



**Town of North Stonington
Board of Selectmen Meeting
North Stonington New Town Hall Conference Room
August 28, 2018
7:00 PM**

MINUTES

Call to Order: 7:00pm, Mike Urgo, Nita Kincaid, Bob Carlson

Pledge of Allegiance

Public Comments and Questions

1. Affordable Housing Ordinance (7/24 presentation) Action
 - a. Margaret Leonard, chair of Affordable Housing Committee, answered questions about the proposed ordinance. Ordinance language has been approved by attorney and is drafted from the Town of Ledyard. Town attorney will need to review to clear up questions and language.
 - b. Next steps are to talk to Ledyard and ask questions, then create a short presentation for better explanation. Follow up at next Board of Selectmen meeting.
2. Town Owned Property (8/14 workshop) Action
 - a. Discussion of properties and workshop.
 - b. First Selectman Urgo
 - i. Have a consultant evaluate which properties in Kingswood/Meadow Wood are most appropriate for affordable housing options
 - ii. Clarks Falls properties: put up for sale
 - iii. Main Street properties: sell 2 of the 3 lots
 - c. Selectman Carlson
 - i. Main Street properties: have Historic Village Improvement Committee evaluate
 - ii. Clarks Falls: Does the Historical Society want to do anything with the School House
 - d. Process: Board of Selectman make a motion, Planning and Zoning needs to approve it, and then it will go to a Town Meeting
 - e. Motion by First Selectman Urgo to send the following town owned parcels to PZC under Connecticut General Statute 8-24 for approval to forward to a Special Town Meeting before the end of the year for final authority to liquidate and place the proceeds in the Town's General Fund
Undesignated Surplus: 119 Clarks Falls Road & 123a Clarks Falls Road,
2nd by Selectman Kincaid, Approved 3-0-0
3. Positions, Boards and Commissions
 - a. Tree Warden: Previous appointee resigned. Selectman Kincaid motion to appoint Joseph Rubino, Assistant Highway Foreman, as Tree Warden, 2nd by Selectman Carlson, Approved 3-0-0

- b. Permanent School Planning and Building Committee: With the decision to look at the capital projects for the town as a whole through the Capital Projects Workgroup, it would make sense to disband this committee. First Selectman Uργο motion to disband the Permanent School Planning and Building Committee, 2nd by Selectman Carlson. Amend motion to disband committee pending confirmation from the Town Attorney that the Selectmen can take this action, Approved 3-0-0

4. Tax Refunds

- a. Steven Biekert: \$11.73
- b. Gregory Cousens: \$5.45
- c. Bethany Holly Kosztala & Edward Kosztala: \$7.59
- d. Motion by Selectman Carlson to approve the tax refunds as read, 2nd by Selectman Kincaid, Approved 3-0-0

Selectmen's Reports on Meetings

Minutes

- July 24, 2018: Motion by Selectman Carlson to approve the minutes as written, 2nd by Selectman Kincaid, Approved 3-0-0
- August 14, 2018: Motion by Selectman Carlson to approve the minutes as written, 2nd by Selectman Kincaid, Approved 3-0-0
- August 21, 2018: Motion by First Selectman Uργο to approve the minutes as written, 2nd by Selectman Kincaid, Approved 2-0-1 (Selectman Carlson abstained)

Public Comments and Questions

Adjournment: Motion to adjourn by First Selectman Uργο at 8:05pm, 2nd by Selectman Carlson

Public Comments limited to 2 minutes on Agenda Items Only

Respectfully submitted,
Christine Dias