



**Town of North Stonington  
Board of Selectmen Meeting  
Zoom Meeting  
May 12, 2020  
6:00 PM**

MINUTES

Call to Order: 6:04pm, First Selectman Mike Uργο, Selectman Nita Kincaid and Selectman Bob Carlson in attendance.

1. School Modernization Project Update
  - a. School Modernization Building Committee Chair Dr. Pam Potemri provided an update for the Board of Selectmen on the building project. Discussion followed.
2. Emergency Services Operations Committee Update
  - a. Emergency Services Operations Committee Secretary Sarah Nelson provided an update on the work of the committee. Discussion followed.
3. Revaluation Update
  - a. First Selectman Uργο provided an update on the revaluation that is in progress. Information has been provided through the weekly First Selectman's Update and the 2020 Revaluation page on the town website.
4. COVID-19 Update
  - a. First Selectman Uργο provided an update for the current situation regarding COVID-19. The governor's current orders will allow for limited reopening of businesses after May 20. First Selectman Uργο will be hosting a virtual drop in this Thursday with Steve Mansfield, Director of Ledge Light Health District, and Rodney Butler, Chairman of Mashantucket Pequot Tribal Nation. Discussion followed.
5. Executive Order 7JJ Items for Discussion
  - a. First Selectman Uργο discussed the ability of the Board of Selectmen to pass pressing issues under Governor's Executive Order 7JJ. The item to be discussed at this time is the revision to the Solid Waste Ordinance. The ordinance change will be advertised as it would have been for a town meeting, to be acted on at the next Board of Selectmen meeting.
6. Voting Location Change

- a. Due to the current restrictions with social distancing, the Town will be moving voting to the Media Center at the 298 Norwich Westerly Road. The office for the Registrars will also move to that location. The August primary election will be held in the new location.
7. Virtual Budget Hearing Discussion
  - a. The virtual budget hearing will be held through Zoom in the webinar format at a date to be determined by the Board of Finance.
8. Minutes
  - a. March 10, 2020: Motion by Selectman Carlson to approve the minutes as presented, 2<sup>nd</sup> by Selectman Kincaid, Motion approved 3-0-0
  - b. March 17, 2020 Special Meeting: Motion by Selectman Carlson to approve the minutes as presented, 2<sup>nd</sup> by Selectman Kincaid, Motion approved 3-0-0
  - c. April 14, 2020: Motion by Selectman Carlson to approve the minutes as presented, 2<sup>nd</sup> by Selectman Kincaid, Motion approved 3-0-0
  - d. April 28, 2020: Motion by Selectman Carlson to approve the minutes as presented, 2<sup>nd</sup> by Selectman Kincaid, Motion approved 3-0-0
9. Public Comments

Adjournment: Motion by Selectman Kincaid to adjourn at 7:20pm, 2<sup>nd</sup> by Selectman Carlson

Public will be able to attend the meeting by calling in through Zoom. Please call 1 646 558 8656, then enter Meeting ID: 880 6234 8072. Public will be able to listen to the meeting and will be able to comment at the end of the meeting under public comment.

Respectfully submitted,  
Christine Dias