NPEU46F56H039515



\*2019030054484\*

To Karen Greene Collector of NORTH STONINGTON State of Connecticut.

I hereby apply for refund\* of such part of my tax as shall represent:

The service exemption or Sec. 12-129 Refund of Excess Payments.  
(State reason -- Cross out service exemption if it does not apply)

		Tax	Interest	Lien	Fee	Total	Overpaid Tax
Total Due	07/01/2020	61.95	0.00	0.00	0.00	61.95	
Total Paid	07/16/2020	67.56	0.00	0.00	0.00	67.56	-5.61 ***
Adjusted Refund		-5.61	0.00	0.00	0.00	5.61	

## PLEASE READ, SIGN, AND DATE BELOW:

I am entitled to this refund because I made the payments from funds under my control, and no other party will be requesting this refund. I understand that false or deliberately misleading statements subject me to penalties for perjury and/or for obtaining money under false pretenses.

Karyn A. Peduzzi  
Print Name

Karyn A. Peduzzi  
Signature of Taxpayer

1/18/21  
Date

## COLLECTOR'S RECOMMENDATION TO THE GOVERNING BODY

To the First Selectman, or \_\_\_\_\_  
It is recommended that refund\* of property taxes and interest in the amount of 5.61  
be made to the above-named taxpayer in accordance with the provisions of Section (s):

Sec. 12-129 Refund of Excess Payments.

DATED AT NORTH STONINGTON, CONNECTICUT THIS 29 DAY OF December 2020

Karen Greene  
Tax Collector

## ACTION TAKEN BY GOVERNING BODY

The First Selectman, as authorized by the Board of Selectman, or \_\_\_\_\_  
approved on the \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_. It was voted to refund  
Property Taxes and Interest amounting to \$ \_\_\_\_\_ to \_\_\_\_\_.

First Selectman

Other Governing Body

Mail To : Karen Greene  
NORTH STONINGTON  
40 MAIN ST  
NORTH STONINGTON, CT 06359



# REQUEST FOR ABATEMENT OR REFUND OF PROPERTY TAXES

Sec. 12-81(20), Sec. 12-124, 12-125, 12-126, 12-127, 12-127a, 12-128, 12-129 Rev. as Amended  
This is to certify that CCAP AUTO LEASE LTD

has presented satisfactory proof that he/she is entitled to an exemption on the assessment list of 10/01/2018

- ☐ Sec. 12-81 (20) Servicemen Having Disability Rating.
- ☐ Sec. 12-124 Abatement to poor.
- ☐ Sec. 12-125 Abatement of Taxes of Corporations.
- ☐ Sec. 12-126 Tangible Personal Property Assessed in more than one Municipality.
- ☐ Sec. 12-127 Abatement or Refund to Blind Persons.
- ☐ Sec. 12-127A Abatement of Taxes on Structures of Historical or Architectural Merit.
- ☐ Sec. 12-128 Refund of Taxes Erroneously Collected from Veterans and Relatives.
- ☒ Sec. 12-129 Refund of Excess Payments.

CCAP AUTO LEASE LTD  
1601 ELM ST STE 800  
DALLAS, TX 75201-7260

2018-03-0051161  
51161  
/9ASMJ1/1C4NJRFB2FD303363



\*2018030051161\*

To **Karen Joyal** Collector of **NORTH STONINGTON** State of Connecticut.

I hereby apply for refund\* of such part of my tax as shall represent:

The service exemption or Sec. 12-129 Refund of Excess Payments.  
(State reason -- Cross out service exemption if it does not apply)

*****							
		Tax	Interest	Lien	Fee	Total	Overpaid Tax
Total Due	08/01/2019	0.00	0.00	0.00	0.00	0.00	
Total Paid	09/03/2019	151.96	0.00	0.00	0.00	151.96	-151.96 ***
Adjusted Refund		-151.96	0.00	0.00	0.00	151.96	

## PLEASE READ, SIGN, AND DATE BELOW:

I am entitled to this refund because I made the payments from funds under my control, and no other party will be requesting this refund. I understand that false or deliberately misleading statements subject me to penalties for perjury and/or for obtaining money under false pretenses.

Saila Perk.  
Print Name

[Signature]  
Signature of Taxpayer

12-16-20  
Date

## COLLECTOR'S RECOMMENDATION TO THE GOVERNING BODY

To the First Selectman, or \_\_\_\_\_  
It is recommended that refund\* of property taxes and interest in the amount of 151.96  
be made to the above-named taxpayer in accordance with the provisions of Section (s):

Sec. 12-129 Refund of Excess Payments.

