



**Town of North Stonington  
Board of Selectmen  
Special Meeting  
New Town Hall Conference Room  
October 2, 2018  
6:00 PM**

MINUTES

Call to Order: 6:00pm, First Selectman Michael Urgo, Selectman Nita Kincaid, and Selectman Robert Carlson.

Pledge of Allegiance

1. Discussion of Special Town Meeting – October 22, 2018
  - a. Review of presentation prepared by Christine Dias, Administration & Finance Officer.
  - b. Main Street properties: Planning & Zoning would need to approve prior to adding to call for meeting. Selectmen Kincaid and Carlson agree that not enough time has been spent to act. Juliet will work with Planning & Zoning to create a plan for those properties prior to the Annual Town Meeting.
  - c. Discussion of fracking ordinance from Conservation Commission. Will be discussed at next Board of Selectmen meeting.
2. Committee, Boards, and Commission Appointments
  - a. Margaret Leonard, chair of the Affordable Housing Committee, submitted a letter to appoint Patrick Colgon as a new member for the committee. Selectman Kincaid motion to appoint Patrick Colgon to the Affordable Housing Committee, 2<sup>nd</sup> by Selectman Carlson, Approved 3-0-0.
3. Farm Preservation
  - a. Brought forward to First Selectman by a resident of town. Letter of support was sent.
  - b. Selectman Kincaid: At the time of purchasing Hewitt Farm, the Eastern Connecticut Environmental Review Team completed a report for free about soil and other aspects.

Minutes

September 11, 2018: Motion to approve minutes as amended by Selectman Kincaid, 2<sup>nd</sup> by Selectman Carlson. Approved 3-0-0

September 20, 2018: Motion to approve minutes by First Selectman Urgo, 2<sup>nd</sup> by Selectman Kincaid; Approved 3-0-0

Adjournment: Motion to adjourn by Selectman Kincaid at 6:59pm, 2<sup>nd</sup> by Selectman Carlson.

Respectfully submitted,  
Christine Dias