



**Town of North Stonington
Board of Selectmen Special Meeting
North Stonington New Town Hall Conference Room
March 3, 2020
7:00 PM**

MINUTES

Call to Order: 7:03pm, First Selectman Mike Uργο, Selectman Nita Kincaid and Selectmen Bob Carlson in attendance.

Pledge of Allegiance

1. John Dean Gallup House (1750s Farmhouse) Painting RFP results discussion/award
 - a. A request for proposals was sent out for painting to be done at the John Dean Gallup House located at the Hewitt Farm. One bid was received from Scholar Painting & Restoration. Selectman Kincaid led the discussion of the proposal. Motion by First Selectman Uργο to approve the proposal in the amount of \$23,500, 2nd by Selectman Carlson, approved 3-0-0
2. Water/Sewer Postcard
 - a. Selectman Kincaid presented the updated draft of the postcard to be sent to the town regarding the water and sewer infrastructure needs. Motion by Selectman Kincaid to approve the postcard and have it sent out, 2nd by First Selectman Uργο, approved 3-0-0.
3. Fiscal 2020-2021 Budget Discussion
 - a. First Selectman Uργο led a discussion regarding the FY2021 budget following the direction from the Board of Finance.
4. Minutes
 - a. February 12, 2020 Special Meeting: Motion by Selectman Carlson to approve the minutes as presented, 2nd by Selectman Kincaid, Approved 3-0-0
 - b. February 14, 2020 Special Meeting: Motion by Selectman Carlson to approve the minutes as presented, 2nd by Selectman Kincaid, Approved 3-0-0
 - c. February 18, 2020 Special Meeting: Motion by First Selectman Uργο to approve the minutes as presented, 2nd by Selectman Carlson, Approved 3-0-0

Adjournment: Motion by First Selectman Uργο to adjourn at 8:50pm, 2nd by Selectman Carlson.

Respectfully submitted,
Christine Dias