DATED AT NORTH STONINGTON, CONNECTICUT THIS 08 DAY OF December 2020

[Signature]  
Karen Joyal  
Tax Collector

## ACTION TAKEN BY GOVERNING BODY

The First Selectman, as authorized by the Board of Selectman, or \_\_\_\_\_  
approved on the \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_. It was voted to refund  
Property Taxes and Interest amounting to \$ \_\_\_\_\_ to \_\_\_\_\_.

\_\_\_\_\_  
First Selectman

\_\_\_\_\_  
Other Governing Body

Mail To : Karen Joyal  
NORTH STONINGTON  
40 MAIN ST  
NORTH STONINGTON, CT 06359



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

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

<https://us02web.zoom.us/j/86850316391>

Or via Zoom App-Enter Meeting ID: 868 5031 6391

Or listen only via telephone by calling 646 558 8656 and enter Meeting ID: 868 5031 6391

**AGENDA**

1. Call to order/Roll Call: 6pm, First Selectman Urgo, Selectman Carlson, Selectwoman Kincaid and Administration & Finance Officer Christine Dias in attendance.
2. Public Comments on Agenda and Non-Agenda Items\*
3. Undesignated Fund Policy
  - a. Motion by Selectman Carlson to direct the First Selectman to sign the Undesignated Fund Policy as presented, 2<sup>nd</sup> by Selectwoman Kincaid. Motion approved 3-0-0.
4. Appointments
  - a. Motion by Selectman Carlson to appoint Jennifer Dayton and Nicole Porter of the Economic Development Commission, Stephanie Mastroianni of the Board of Education, Carolyn Howell of Board of Finance, and Pat Lewis from the Planning and Zoning Commission, and Bob Carlson from the Board of Selectmen to 298 Norwich Westerly Road Marketing Sub-Committee, 2<sup>nd</sup> by First Selectman Urgo. Motion approved 3-0-0.
5. FY2022 Budget Discussion
  - a. A1.00 – new grand list number at a mill rate of 27.4 for a new total of \$15,398,327 to equalize the new grand list to the tax collection for FY2021.
  - b. Motion by First Selectman Urgo to increase five revenue item lines, 2<sup>nd</sup> by Selectwoman Kincaid. Motion approved 3-0-0.
    - i. A3.23: Other Intergovernmental increased by \$9,000 for lake treatment and \$20,000 for the John Dean Gallup House SHPO grant.
    - ii. A4.02: Building Official increased by \$10,000 to a new total of \$85,000.
    - iii. A5.03: Zoning Enforcement Officer increased by \$500 for a new total of \$6,500.

- iv. A5.05: Planning & Zoning increased by \$500 to a new total of \$3,000.
- c. Motion by First Selectman Uργο to reduce line item A5.15: Property Rent by \$6,000 for a new total of \$66,694.53, 2<sup>nd</sup> by Selectwoman Kincaid. Motion approved 3-0-0.
- d. Motion by Selectman Carlson to reduce line item B1.06: Selectman's Expenses by \$2,000 for a new total of \$2,450, 2<sup>nd</sup> by Selectwoman Kincaid. Motion approved 3-0-0.
- e. Motion by Selectwoman Kincaid to maintain the level of funding from FY2021 for line items B1.00: First Selectman at \$64,948, B1.01: Second Selectman at \$2,703 and B1.02: Third Selectman at \$2,703, 2<sup>nd</sup> by Selectman Carlson. Motion approved 2-0-1 (First Selectman abstained from the vote).
- f. Motion by Selectwoman Kincaid to reduce line item B8.00: Town Attorney by \$4,000 for a new total \$30,000, 2<sup>nd</sup> by Selectman Carlson. Motion approved 3-0-0.
- g. Motion to reduce line item B9.01: Tribal Recognition by \$5,000 for a new total of \$5,000 Selectman Carlson, 2<sup>nd</sup> by Selectman Uργο. Motion carries, 2-1-0 (Selectwoman Kincaid voted against the motion).
- h. Motion to remove the First Selectman from the pension plan: line item B20.06: Employee Benefits/Pension, reducing the line item by \$6,625 for a new total of \$151,487 by Selectman Carlson, 2<sup>nd</sup> by Selectwoman Kincaid. Motion approved 3-0-0.
- i. Motion to reduce line item B26.04: State Troopers by \$14,160 to new total of \$425,390 by First Selectman Uργο, 2<sup>nd</sup> by Selectman Carlson. Motion approved 3-0-0.
- j. Motion by Selectman Carlson to reduce line item B26.06: Civil Preparedness Operating by \$1,575 for a new total of \$5,000, 2<sup>nd</sup> by Selectwoman Kincaid. Motion approved 2-1-0 (Selectwoman Kincaid voted against the motion).
- k. Motion to reduce per diem firefighter staffing to one individual, and to reduce line item B26.14 by \$50,000 a new total of \$60,000 by First Selectman Uργο, 2<sup>nd</sup> by Selectman Carlson. Motion approved 3-0-0.
- l. Motion to reduce line item B27.10: Town Property Maintenance by \$10,000 to a new total of \$7,500 by Selectman Carlson, 2<sup>nd</sup> by Selectwoman Kincaid. Motion approved 3-0-0.

