

# Town of North Stonington Board of Selectmen Meeting Zoom Meeting June 8, 2021 6:00 PM

Public will be able to attend the meeting via Zoom with the following link: https://us02web.zoom.us/j/86851030489

Or via Zoom App-Enter Meeting ID: 868 5103 0489
Or listen only via telephone by calling 646 558 8656 and enter Meeting ID: 868 5103 0489

### **AGENDA**

- 1. Call to order/Roll Call
- 2. Public Comments on Agenda and Non-Agenda Items\*
- 3. Pawcatuck Neighborhood Center Social Services North Stonington Hours
- 4. Discussion of Negotiation 298 Norwich Westerly Road
- 5. NSVFC Carryover Funds Discussion
- 6. Recap of All Boards and Commissions American Rescue Fund Discussion
- 7. Town Meeting and Referendum Advertising
- 8. Call for Town Meeting
- 9. Setting of Mill Rate Discussion and/or Action
- 10. Treasury Authorization Coronavirus Funds
- 11. Tax Refunds
- 12. Selectman's Expense Line Discussion
- 13. Additional Appropriation Request
- 14. Discussion of Future Town Meeting
- 15. Minutes
  - a. March 23, 2021 Special Meeting
  - b. May 25, 2021
  - c. May 28, 2021 Special Meeting
- 16. Public Comments on Agenda Items\*
- 17. Adjournment

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



## North Stonington Volunteer Fire Company, Inc. Board of Trustees



To:

1st Selectman Urgo, Selectman Carlson, Selectwoman Kincaid

Date:

May 12, 2021

RE:

Fiscal Year 2020-2021 Per Diem Funding Carryover

Board of Selectmen:

As the Board of Trustees begins the planning for this fiscal year's budget close-out, the question that is being forwarded to you is whether any remaining funds in the current year's line B26.14 NSVFC Per Diem Staffing can be carried over into subsequent fiscal years, versus returning any remainder to the General Fund.

The benefit of the funding carryover is that it would allow for some additional coverage during unanticipated emergencies without depleting funding needed for the remainder of the fiscal year. Any remaining monies in *B26.14* would be retained in that account solely and not available for balancing of other Line overages.

Please provide us with your decision as soon as possible so that we can continue with our close-out planning.

Thank you for your continued support.

K. Bond, Company Secretary

C. Steinhart IV, Board Chairman

C. Steinhart V, Fire Chief

K. Bergel, Company President

NAME	PROPERTY DESCRIPTION	AMOUNT
CCAP AUTO LEASE 1601 ELM ST STE 800 DALLAS, TX 075201-7260	2018-03-0051142	\$ 595.38
NACCARATO PAMELA 556 PENDELTON HILL ROAD NORTH STONINGTON, CT 06359	2019-04-0080597	\$ 229.46
VCFS AUTO LEASING CO PO BOX 91300 MOBILE, AL 36691	2018-03-0055950	\$ 270.89

Total per Procedure	<b>\$</b>	1,095.73
Refunds Per Selectmen Adjustments	\$	-
Total per Selectmen	Market Control of the	
Grand Total	Sand	1,095.73

### 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 NACCARATO PAMELA G 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. NACCARATO PAMELA G 2019-04-0080597 556 PENDLETON HILL RD 80597 NORTH STONINGTON, CT 06359-1112 /AY69807/1FATP8FF1L5103315 To 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 01/01/2021 232.96 Total Due 0.00 0.00 0.00 232.96 04/19/2021 Total Paid 462.42 13.98 0.00 0.00 476.40 -229.46 \*\*\* Adjusted Refund -229.46 0.00 0.00 0.00 229.46 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 misleaging statements subject me to penalties for perjury and/or for obtaining money under false pretenses. Signature of Taxpayer Date COLLECTOR'S RECOMMENDATION TO THE GOVERNING BODY

To the First Selectman, or	229.46
Sec. 12-129 Refund of Excess Payments.	
DATED AT NORTH STONINGTON, CONNECTICUT THIS 17 DAY OF May 2021	
Tax Collector	Spelma
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	

Other Governing Body

First Selectman

Mail To :

NORTH STONINGTON TAX COLLECTOR
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  $\underline{CCAP\ AUTO\ LEASE\ LTD}$ 

