



**Town of North Stonington
Board of Selectmen Special Meeting
North Stonington New Town Hall Conference Room
February 19, 2019
5:00 PM**

DRAFT MINUTES

Call to Order: 5:00pm First Selectman Mike Urgo, Selectman Bob Carlson, Selectman Kincaid. Also in attendance Christine Dias, Administration & Finance Officer.

Pledge of Allegiance

Public Comments and Questions

1. Inland Wetlands Commission Appointments

- a. Motion by Selectman Kincaid to appoint Mark Grigg, Cote Bill, Marvin Chase, Jr, Kevin Geary, and Ronald Lewis to the Inland Wetlands Commission, 2nd by Selectman Carlson. Approved 3-0-0

2. Clarks Falls property update

- a. Update by First Selectman Urgo regarding 119 Clarks Falls Road. Title issues were found while closing process happened so the town is unable to sell the property. The Selectmen discussed options for the property. Another update will be given at the next meeting.

3. Conservation Commission-Avalonia

- a. Request from Avalonia for \$40,000 from Land Acquisition Fund to purchase of Tri-Town property off Miller Road and property on Puttker Road. Bill Ricker, chair of Conservation Commission, spoke on behalf of the Commission recommending the use of the money for the purpose of Avalonia purchasing the property. Discussion followed. Motion by Selectman Carlson that the recommended \$40,000 be given to Avalonia per the recommendation of the Conservation Commission, 2nd by Selectman Kincaid. Approved 3-0-0

4. Stonington-North Stonington Animal Boarding Agreement

- a. The agreement from the Town of Stonington was reviewed by the Board of Selectmen. If the agreement is approved by the Board, the Stonington Board of Selectmen and Police Board will need to approve. Motion by Selectman Kincaid to move forward with the agreement, 2nd by Selectman Carlson. Approved 3-0-0

5. Budget FY 19-20 Review

- a. The Board of Selectmen reviewed the draft budget and made changes in preparation for the Board of Finance joint meeting.

Minutes- January 28, 2019 Tri-Board Meeting - not reviewed

February 5, 2019: Motion by First Selectman Urgo to approve the minutes as presented, 2nd by Selectman Carlson. Approved 3-0-0

February 6, 2019-Joint BOF Meeting: Motion by Selectman Carlson to approve the minutes as presented, 2nd by First Selectman Urgo. Approved 3-0-0

February 13, 2019-Joint BOF Meeting - not reviewed

Public Comments and Questions

Adjournment: Motion to adjourn at 7:17pm by First Selectman Urgo, 2nd by Selectman Carlson

Public Comments limited to 2 minutes on Agenda Items Only

Respectfully submitted,

Christine Dias