- m. Motion to reduce line item B27.11: Town Property Maintenance - Labor by \$30,961 to a new total of \$10,000 by Selectman Carlson, 2<sup>nd</sup> by First Selectman Uργο. Motion approved 3-0-0.
- n. Motion to reduce line item B29.03: Senior Citizens Operating Expenses by \$1,000 to a new total of \$32,336 by First Selectman Uργο, 2<sup>nd</sup> by Selectwoman Kincaid. Motion approved 3-0-0.
- o. Motion to reduce line item B34.09: Affordable Housing by \$1,000 to a new total of \$500 by First Selectman Uργο, 2<sup>nd</sup> by Selectman Carlson. Motion approved 3-0-0.
- p. Motion by Selectman Carlson to remove line item C1.09: Dump Truck Refurbish, 2<sup>nd</sup> by Selectwoman Kincaid. Motion approved 3-0-0.
- q. Motion by Selectman Carlson to reduce line item C3.04: Town Building Maintenance by \$5,000 to a new total of \$15,000, 2<sup>nd</sup> by Selectwoman Kincaid. Motion approved 3-0-0.
- r. Motion by Selectman Carlson to reduce line item C3.35: Farm 1750 House Repairs by \$5,000 to a new total of \$10,000, 2<sup>nd</sup> by First Selectman Uργο. Motion approved 2-1-0 (Selectwoman Kincaid voted against the motion).
- s. Motion by First Selectman Uργο to reduce line item C3.21: Plan of Conservation & Development by \$15,000 to a new total of \$15,000, 2<sup>nd</sup> by Selectman Carlson. Motion approved 3-0-0.
- t. Motion by Selectman Uργο to increase line item C3.15: Land Acquisition Fund by \$2,000 to a new total of \$10,000, 2<sup>nd</sup> by Selectwoman Kincaid. Motion approved 3-0-0.
- u. Motion by First Selectman Uργο to reduce line item C1.19: F250 Pickup Truck by \$35,000 to a new total of \$20,000 for a three-year lease, 2<sup>nd</sup> by Selectman Carlson. Motion approved 3-0-0.
- v. Motion by Selectman Carlson to remove line item C3.48: NS Education Center Furniture, 2<sup>nd</sup> by First Selectman Uργο. Motion approved 3-0-0.
- w. Motion by Selectman Carlson to remove line item C3.52: Department Review Consultant, 2<sup>nd</sup> by Selectwoman Kincaid. Motion approved 3-0-0.
- x. Motion by First Selectman Uργο to remove \$15,000 from line item C4.00: Assessor – Revaluation, 2<sup>nd</sup> by Selectman Carlson. Motion approved 3-0-0.
- y. Motion by First Selectman Uργο to remove line item C3.51: Water Infrastructure, 2<sup>nd</sup> by Selectman Carlson. Motion approved 3-0-0.

- z. Motion by First Selectman Uργο to reduce line item C3.49: Flight and Mapping by \$6,500 for a new total of \$6,500, 2<sup>nd</sup> by Selectman Carlson. Motion approved 3-0-0.
- aa. Motion by First Selectman Uργο to reduce line item B22.06: North Stonington Education Center by \$50,000 for a new total of \$50,000, 2<sup>nd</sup> by Selectman Carlson. Motion approved 3-0-0.
- bb. Motion by Selectman Carlson to reduce line item B30.03: Wheeler Library by \$10,000 for a new total of \$70,000, 2<sup>nd</sup> by Selectwoman Kincaid. Motion approved 2-1-0 (First Selectman Uργο against the motion).
- cc. Motion by First Selectman Uργο to remove line item C3.47: Financial Software, 2<sup>nd</sup> by Selectman Carlson. Motion approved 2-1-0 (Selectwoman Kincaid voted against the motion).
- dd. Motion by First Selectman Uργο to reinstate line item B25.04: OpenGov, 2<sup>nd</sup> by Selectman Carlson. Motion approved 2-1-0 (Selectwoman Kincaid voted against the motion).
- ee. Motion by First Selectman Uργο to remove line item C3.50: NSVFC Radio Replacement, 2<sup>nd</sup> by Selectwoman Kincaid. Motion approved 3-0-0.
- ff. Motion by Selectman Carlson to reduce line items B23.01-B23.17 (Social Services/Welfare) by 50%, 2<sup>nd</sup> by First Selectman Uργο. Motion approved 3-0-0.
  - i. B23.03: Pawcatuck Neighborhood Center reduced by \$2,500 for a new total of \$2,500.
  - ii. B23.06: Women's Center/Safe Futures reduced by \$250 for a new total of \$250.
  - iii. B23.07: Frank Olean Center/Community Vocational reduced by \$250 for a new total of \$250.
  - iv. B23.10: TVCCA reduced by \$250 for a new total of \$250.
  - v. B23.13: Always Home – Mystic Area Shelter reduced by \$250 for a new total of \$250.
  - vi. B23.16: Keeping NS Affordable reduced by \$125 for a new total of \$125.
  - vii. B23.17: United Community & Family Services reduced by \$50 for a new total of \$50.