Sec. 12-124 Abate Sec. 12-125 Abate Sec. 12-126 Tangi Sec. 12-127 Abate Sec. 12-127A Abate Sec. 12-1278 Refur	Servicemen Having	Corporations. Certy Assessed Blind Person Structures Cously Collect	ating.  I in more than cas.  of Historical or	one Municipa r Architectu	lity. ral Merit.	01 10/01/201
CCAP AUTO LEASE LTD			2018-0	03-0051142		
1601 ELM ST STE 800			51142			
DALLAS, TX 75201-726	60		/88340	CR/3C6RR7I	T5HG52582	5
				*201803005	1142*	
*						
To Karen Greene	Coll	ector of N	ORTH STONING	TON State	of Connecti	.cut.
I hereby apply for refund*	of such part of m	y tax as shal	l represent:			
The service exemption or Se						
(State reason Cross out	service exemption	if it does n	ot apply)			
*******		********	******	******	******	******
<b>Total Due</b> 08/01/2019	<b>Tax</b> 0.00	Interest 0.00	<b>Lien</b> 0.00	<b>Fee</b> 0.00	Total 0.00	Overpaid Ta
Total Paid 09/03/2019	595.38	0.00	0.00	0.00	595.38	-595.38 *
Adjusted Refund	-595.38	0.00	0.00	0.00	595.38	
this refund. I understand that f and/or for obtaining money under HONNIN ASPA	false or deliberately false pretenses.	0	Had/		el6/2011	
Print Name	1 / (200	Signat	und of Taxpayer	I	ate	
(1) Arabyet Cent the	TO CLUSC UT). LECTOR'S RECOM	AENIDAMION M	O MAE COMEDA	ITNC DODY		
To the First Selectman, or It is recommended that refu be made to the above-named  Sec. 12-129 Refund of	nd* of property t taxpayer in accor	axes and inte	rest in the amo	ount of	595.38 :	
DAMED AM NORMU CHONINGMON	COMMERCIAL MUTO	30 DAY OF M-		0		
DATED AT NORTH STONINGTON,	CONNECTION THIS	30 DAI OF MA	Kar	en Greene Collector	M	
The First Selectman, as aut approved on the	horized by the Bo	ard of Select	ERNING BODY man, or was voted to re to	fund	•	
			Fir	st Selectman		
			Oth	er Governing	Body	

Mail To : Karen Greene

NORTH STONINGTON

40 MAIN ST

NORTH STONINGTON, CT 06359

# 3033 0070 02412 02412 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  $\frac{\text{VCFS AUTO LEASING CO}}{\text{VCFS AUTO LEASING CO}}$ 

Se Se Se	ed satisfactory p: ec. 12-81 (20) Se: ec. 12-124 Abateme ec. 12-125 Abateme ec. 12-126 Tangib. ec. 12-127 Abateme ec. 12-128 Refund	rvicemen Having ent to poor. ent of Taxes of le Personal Prop ent or Refund to ment of Taxes on	Corporations. Perty Assessed Blind Person Structures of	ting.  in more thanks.  of Historical	n one Municipa or Architectu	lity.	
	c. 12-129 Refund			od 110m vecel	and and Relati		CEIVED
						MA	AY 2 1 2021
1 VOLVO	TO LEASING CO DR SH, NJ 07647-2 30X 9/300	507		5595	-03-0055950 0 7322/YV4612	NM5G12450	IG DEPARTME
	, AL 366	,9/			*201803005		
То		Coll	ector of N	ORTH STONI	NGTON State	of Connecti	cut.
I hereby app	oly for refund* of	f such part of m	y tax as shal	l represent:			
The service (State reaso	exemption or Sec.	. 12-129 Refund ervice exemption	of Excess Pay if it does n	ments. ot apply)			
******	******	******	*****	******	*****	*****	*****
Total Due	08/01/2019	<b>Tax</b> 378.71	Interest 0.00	<b>Lien</b> 0.00	<b>Fee</b> 0.00	Total 378.71	Overpaid Tax
Total Paid	08/22/2019	649.60	0.00	0.00	0.00	649.60	-270.89 ***
Adjusted Ref	und	-270.89	0.00	0.00	0.00	270.89	
		CTOR'S RECOM	ÆNDATION T	O THE GOVE	LEASING CON RNING BODY	Date IPANY 270.89	
	he above-named ta						
Sec. 12	-129 Refund of Ex	cess Payments.					
DATED AT NOR	TH STONINGTON, C	CONNECTICUT THIS	17 DAY OF Ma	y 2021			
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approved on	lectman, as autho the d es and Interest a	rized by the Bo	20 . It t	man, orwas voted to	refund		
				F	irst Selectman		
				ō	ther Governing	Body	
				-			

