



**Town of North Stonington
Board of Selectmen Meeting
Zoom Meeting
May 26, 2020
6:00 PM**

MINUTES

Call to Order: 6:00pm, First Selectmen Mike Urgo, Selectman Bob Carlson and Selectman Nita Kincaid in attendance.

1. Solid Waste Ordinance Change

- a. First Selectman Urgo introduced the Solid Waste Ordinance change and introduced Dave Aldridge from the Southeastern Connecticut Regional Resource Recovery Authority (SCRRA). Mr. Aldridge presented the reason for the change, the contract with Wheelabrator, and the savings for North Stonington. Motion by Selectman Carlson to approve the ordinance change as advertised and received by the Selectmen, 2nd by First Selectman Urgo, motion approved 3-0-0

2. Public Comment on Solid Waste Ordinance Change

3. 163 Wintechog Hill Road update

- a. First Selectman Urgo provided an update to the Selectmen about the potential location for the animal shelter. The Highway crew have done clearing around the existing structure and an engineer was brought in to evaluate the wetlands topography for the site.

4. COVID-19 Updates

- a. First Selectman Urgo provided an update on the COVID-19 situation. Phase 1 re-opening has started in Connecticut. Juliet Hodge, Planning, Development & Zoning Official, has done great work with the businesses in town in preparation for this phase.

5. Virtual Budget Hearing

- a. The Virtual Budget Hearing will be held Monday, June 1 at 6:00pm via Zoom utilizing the webinar function. Discussion regarding the budget hearing and presentation followed.

6. Appointments

- a. A letter of recommendation was sent by the Juvenile Review Board to reappoint Cheryl Biekert as alternate member at large for one year, and Wayne Coats as member at large for three year. Motion by Selectman Kincaid to approve the appointments as recommended, 2nd by Selectman Carlson, motion approved 3-0-0.

7. Minutes

- a. May 12, 2020: Motion by Selectman Carlson to approve the minutes as presented, 2nd by Selectman Kincaid, motion approved 3-0-0.

8. Public Comments

Adjournment: Motion to adjourn at 6:38pm by Selectman Kincaid, 2nd by Selectman Carlson, motion approved 3-0-0

Public will be able to attend the meeting by calling in through Zoom. Please call 1 646 558 8656, then enter Meeting ID: 821 9007 8059. Public will be able to listen to the meeting and will be able to comment at the end of the meeting under public comment.

Respectfully submitted,
Christine Dias