



**Town of North Stonington
Board of Selectmen Meeting
Zoom Meeting
June 9, 2020
7:30 PM* Please note time change**

MINUTES

1. Call to Order/Roll Call: Meeting called to order at 7:30pm, members in attendance were First Selectman Mike Urgo, Selectman Bob Carlson, and Selectman Nita Kincaid. Administration & Finance Officer Christine Dias also in attendance.
2. Public Comments*
3. Per Diem Firefighter discussion
 - a. The Board of Finance approved the funding for 1 per diem firefighter as part of the FY2020/2021 budget. The Selectmen invited the North Stonington Volunteer Fire Company Chief Charlie Steinhart V to answer questions. Discussion followed.
4. 163 Wintechog Hill Road wetlands delineation report
 - a. To prepare for the potential of an animal shelter being built at 163 Wintechog Hill Road, the Town had a wetlands survey done. Juliet Hodge, Planning, Development and Zoning Official, explained the wetland delineation report. The property is suitable for this type of structure to be built.
5. John Dean Gallup House rental RFP
 - a. The RFP for the rental of the John Dean Gallup House proposal period closed. No proposals were received. The Board of Selectmen would like to put the RFP out again and advertise through other venues for potential renters, including the North Stonington Quarterly.
6. RFP for town operations consultant discussion and/or action
 - a. The Board of Selectmen held a discussion about an RFP for a consultant to evaluation the operations for town departments and offices. Motion by Selectman Carlson to put RFP out to bid, 2nd by Selectman Kincaid, motion approved 3-0-0
7. Wintechog Hill Solar Update

- a. First Selectman Urgo provided an update on the solar project scheduled for town owned property on Wintechog Hill. The project has not started because the project was not financially feasible for the company that was awarded the contract. The attorney is reviewing the terms to see if the contract can be transferred to another company.
8. Tax Refunds
 - a. Tax refunds presented by Karen Joyal, Tax Collector:
 - i. Robert Whipple \$98.19
 - ii. Honda Lease Trust \$792.28
 - b. Motion by Selectman Kincaid to approve the tax refunds as presented, 2nd by Selectman Carlson, motion approved 3-0-0
9. Minutes
 - a. May 26, 2020: Motion by Selectman Carlson to approve the minutes as presented, 2nd by Selectman Kincaid, motion approved 3-0-0
10. Executive Session: Employees-Admin Finance/Highway Foreman
 - a. Motion by Selectman Kincaid to go into Executive Session to discuss employees: Admin Finance/Highway Foreman, 2nd by Selectman Carlson, motion approved 3-0-0. Executive Session began at 8:20pm and ended at 8:39pm
11. Contract approval Admin Finance/Highway Foreman
 - a. Motion by Selectman Carlson to approve the Admin/Finance Officer contract for Christine Dias, 2nd by Selectman Kincaid, motion approved 3-0-0
 - b. Motion by Selectman Carlson to approve the Highway Foreman contract for Donald Hill, 2nd by Selectman Kincaid, motion approved 3-0-0.
12. Adjournment: Motion by Selectman Kincaid to adjourn the meeting at 8:40pm, 2nd 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: 876 9316 6330. 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