



**Town of North Stonington
Board of Selectmen Special Meeting
North Stonington New Town Hall Conference Room
February 14, 2020
12:00 PM**

MINUTES

Call to Order: 12:01pm, First Selectman Mike Urgo, Selectman Bob Carlson and Selectman Nita Kincaid in attendance.

1. VOIP Phone System RFP discussion/award
 - a. Presentation by Jim Russell, IT Manager, with the recommendation to award to the RFP to Teleworks. Discussion followed.
 - b. Motion by First Selectman Urgo to award the bid for the VOIP phone system to Teleworks, 2nd by Selectman Kincaid, Approved 3-0-0.
 2. Fiscal 2020-2021 Budget Discussion
 - a. The Board of Selectmen reviewed the budgets submitted by departments, boards and commission and made revisions. The Board will meet again on February 18 to finalize the budget for presentation to the Board of Finance.
 3. Appointments
 - a. Motion by Selectman Carlson to appoint Lori Ann Umphlett to the Recreation Commission, 2nd by Selectman Kincaid, Approved 3-0-0
- Adjournment: Motion by Selectman Kincaid to adjourn at 1:50pm, 2nd by Selectman Carlson

Respectfully submitted,
Christine Dias