Board/Commissi	onSelectmen
Chairperson	_Michael Urgo
Date Prepared	_6/8/2021

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

BOF Number
Date Received
Preliminary Decision Date

	Complete	only ONE (1) Column (A) (B) or (C)		
	(A)	(B)	(C)	
	New Request Non Line	Additional Request Enter if Existing	Transfer Request Enter if Existing	
Number	Item ONLY)	Budget Line Item (LI)	Budget Line Item (LI) Numbers	Appropriation Request Amount
		From LI	To LI	
1		B27.10		\$96,752 for expenses for 298 Norwich Westerly Road
2				
3				
4				
5				
6				
7				
8				
9				
10				
			Approved	
			Rejected	
			Date	
			BOF Signature	

				Туре		Date		Name		Memo		Cir	Split		Amount	Balance
B27 · PUB	LIC WORK	S DEPARTMENT														
	B27H · PU	BLIC WORKS - HIGHWAY														
		B27.10 · TOWN PROPERTY I		E												
		B27.101 · 298 NW														
				Credit Car		07/08/2020				REPAIR O				HELSEA CR		39.45
				Credit Car	d Charge	07/08/2020				REPAIR O				HELSEA CR	80.00	119.45
				Bill		07/21/2020		NITED RI				IFT FOR PAINTIN				2,060.96
				Bill		08/03/2020				571758460				CCOUNTS F	451.16	2,512.12
				Bill		08/03/2020				575461650				CCOUNTS F		3,616.61
				Bill		08/18/2020		VERSOU			32 SCHOO	)L		CCOUNTS F	14.77	3,631.38
				Bill		08/21/2020		VERSOU		519244920				CCOUNTS F		4,768.81
				Bill		08/24/2020		VERSOU	RCE		010 SCHOO			CCOUNTS F		10,967.22
				Bill		09/01/2020		ONE			52990 9/1-1	1/30/20		CCOUNTS F	796.50	11,763.72
				Bill		09/02/2020 09/02/2020				571758460				CCOUNTS F		12,213.33
										575461650		CONTROL				13,323.97
				Bill Bill		09/18/2020 09/23/2020		VERSOU		INV#8513		ONTROL		CCOUNTS F	375.00 3,115.80	13,698.97 16,814.77
				Bill		10/02/2020				571758460				CCOUNTS F	451.42	17,266.19
	1			Bill		10/02/2020				575461650		19		CCOUNTS F		18,420.31
			+	Bill		10/02/2020						8 10/1-12/30/20 A				20,916.31
				Bill		10/23/2020		VERSOU		519244920		0 10/1-12/30/20 A		CCOUNTS F		24,410.24
				Bill		10/31/2020				ACCT#80				CCOUNTS F	85.00	24,495.24
				Bill		11/02/2020				ACCT#502				CCOUNTS F		25,128.08
				Bill		11/03/2020				575461650		WAILK		CCOUNTS F		26,914.80
				Bill		11/03/2020				571758460				CCOUNTS F	453.36	27,368.16
				Bill		11/17/2020						SPIDERS 298		CCOUNTS F	85.00	27,453.16
				Bill		11/23/2020		VERSOU		519244920		0.152.16 200		CCOUNTS F		31,659.29
				Credit Car	d Charge	11/25/2020		OME DE		HALLWAY				HELSEA CR		32,332.39
				Bill		12/01/2020		ONE				2/28/21 ELEVATO			822.66	33,155.05
				Bill		12/02/2020	W	/ATERMA	ARK IMPRE	INV#1545				CCOUNTS F		34,655.05
				Bill		12/02/2020	E	VERSOU	RCE GAS	575461650	028 298 CE	S	20000 · A	CCOUNTS F	3,418.47	38,073.52
				Bill		12/02/2020	E	VERSOU	RCE GAS	571758460	013 298		20000 · A	CCOUNTS F	1,247.10	39,320.62
				Credit Car	d Charge	12/03/2020	Н	OME DEI	POT	PAINT SU	PPLIES		20200 · C	HELSEA CR	228.19	39,548.81
				Bill		12/04/2020	S	TATE OF	CONNEC	INV#96917	INSPECTI	ON 298	20000 · A	CCOUNTS F	640.00	40,188.81
				Bill		12/10/2020	А	+ PUMPS	& SERVIC	INV#1602	EMERGEN	ICY CALL PUMP	20000 · A	CCOUNTS F	655.00	40,843.81
				Bill		12/11/2020	E	MCOR - 1	NEW ENGL	INV#13100	009163 HEA	ATING SYSTEM CH	K UP 20000 · A	CCOUNTS F	2,586.00	43,429.81
				Bill		12/12/2020	E	ASTERN	LOCK SEF	NV#4379	KEYS FOR	298	20000 · A	CCOUNTS F	30.00	43,459.81
				Bill		12/24/2020	E	VERSOU	RCE	519244920	010 298		20000 · A	CCOUNTS F	3,544.55	47,004.36
				Bill		12/28/2020	G	RIGGS &	BROWNE	INV#85184	131 298		20000 · A	CCOUNTS F	85.00	47,089.36
				Bill		12/29/2020	P	AWCATL	ICK ROOF	SEVERAL	REPAIRS	298	20000 · A	CCOUNTS F	2,475.00	49,564.36
				Bill		12/30/2020	E	MCOR - N	NEW ENGL	INV#13100	009339 SVC	ORDER HEATING	G RE 20000 · A	CCOUNTS F	3,576.00	53,140.36
				Bill		12/31/2020				-		RM INSPECTION	298 20000 · A	CCOUNTS F		55,278.36
				Bill		01/01/2021						0-12/20 298		CCOUNTS F	522.38	55,800.74
				Bill		01/04/2021				575461650				CCOUNTS F		60,102.36
				Bill		01/04/2021				571758460				CCOUNTS F	-	62,219.08
				Bill	1	01/07/2021						3/31/21 298		CCOUNTS F		64,715.08
				Bill		01/13/2021				INV#85197				CCOUNTS F	85.00	64,800.08
				Bill	1	02/02/2021				575461650				CCOUNTS F		69,169.09
				Bill		02/02/2021				571758460				CCOUNTS F		71,418.51
	1			Bill		02/22/2021			BROWNE	ORDER#8				CCOUNTS F	85.00	71,503.51
				Bill		03/01/2021		ONE	BOE -:-		7273 3/1-5	/31/21		CCOUNTS F	822.66	72,326.17
				Bill		03/02/2021				575461650				CCOUNTS F		76,456.62
				Bill		03/02/2021				571758460				CCOUNTS F		78,507.04
	1			Bill	1	03/02/2021				572869180				CCOUNTS F		79,833.14
	1			Bill		03/08/2021		VERSOU		519244920				CCOUNTS F		81,810.14
			_	Bill	-	04/02/2021				ACCT#502				CCOUNTS F	755.38	82,565.52
	1			Bill	1	04/02/2021				575461650		40		CCOUNTS F		86,473.42
	1		_	Bill	-	04/02/2021				571758460				CCOUNTS F		88,248.45
				ווום		04/13/2021	E	VERSOU	RUE	519244920	JIU 298		∠0000 · A0	CCOUNTS F	0,502.74	96,751.19



