



**Town of North Stonington  
Board of Selectmen Meeting  
North Stonington New Town Hall Conference Room  
August 13, 2019  
6:00 PM**

MINUTES

Call to Order: 6:09pm, First Selectman Mike Urgo, Selectman Bob Carlson and Selectman Nita Kincaid in attendance. Also in attendance Christine Dias, Administration and Finance Officer.

Pledge of Allegiance

Motion by First Selectman Urgo to modify Agenda Item 4 to CES Garage and add agenda item 7. Farmer's Market, 2<sup>nd</sup> by Selectman Kincaid.

Approved 3-0-0

Public Comments and Questions

1. Recreation Staffing discussion: First Selectman Urgo provided an update regarding the recreation program and staffing. The Rec Commission will meet with the Athletic Director for the schools to discuss rec options for sixth grade. One of the things to improve on is marketing for the rec programs.
2. Land Acquisition Fund Ordinance review and/or action
  - a. First Selectman Urgo started discussion regarding the draft of the land acquisition fund from the Conservation Commission and the original draft of the ordinance that was presented.
  - b. Motion by First Selectman Urgo to accept the amended ordinance as discussed, 2<sup>nd</sup> by Selectman Kincaid. Approved 3-0-0
3. NSVFC Tanker RFP review and/or approval
  - a. First Selectman Urgo provided information from his meeting about the tanker RFP. Members of the North Stonington Volunteer Fire Company were present to discuss the RFP and answer questions.
  - b. Motion by First Selectman Urgo to accept the RFP that has been presented, 2<sup>nd</sup> by Selectman Carlson. Approved 3-0-0
4. CES Garage Update

- a. First Selectman Uργο gave an update on the garage for the Center for Emergency Services. Equipment has been moved on site, permits have been applied for and a project meeting has been held.
- 5. Tax Refunds
  - a. Motion by Selectman Kincaid to approve the tax refund as presented, 2<sup>nd</sup> by Selectman Carlson
- 6. Minutes
  - a. July 15, Special Meeting: Motion by First Selectman Uργο to approve the minutes as presented, 2<sup>nd</sup> by Selectman Kincaid. Approved 2-0-1 (abstain Robert Carlson)
  - b. July 29, Special Meeting: Motion by Selectman Carlson to approve the minutes as presented, 2<sup>nd</sup> by First Selectman Uργο, Approved 3-0-0
  - c. July 30, Special Meeting: Motion by Selectman Carlson to approve the minutes as presented, 2<sup>nd</sup> by First Selectman Uργο, Approved 3-0-0
- 7. Farmer's Market
  - a. First Selectman Uργο gave an update on the meeting that was held to discuss the potential of a North Stonington Farmer's Market at the Rec Center. Another meeting will be held.

Public Comments and Questions

Adjournment: Motion by Selectman Kincaid to adjourn at 7:30pm, 2<sup>nd</sup> by Selectman Carlson.

Public Comments limited to 2 minutes on Agenda Items Only

Respectfully submitted,  
Christine Dias