



**Town of North Stonington
Board of Selectmen Meeting
North Stonington New Town Hall Conference Room
September 24, 2019
6:00 PM**

DRAFT MINUTES

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

Pledge of Allegiance

Public Comments and Questions

1. Community Solar presentation

- a. Paul Michaud, Michaud Law Group, presented the RFP results for the community solar project at Wintechog Hill. Michaud and Tory Hanna, Davis Hill Development, answered questions regarding the community solar project at Wintechog Hill.
- b. Motion by First Selectman Urgo to allow the First Selectman to enter into negotiations with Davis Hill pending town approval on the community solar at Wintechog Hill, 2nd by Selectman Carlson, Approved 3-0-0

2. 119 Clarks Falls Road update

- a. First Selectman Urgo provided an update on the property and the RFP that was posted for the relocation of the school house. No bids were received. Discussion of what to do with the school house followed. The town will put together an RFP for the use and maintenance of the school house building. A draft will be discussed at a future meeting.

3. RFP Generator Tie In

- a. The generator from the Elementary School was relocated to the Highway Garage and an RFP was put out for the connection for the generator. On the first round, only one bid was received. The town put it out to bid a second time and received a more competitive bid.
- b. Motion by Selectman Kincaid to approve the proposal by Haines Electric, 2nd by First Selectman Urgo, Approved 3-0-0.

4. Call for Town Meeting discussion and/or action

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- a. The Board of Selectmen reviewed the proposed call for the town meeting to be held on Tuesday, October 8, 2019. Discussion followed.
- b. Motion by Selectman Kincaid to move forward the call for the town meeting as amended, 2nd by Selectman Carlson. Approved 3-0-0.

5. Appointments

- a. First Selectman Urgo presented the following appointments to committees and positions. Discussion of the appointments followed.
- b. Advisory Board to SCWA
 - i. Reappoint Michael Macina until September 1, 2021
 - ii. Appoint Robert Boissevain until September 1, 2021
- c. Building Official
 - i. Tim Brennan, September 24, 2019-September 24, 2023
- d. Conservation Commission
 - i. Reappoint alternate: Robert DeGoursey, October 15, 2019-October 15, 2024
 - ii. Reappoint member: William Ricker, October 15, 2019-October 15, 2024
- e. Historic Village Improvement Committee
 - i. Richard Seager
 - ii. Ed Harasimowitz
- f. Motion by Selectman Kincaid to reappoint Michael Macina and appoint Robert Boissevain to the Resident Advisory Board to SCWA, 2nd by Selectman Carlson. Approved 3-0-0
- g. Motion by Selectman Carlson to appoint Tim Brennan as Building Official, 2nd by Selectman Kincaid, Approved 3-0-0

6. Minutes

- a. September 17, 2019: Motion by Selectman Carlson to approve the minutes from the September 17 Special Meeting as presented, 2nd by Selectman Kincaid, Approved 3-0-0.

Public Comments and Questions

Adjournment: Motion by Selectman Kincaid to adjourn at 7:33pm, 2nd by Selectman Carlson.

Public Comments limited to 2 minutes on Agenda Items Only

Respectfully submitted,
Christine Dias