 **Town of North Stonington**

**Special Board of Selectmen Meeting**

**North Stonington New Town Hall Conference Room**

**June 1, 2018**

**1:00 PM**

**MINUTES**

**Call to Order-1:00 PM with Michael Urgo, Nita Kincaid and Robert Carlson present. Also in attendance were Jim Russell, IT Manager and Robin Roohr, Selectmen’s Secretary**

**Pledge of Allegiance**

**Public Comments and Questions-None**

1. **FY 2017-2018 Year End Closeout Review-General overview of the town’s Profit and Loss Reports 5/31**
2. **Year End Transfers-An overview of the requests was made by Mr. Russell and Ms. Roohr on items requested for transfer and reasons for request. A motion was made by Selectman Carlson to approve all items requested except for the item concerning telephone upgrades for the town halls and highway garage, seconded by Selectman Kincaid.**

**General Discussion of items. Vote 3-0**

**A motion was made to approve the telephone system transfer request by Mr. Urgo, seconded by Mr. Carlson for discussion. Mr. Carlson and Ms. Kincaid feel that it would be “nice” but is not necessary and should be revisited during school project and other town facilities that might need upgrade at a later date. Vote 1-2 motion failed.**

**Public Comments and Questions**

**Adjournment-1:30 PM**