# Town of North Stonington Board of Selectmen Special Meeting Off State Route 184 near Boombridge Road March 23, 2021 3:00 PM

### **DRAFT MINUTES**

- 1. The Board of Selectmen members will be present for a walk through with Silicon Ranch regarding the 9.9 MW (ac) Solar Photovoltaic Electric Generating Facility at this location.
  - a. First Selectman Urgo, Selectman Carlson and Selectwoman Kincaid were present for a walking tour of the property starting at 3:00pm.
  - b. The walking tour ended at 5 pm.

Respectfully submitted, Bailey Talbott



# Town of North Stonington Board of Selectmen Meeting Zoom Meeting May 25, 2021 6:00 PM

Public will be able to attend the meeting via Zoom with the following link: https://us02web.zoom.us/j/86445005101

Or via Zoom App-Enter Meeting ID: 864 4500 5101
Or listen only via telephone by calling 646 558 8656 and enter Meeting ID: 864 4500 5101

### **DRAFT MINUTES**

- 1. Call to order/Roll Call: 6pm, First Selectman Urgo, Selectwoman Kincaid, Selectman Carlson, Administration & Finance Officer Christine Dias, Assessor Darryl DelGrosso and Highway Foreman Don Hill in attendance.
- 2. Public Comments on Agenda and Non-Agenda Items\*
- 3. Review of Transfer Station
  - a. Highway Foreman Don Hill gave a presentation regarding fees at the Transfer Station and comparisons to surrounding towns. He discussed issues of bulky waste haulers and future modifications. Don recommended that the Board consider fees for stickers and day passes.

