



**Town of North Stonington
Board of Selectmen Meeting
North Stonington New Town Hall Conference Room
November 13, 2018
7:00 PM**

MINUTES

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

Pledge of Allegiance

Public Comments and Questions

- Motion by First Selectman Urgo to add an item to the agenda: 12.
Power Purchase Agreement discussion and review, 2nd by Selectman Kincaid. Approved 3-0-0
- 1. CES Committee-Discussion of 3 Bay Garage
 - a. Discussion led by Chief Steinhart about the 3 bay garage for the Center for Emergency Services.
- 2. North Stonington approved Solar Project-Ella Wheeler Road
 - a. Update from First Selectman Urgo about the project. The name for the project is being changed to North Stonington Solar Center and the location within the parcels has changed, but no additional land is being used.
- 3. Strategic Planning Discussion
 - a. Update on the strategic planning process being coordinated by First Selectman Urgo, Christine Dias, Dan Spring, and Juliet Hodge.
Discussion will continue at the next Board of Selectmen meeting.
- 4. 74 Swantown Hill Road
 - a. Motion by Selectman Carlson to follow the reverter clause to return the land to the original owner, 2nd by Selectman Kincaid. Approved 3-0-0
- 5. Little League-Equipment Purchase

- a. The town has offered \$5,000 to the North Stonington Little League for items valued at \$8,865. Motion by First Selectman Uργο to purchase the items from the Little League for \$5,000, 2nd by Selectman Kincaid. Approved 3-0-0.

6. EMPG-Civil Preparedness Resolution

- a. Annual resolution authorizing the Town of North Stonington to enter into with and deliver to the State of Connecticut Department of Emergency Management and Homeland Security any and all documents which it deems necessary or appropriate; and that Michael A. Uργο, as First Selectman, is authorized and directed to execute and delivery any and all documents on behalf of the Town of North Stonington and to do and perform all acts and things which he/she deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.
- b. Motion by Selectman Carlson to approve the resolution as read, 2nd by Selectman Kincaid. Approved 3-0-0

7. Building Official position

- a. Update by First Selectman Uργο on the anticipated vacancy in the position of Building Official. The interview committee will be Selectman Carlson, Selectman Kincaid and Juliet Hodge.

8. Art & Cultural Event

- a. Discussion of future event to bring together local groups that are hosting events in 2019.

9. Maple Syrup Harvesting-Main Street property

- a. Discussion of request for maple syrup harvesting to be done on the Main Street properties owned by the town. Evaluate all requests to use town property by the public in a way similar to requests for Hewitt Farm.

10. Tax Refunds

- a. Lisa Jane Doire Trustee: \$48.40

b. Lisa J Doire: \$28.40

c. Motion by Selectman Kincaid to approve the tax refunds as read, 2nd by Selectman Carlson. Approved 3-0-0

11. Annual Meeting Schedule for 2019

a. Meetings will be held the 2nd and 4th Tuesday of the month at 6:00pm

12. Power Purchase Agreement: Titan Energy

a. 12 month contract for a supplier to lock in a rate for electricity. Motion by Selectman Kincaid to enter into a 12 month power purchase agreement with the lowest bidder via Titan Energy's analysis on November 14, 2nd by Selectman Carlson

Minutes-October 24, 2018

Motion by Selectman Carlson to approve the minutes as submitted, 2nd by Selectman Kincaid, Approved 3-0-0

Public Comments and Questions

Adjournment: Motion by First Selectman Urgo to adjourn at 8:17pm, 2nd by Selectman Carlson.

Public Comments limited to 2 minutes on Agenda Items Only

Respectfully submitted,

Christine Dias