TOWN OF NORTH STONINGTON

BOARD OF SELECTMAN MEETING

NEW TOWN HALL CONFERENCE ROOM

MARCH 23RD, 2018

1:00PM

CALL TO ORDER/ROLL CALL: 1:02 PM W/SELECTMEN URGO, KINCAID AND CARLSON PRESENT

PUBLIC PRESENT: SHAWN MURPHY, BILL RICKER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS – No public comments were given

APPROVAL OF MINUTES: Motion by Selectman Carlson, 2nd by Selectwoman Kincaid. Passed 3-0

Selectwoman Kincaid commented that the name of the person who took the minutes should be noted on each set of minutes when they are submitted for approval. The other Selectman agreed and would start the practice with our next set of minutes.

BUDGET REVIEW – FY 18-19

A draft of the FY 18-19 budget was reviewed by the Selectmen. There was discussion on the following topics ;

REVENUE SOURCE

General Property Taxes – Current Year, LOCIP, ECS, Boombridge Road Bridge, Sale of Fixed Assets, Deobligation of Capital Projects.

GENERAL GOVERNMENT OPERATING EXPENSES

Salary – 1st Selectman, Selectmen, Salary – Administrator & Finance Officer, Tribal Recognition Related Expenses, Attorney Fees, EDC Budget Proposal, WPCA Budget Proposal, Registrar of Voters, Holly Green – Condo Fees, Social Services / Welfare, Open Gov, Public Safety, Tax Refunds.

SCHEDULE D – REDEMPTION OF DEBT

EMS Pay down, School Modernization Project payment.

DISCUSSION –DEOBLIGATION OF CAPITOL PROJECTS - Discussed above.

ANNUAL TOWN MEETING PREPARATIONS – Discussion postponed to a later date.

EMPLOYMENT VACANCIES – Discussion postponed to a later date.

COMMITTEE APPOINTMENTS – The Board of Selectmen appointed new members to various boards.

Motion made by Selectman Urgo, 2nd by Selectman Carlson Approved (3-0)

The Historic Village Improvement Committee – Dick Blodgett

The Affordable Housing Committee – Ellen Schroder, Margret Leonard

PUBLIC COMMENTS – No public comments

ADJOURNMENT – 2:00 PM Motion by Selectman Carlson, 2nd – Selectwoman Kincaid. Approved (3-0)