### 4. Speed Hump Update

 a. First Selectman Urgo and Highway Foreman Don Hill discussed speed humps in the Village and the recommendation of studying traffic by the Traffic Commission and Sub-Committee. Discussion followed, the board looks to move forward with installing speed humps in the Village.

### 5. Tax Relief Program Discussion

a. Assessor Darryl Del Grosso provided an overview of tax programs utilized by the Town. He briefly discussed other programs available from the state. Due to connectivity issues, the board looks to continue researching available programs and Darryl will be in attendance for continued discussion during the meeting on June 22, 2021.

### 6. FY 2022 Budget Discussion

a. First Selectman Urgo provided an update on the budget process since the budget failed to pass. The Board of Finance will be meeting Wednesday, May 26 to discuss the budget and provide guidance moving forward. The Board of Selectmen went through the budget page by page. Changes made by the

board reduced the Capital amount to \$242,753, the General Government amount to \$5,177,407, if the Board of Education's budget is the same as moved forward, the new total for the FY 2022 budget is \$21,174,574.

### 7. Discussion of Budget Timeline

- a. The Board of Selectmen discussed the budget timeline. Tax bills will need to be printed soon and are expected to be delivered by July 1, 2021 however it is unlikely that the town meeting and referendum will be held before this deadline. The board discussed supplemental bills and moving the due date of tax bills by one month. Discussions will continue at a future meeting.
  - i. B1.07 Board of Selectmen Office Expenses: reduce by \$1,000 to \$0.
  - ii. B20.00 Town Insurance: increase by \$15,000 to a new amount of \$97,935.
  - iii. B27.24 Water Sampling/Lab Testing: increase by \$775 to a new amount of \$18,000.
  - iv. B30.00 Cemeteries: reduce by \$1,000 to a new amount of \$7,000.
  - v. B30.03 Wheeler Library: reduce by \$5,000 to a new amount of \$65,000.
  - vi. B30.07: Lake Association Weed Control Assistance, increase by \$16,000 to a new amount of \$31,000.
  - vii. B34.071: Wages WEO, reduce by \$4,087 to a new amount of \$7,913.
  - viii. C.00: Ambulance Association Equipment, reduce by \$8,000 to \$0.
  - ix. C3.04: Town Building Maintenance, reduce by \$15,000 to \$0.
  - x. C3.35: Farm 1750 House Repairs, increase by \$20,000 to a new amount of \$30,000.
  - xi. C3.49: Flight and Mapping, reduce by \$6,500 to \$0.
  - xii. B20.04: Social Security recalculated to a new amount of \$126,837.
  - xiii. B20.05: Medical Insurance, recalculated at a five percent increase in a new amount of \$441,904.

### 8. 298 Norwich Westerly Road Update

- a. First Selectman Urgo provided an update on the open RFP, a letter of intent to lease or buy the entire building was received and was forwarded to the Education Center Committee. The RFP remains open until 1pm on June 4, 2021.
- 9. Solar Update Route 184

a. First Selectman Urgo reminded the board that there is an upcoming Siting Council Evidentiary Hearing and Public Hearing Session by the Siting Council on Tuesday June 8, 2021.

### 10. Review/Award of Tanker Bids

- a. The board reviewed the bid received for the tanker.
- b. Motion by First Selectman Urgo to accept the bid for New England Fire Apparatus for \$46, 501. Motion approved 2-1-0 (Selectman Carlson voted against the motion).

### 11. GEI Water Quality Monitoring Agreement

- a. First Selectman Urgo led the discussion regarding the upcoming renewal of Water Quality Monitoring Agreement with GEI.
- b. Motion by Selectwoman Kincaid to approve the execution of the water quality monitoring agreement,  $2^{nd}$  by Selectman Carlson. Motion approved 3-0-0.

