



**Town of North Stonington
Board of Selectmen Special Meeting
North Stonington New Town Hall Conference Room
February 18, 2020
7:00 PM**

MINUTES

Call to Order: 7:00pm First Selectman Mike Urgo, Selectman Bob Carlson, and Selectman Nita Kincaid in attendance.

Pledge of Allegiance

Public Comments and Questions on Non-Agenda Items

1. Animal Shelter discussion/action

- a. First Selectman Urgo reviewed prior discussions regarding a new animal shelter in North Stonington. The town owned property at 163 Wintechog Hill Road was suggested as a possible location for the facility. A group has discussed the creation of a non-profit organization similar to Stand Up for Animals in Westerly. Kasha Deshefy, Animal Control Officer, discussed the location with the Board of Selectmen and answered questions.
- b. Motion by Selectman Kincaid to support the investigation of an animal shelter on the town owned parcel at 163 Wintechog Hill Road, 2nd by Selectman Carlson, Approved 3-0-0

2. Fiscal 2020-2021 Budget Discussion

- a. The Board of Selectmen reviewed and discussed the FY2021 budget to be presented to Board of Finance on February 19.
- b. Motion by First Selectman Urgo to create a new line item "Old Middle High School - Temporary Expenses" and put \$40,000 in the line, 2nd by Selectman Carlson. Approved 3-0-0

3. Water-Sewer Post Card Discussion/Action

- a. Selectman Kincaid distributed the draft of the informational postcard for the water and sewer infrastructure project.

4. Tax Refunds

Nicole Sullivan	\$42.25
PrimeLending	\$2656.26

Kenneth Bechtel	\$251.72
Emily Kugler	\$1880.80
George Peet, Jr	\$2794.44
JP Morgan Chase	\$84.10
Toyota Lease Trust	\$52.06

- a. Motion by Selectman Carlson to approve the tax refunds as presented, 2nd by Selectman Kincaid, approved 3-0-0

5. Appointments

- a. No action was taken on this item

6. Minutes

- a. January 28, 2020 Special Meeting: Motion by Selectman Carlson to approve the minutes as presented, 2nd by Selectman Kincaid, Approved 3-0-0
- b. January 28, 2020 Meeting: Motion by Selectman Carlson to approve the minutes as presented, 2nd by Selectman Kincaid, Approved 3-0-0
- c. February 5, 2020 Special Meeting: Motion by Selectman Carlson to approve the minutes as presented, 2nd by Selectman Kincaid, Approved 3-0-0

Adjournment: Motion by First Selectman Urgo to adjourn at 7:42pm, 2nd by Selectman Carlson.

Respectfully submitted,
Christine Dias