



**Town of North Stonington  
Board of Selectmen  
Special Meeting  
New Town Hall Conference Room  
October 16, 2018  
5:00 PM**

MINUTES

Call to Order: 5:00pm, First Selectman Mike Uργο, Selectman Bob Carlson,  
Selectman Nita Kincaid

Pledge of Allegiance

Public Comments and Questions

1. Appointments

- a. Building Official: Robert Roraback submitted resignation as of 10/10/2018. Selectman Carlson: Is there a possibility for shared services? First Selectman Uργο will ask at the next COG meeting. Lou DiCesare is able to accommodate the hours and schedule needed. Motion to appoint Lou as Building Official by Selectman Kincaid, 2<sup>nd</sup> by Selectman Kincaid. Approved 3-0-0
- b. Selectman Kincaid makes motion to approve Mark Donahue as town treasurer for the short term, 2<sup>nd</sup> by First Selectman Uργο. Discussion followed about temporary appointment and special election. Motion passes 2-1-0

2. Site Restoration and Final Grading RFP Award

- a. Bids were due on October 12, 2018. Low bid was \$38,500 by Suchocki & Sons. Motion to award job to Suchocki and Sons by Selectman Carlson, 2<sup>nd</sup> by Selectman Kincaid. Discussion followed. North Stonington Little League had remaining concrete and piping at the site and would be willing to sell to the town. Approved 3-0-0

3. October 22, 2018 Town Meeting

- a. First Selectman Urgo: Presentation is created, fracking will be a separate presentation. Presentation will be shared on the town website.

#### 4. Future Meeting Dates - 2019

- a. Meeting dates are presented for the 2<sup>nd</sup> and 4<sup>th</sup> Tuesdays of the month. Discussion on time for the meetings.
- b. October 23: Realtor development event at 5:30pm. Is there another day to move the Board of Selectmen? Wednesday, October 24 at 7:00pm.

#### 5. Survey Discussion

- a. First Selectman Urgo: Current board has been in office for one year. Should we do a survey to evaluate how the town feels things have been going? Selectman Kincaid recommends to send it out at the beginning of the year and include in the North Stonington Quarterly to allow more people to give input. Identify key categories, limit the number of questions, include one open ended question. Include members of other boards and commissions to create the questions.

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Adjournment: Motion to adjourn at 5:46 by Selectman Carlson, 2<sup>nd</sup> by Selectman Kincaid.

Public Comments limited to 2 minutes on Agenda Items Only

Respectfully submitted,

Christine Dias