### 12. North Stonington Map

- a. First Selectman Urgo discussed a tourism map of North Stonington that had been previously worked on but never completed.
- b. Motion by Selectwoman Kincaid to allow First Selectman Urgo to finish developing the map for North Stonington, 2<sup>nd</sup> by Selectman Carlson. Motion approved 3-0-0.
- Motion by Selectman Carlson to add "Food Truck Update" after "Covid-19 Update" and "Executive Session Planning Officer" after Public Comments,
   2<sup>nd</sup> by Selectwoman Kincaid. Motion approved 3-0-0.

### 13. Covid-19 Update

a. First Selectman Urgo led the discussion on vaccination rates in town. The Wheeler Library is looking to hold an event about the vaccine and will follow up with a clinic on June 5<sup>th</sup>, the same day as the food truck festival. The library has asked if the Town would support a \$5 coupon for those who receive the vaccine during the clinic for the Food Truck Festival or participating local restaurants.

### 14. Appointments

- a. Tax Collector
  - i. Motion by Selectwoman Kincaid to appoint Donna Spelman to the role of tax collector, 2<sup>nd</sup> by Selectman Carlson. Motion approved 3-0-0.
- b. Sustainability Committee

i. Motion by Selectwoman Kincaid to appoint: Toula Balestracci, Craig
Fasullo, Alexis Kahn, Patricia Turner and John Lindsay to the
Sustainability Committee, 2<sup>nd</sup> by Selectman Carlson. Motion approved
3-0-0.

### c. Juvenile Review Board

 Motion by Selectman Carlson to reappoint to the Juvenile Review Board: Larry Chappell for the at-large three-year position and Cheryl Biekert to the at-large one-year position as submitted by Chairman Joe Gross, 2<sup>nd</sup> by Selectwoman Kincaid. Motion approved 3-0-0.

### 15. Grants Update

a. The Town received a grant from the Eastern Connecticut Foundation for the lakes but did not receive the earmark funding that was applied for through Congressman Courtney's office.

### 16. Selectman's Expense Line Discussion

a. The board discussed the vaccine incentive program suggested by the Wheeler Library for June 5, 2021 and a potential staff outing in June.

### 17. Minutes

- a. April 27, 2021
  - i. Motion by Selectman Carlson to approve minutes as amended, 2<sup>nd</sup> by Selectwoman Kincaid. Motion approved 3-0-0.
- b. May 3, 2021 Special Meeting
  - i. Motion by Selectman Carlson to approve minutes as submitted, 2<sup>nd</sup> by Selectwoman Kincaid. Motion approved 3-0-0.
- c. May 20, 2021 Special Meeting
  - i. Motion by First Selectman Urgo to approve minutes as submitted, 2<sup>nd</sup> by Selectwoman Kincaid. Motion approved 2-0-1.
- 18. Public Comments on Agenda Items\*
- 19. Executive Session Planning Officer
  - a. Motion by Selectman Carlson to enter into executive session,  $2^{nd}$  by Selectwoman Kincaid. Motion approved 3-0-0.
  - b. The board left the executive session at 8:24 pm.

### 20. Adjournment

a. Motion by First Selectman Urgo to adjourn at 8:24 pm, 2<sup>nd</sup> by Selectman Carlson.

\*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 May 28, 2021 12:00 PM

Public will be able to attend the meeting via Zoom with the following link: https://us02web.zoom.us/j/81565974011

Or via Zoom App-Enter Meeting ID: 815 6597 4011
Or listen only via telephone by calling 646 558 8656 and enter Meeting ID: 815 6597 4011

### **AGENDA**

- Call to order/Roll Call: 12:03pm, First Selectman Urgo, Selectman Carlson, Selectwoman Kincaid. and Administration & Finance Officer Christine Dias.
- 2. Public Comment\*
- 3. Review and approval of FY2022 Budget to recommend to Board of Finance
  - a. The Board of Selectmen reviewed the budget and feedback received from the Board of Finance. The board discussed publication and mailers for the budget, discussion will continue at the next meeting.
  - b. Motion by Selectman Carlson to move forward the general government budget with a proposed general government operating budget of \$5,177,407, a proposed capital budget of \$242,753, and a proposed debt budget of \$1,382,949 for a total of \$21,174,574 to the Board of Finance for recommendation, 2<sup>nd</sup> by First Selectman Urgo. Motion approved 3-0-0.
- 4. Adjournment: Motion by Selectman Carlson to adjourn at 12:14pm, 2<sup>nd</sup> by Selectwoman Kincaid. 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.