- gg. Motion by First Selectman Uργο to reinstate line item C3.47: Financial Software, 2<sup>nd</sup> by Selectwoman Kincaid. Motion approved 2-1-0 (Selectman Carlson voted against the motion).
  - hh. Motion by First Selectman Uργο to remove line item B25.04: OpenGov, 2<sup>nd</sup> by Selectwoman Kincaid. Motion approved 2-1-0 (Selectman Carlson voted against the motion).
  - ii. Motion by Selectman Carlson to move forward the general government budget with a proposed general government operating budget of \$5,261,414, a proposed capital budget of \$341,578, and a proposed debt budget of \$1,382,949 for a total of \$21,105,679 to the Board of Finance for recommendation, 2<sup>nd</sup> by Selectwoman Kincaid. Motion approved 3-0-0.
6. Minutes
- a. February 23, 2021 Special Meeting: Motion to approve minutes as presented by Selectman Carlson, 2<sup>nd</sup> by Selectwoman Kincaid. Motion approved 3-0-0.
  - b. February 23, 2021 Meeting: Motion to approve minutes as presented by Selectman Carlson, 2<sup>nd</sup> by Selectwoman Kincaid. Motion approved 3-0-0.
  - c. March 3, 2021 Meeting: Motion to approve minutes as presented by Selectman Carlson, 2<sup>nd</sup> by Selectwoman Kincaid. Motion approved 3-0-0.
7. Public Comments on Agenda Items\*
8. Executive Session – Pending Litigation FOIA
- a. Motion by Selectman Carlson to enter Executive Session at 8:49pm, 2<sup>nd</sup> by Selectwoman Kincaid. Motion approved 3-0-0.
  - b. Executive Session ended at 9pm.
9. Adjournment
- a. Motion by Selectman Carlson to adjourn at 9pm, 2<sup>nd</sup> by First Selectman Uργο. Motion approved 2-0-1 (Selectwoman Kincaid abstained from vote).

\*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



**Town of North Stonington  
Board of Selectmen Special Meeting  
Zoom Meeting  
March 11, 2021  
5:00 PM**

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

<https://us02web.zoom.us/j/81081434163>

Or via Zoom App-Enter Meeting ID: 810 8143 4163

Or listen only via telephone by calling 646 558 8656 and enter Meeting ID: 810 8143 4163

**AGENDA**

1. Call to order/Roll Call: 5pm, First Selectman Urgo, Selectman Carlson, Selectwoman Kincaid, and Administration & Finance Officer Christine Dias in Attendance.
2. Additional Appropriations
  - a. Motion by First Selectman Urgo to approve the additional appropriation in the amount of \$60,325 for implementation of Infinite Visions financial and human resources software, \$35,000 for new radios for the North Stonington Volunteer Fire Company, and \$55,000 for one North Stonington Volunteer Fire Company per diem staff, 2<sup>nd</sup> by Selectman Carlson. Motion approved 2-1-0 (Selectwoman Kincaid voted against the motion).
3. Future Town Meeting
  - a. Shall the Town of North Stonington approve the Five (5) Year Local Capital Improvement Plan for fiscal year 2021-2025?
  - b. Motion by First Selectman Urgo to call a town meeting during the regular Board of Selectmen meeting on March 23, 2021 at 6pm, 2<sup>nd</sup> by Selectman Carlson. Motion approved 3-0-0.
4. FY2022 Budget Discussion
  - a. A3.23 \$7,200 is no longer a deposit but an offset on the billing revenue, the new line amount is \$35,000.
  - b. Motion by Selectman Carlson to reduce line item B26.04: State Troopers by \$25,000, for a new total of \$25,000, 2<sup>nd</sup> by Selectman Urgo. Motion approved 3-0-0.
  - c. Motion by Selectman Carlson to reduce line item B26.01 by \$5,000 for a new total of \$55,000, 2<sup>nd</sup> by Selectwoman Kincaid. Motion approved 3-0-0.
5. Adjournment: Motion by Selectman Carlson to adjourn at 5:55, 2<sup>nd</sup> by Selectwoman Kincaid. Motion approved 3-0-0.

Respectfully submitted,  
Bailey Talbott