



**Town of North Stonington
SPECIAL
Board of Selectmen Meeting
North Stonington New Town Hall Conference Room
October 24, 2018
7:00 PM**

MINUTES

Call to Order: 7:00pm, First Selectman Mike Uργο, Selectman Nita Kincaid, Selectman Bob Carlson. Also in attendance Christine Dias, Administration & Finance Officer

Pledge of Allegiance

Public Comments and Questions

1. Center for Emergency Services Storage

- a. Update on the finances for the Center for Emergency Services and the 3-bay storage building for the center. Discussion followed. The Selectmen would like the Center for Emergency Services Committee to attend the next meeting to discuss the building.

2. Town Treasurer/Special Election-Set Date

- a. The proposed date for the Special Election is March 1, 2019. This follows the CGA statutes pertaining to elections. Selectman Carlson asked that we ask the Secretary of State's office if the election can be held early if there is no primary.
- b. Motion to set the special election date for March 1, 2019 by Selectman Kincaid, 2nd by Selectman Carlson. Motion approved 3-0-0

3. Appointments

- a. Motion by Selectman Kincaid to appoint Arnie Vlieks to a 5 year term on the Conservation Commission, 2nd by First Selectman Uργο. Motion approved 3-0-0

4. Greene Gables Update

- a. Update by Selectman Kincaid on the demolition at Greene Gables
- 5. OpenGov
 - a. Update on OpenGov from Christine Dias, Administration & Finance Officer. Discussion followed. Budget process will begin in November. Trainings will be held in November on the new process.
- 6. Clarks Falls Property Advertisement—FOR SALE
 - a. Advertisement was sent to town attorney for the sale of the two Clarks Falls Road properties. Copies will be mailed to the abutters and posted in the newspaper.
- 7. Capital Improvement Funding Ordinance
 - a. First Selectman Uργο explained the idea for the Capital Improvement workgroup is to work together to prioritize the capital items for the town. Along with the workgroup would be the creation of a restricted capital account that would be designated toward purchases identified by the group. Discussion followed.
- 8. Discussion of Suggested Meeting Standards and Expectations
 - a. First Selectman Uργο: should the Board of Selectmen put together information for all the committees to utilize if they don't have quorum for meetings, have vacancies, positions that should exist for the committee, etc. Discussion followed.
- 9. Future Town Meeting and Budget Discussion
 - a. First Selectman Uργο introduced the idea of holding another town meeting in January/February to discuss the sale of the Main Street properties. Selectman Kincaid discussed the idea of the affordable housing ordinance.

Minutes-October 9 and 16, 2018

Motion by Selectman Carlson to approve the minutes as presented from October 9, 2018, 2nd by Selectman Kincaid. Approved 3-0-0

Motion by Selectman Carlson to approve the minutes as presented from October 16, 2018, 2nd by Selectman Kincaid. Approved 3-0-0

Public Comments and Questions

Adjournment: Motion to adjourn at 8:04pm by Selectman Kincaid, 2nd by
Selectman Carlson.

Public Comments limited to 2 minutes on Agenda Items Only

Respectfully submitted,
Christine Dias