



**Town of North Stonington  
Board of Selectmen Special Meeting  
Zoom Meeting  
March 11, 2021  
5:00 PM**

Public will be able to attend the meeting via Zoom with the following link:

<https://us02web.zoom.us/j/81081434163>

Or via Zoom App-Enter Meeting ID: 810 8143 4163

Or listen only via telephone by calling 646 558 8656 and enter Meeting ID: 810 8143 4163

**MINUTES**

1. Call to order/Roll Call: 5pm, First Selectman Urgo, Selectman Carlson, Selectwoman Kincaid, and Administration & Finance Officer Christine Dias in Attendance.
2. Additional Appropriations
  - a. Motion by First Selectman Urgo to approve the additional appropriation in the amount of \$60,325 for implementation of Infinite Visions financial and human resources software, \$35,000 for new radios for the North Stonington Volunteer Fire Company, and \$55,000 for one North Stonington Volunteer Fire Company per diem staff, 2<sup>nd</sup> by Selectman Carlson. Motion approved 2-1-0 (Selectwoman Kincaid voted against the motion).
3. Future Town Meeting
  - a. Shall the Town of North Stonington approve the Five (5) Year Local Capital Improvement Plan for fiscal year 2021-2025?
  - b. Motion by First Selectman Urgo to call a town meeting during the regular Board of Selectmen meeting on March 23, 2021 at 6pm, 2<sup>nd</sup> by Selectman Carlson. Motion approved 3-0-0.
4. FY2022 Budget Discussion
  - a. A3.23 \$7,200 is no longer a deposit but an offset on the billing revenue, the new line amount is \$35,000.
  - b. Motion by Selectman Carlson to reduce line item B26.04: State Troopers by \$25,000, for a new total of \$25,000, 2<sup>nd</sup> by Selectman Urgo. Motion approved 3-0-0.
  - c. Motion by Selectman Carlson to reduce line item B26.01 by \$5,000 for a new total of \$55,000, 2<sup>nd</sup> by Selectwoman Kincaid. Motion approved 3-0-0.
5. Adjournment: Motion by Selectman Carlson to adjourn at 5:55, 2<sup>nd</sup> by Selectwoman Kincaid. Motion approved 3-0-0.

Respectfully submitted,  
Bailey Talbott