



**Town of North Stonington
Board of Selectmen Meeting
Zoom Meeting
June 8, 2021
6:00 PM**

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

<https://us02web.zoom.us/j/86851030489>

Or via Zoom App-Enter Meeting ID: 868 5103 0489

Or listen only via telephone by calling 646 558 8656 and enter Meeting ID: 868 5103 0489

AGENDA

1. Call to order/Roll Call
2. Public Comments on Agenda and Non-Agenda Items*
3. Pawcatuck Neighborhood Center Social Services North Stonington Hours
4. Discussion of Negotiation 298 Norwich Westerly Road
5. NSVFC Carryover Funds Discussion
6. Recap of All Boards and Commissions American Rescue Fund Discussion
7. Town Meeting and Referendum Advertising
8. Call for Town Meeting
9. Setting of Mill Rate Discussion and/or Action
10. Treasury Authorization Coronavirus Funds
11. Tax Refunds
12. Selectman's Expense Line Discussion
13. Additional Appropriation Request
14. Discussion of Future Town Meeting
15. Minutes
 - a. March 23, 2021 Special Meeting
 - b. May 25, 2021
 - c. May 28, 2021 Special Meeting
16. Public Comments on Agenda Items*
17. Adjournment

*The Board of Selectmen respectfully requests that public comments do not exceed two (2) minutes per person in respect for everyone's time.



*North Stonington Volunteer Fire Company, Inc.
Board of Trustees*



To: 1st Selectman Urgo, Selectman Carlson, Selectwoman Kincaid

Date: May 12, 2021

RE: Fiscal Year 2020-2021 Per Diem Funding Carryover

Board of Selectmen:

As the Board of Trustees begins the planning for this fiscal year's budget close-out, the question that is being forwarded to you is whether any remaining funds in the current year's line *B26.14 NSVFC Per Diem Staffing* can be carried over into subsequent fiscal years, versus returning any remainder to the General Fund.

The benefit of the funding carryover is that it would allow for some additional coverage during unanticipated emergencies without depleting funding needed for the remainder of the fiscal year. Any remaining monies in *B26.14* would be retained in that account solely and not available for balancing of other Line overages.

Please provide us with your decision as soon as possible so that we can continue with our close-out planning.

Thank you for your continued support.

Handwritten signature of K. Bond in black ink.

K. Bond, Company Secretary

Handwritten signature of C. Steinhart IV in black ink.

C. Steinhart IV, Board Chairman

Handwritten signature of C. Steinhart V in black ink.

C. Steinhart V, Fire Chief

Handwritten signature of K. Bergel in black ink.

K. Bergel, Company President

NAME	PROPERTY DESCRIPTION	AMOUNT
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CCAP AUTO LEASE 1601 ELM ST STE 800 DALLAS, TX 075201-7260	2018-03-0051142	\$ 595.38
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NACCARATO PAMELA 556 PENDELTON HILL ROAD NORTH STONINGTON, CT 06359	2019-04-0080597	\$ 229.46
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VCFS AUTO LEASING CO PO BOX 91300 MOBILE, AL 36691	2018-03-0055950	\$ 270.89
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Total per Procedure	\$ 1,095.73
Refunds Per Selectmen Adjustments	\$ -

Total per Selectmen

Grand Total	\$ 1,095.73
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REQUEST FOR ABATEMENT OR REFUND OF PROPERTY TAXES

Sec. 12-81(20), Sec. 12-124, 12-125, 12-126, 12-127, 12-127a, 12-128, 12-129 Rev. as Amended
This is to certify that NACCARATO PAMELA G

- has presented satisfactory proof that he/she is entitled to an exemption on the assessment list of 10/01/2019
- Sec. 12-81 (20) Servicemen Having Disability Rating.
- Sec. 12-124 Abatement to poor.
- Sec. 12-125 Abatement of Taxes of Corporations.
- Sec. 12-126 Tangible Personal Property Assessed in more than one Municipality.
- Sec. 12-127 Abatement or Refund to Blind Persons.
- Sec. 12-127A Abatement of Taxes on Structures of Historical or Architectural Merit.
- Sec. 12-128 Refund of Taxes Erroneously Collected from Veterans and Relatives.
- Sec. 12-129 Refund of Excess Payments.

NACCARATO PAMELA G
556 PENDLETON HILL RD
NORTH STONINGTON, CT 06359-1112

2019-04-0080597
80597
/AY69807/1FATP8FF1L5103315



2019040080597

To _____ Collector of NORTH STONINGTON State of Connecticut.

I hereby apply for refund* of such part of my tax as shall represent:

The service exemption or Sec. 12-129 Refund of Excess Payments.
(State reason -- Cross out service exemption if it does not apply)

		Tax	Interest	Lien	Fee	Total	Overpaid Tax
Total Due	01/01/2021	232.96	0.00	0.00	0.00	232.96	
Total Paid	04/19/2021	462.42	13.98	0.00	0.00	476.40	-229.46 ***
Adjusted Refund		-229.46	0.00	0.00	0.00	229.46	

PLEASE READ, SIGN, AND DATE BELOW:

I am entitled to this refund because I made the payments from funds under my control, and no other party will be requesting this refund. I understand that false or deliberately misleading statements subject me to penalties for perjury and/or for obtaining money under false pretenses.

X Pamela G Naccarato
Print Name

[Signature]
Signature of Taxpayer

5/20/21
Date

COLLECTOR'S RECOMMENDATION TO THE GOVERNING BODY

To the First Selectman, or _____
It is recommended that refund* of property taxes and interest in the amount of 229.46
be made to the above-named taxpayer in accordance with the provisions of Section (s):
Sec. 12-129 Refund of Excess Payments.

DATED AT NORTH STONINGTON, CONNECTICUT THIS 17 DAY OF May 2021

[Signature]
Tax Collector

ACTION TAKEN BY GOVERNING BODY

The First Selectman, as authorized by the Board of Selectman, or _____
approved on the _____ day of _____ 20____. It was voted to refund
Property Taxes and Interest amounting to \$ _____ to _____.

First Selectman

Other Governing Body

Mail To :
NORTH STONINGTON TAX COLLECTOR
40 MAIN ST
NORTH STONINGTON, CT 06359

REQUEST FOR ABATEMENT OR REFUND OF PROPERTY TAXES

Sec. 12-81(20), Sec. 12-124, 12-125, 12-126, 12-127, 12-127a, 12-128, 12-129 Rev. as Amended
This is to certify that CCAP AUTO LEASE LTD

- has presented satisfactory proof that he/she is entitled to an exemption on the assessment list of 10/01/2018
- Sec. 12-81 (20) Servicemen Having Disability Rating.
- Sec. 12-124 Abatement to poor.
- Sec. 12-125 Abatement of Taxes of Corporations.
- Sec. 12-126 Tangible Personal Property Assessed in more than one Municipality.
- Sec. 12-127 Abatement or Refund to Blind Persons.
- Sec. 12-127A Abatement of Taxes on Structures of Historical or Architectural Merit.
- Sec. 12-128 Refund of Taxes Erroneously Collected from Veterans and Relatives.
- Sec. 12-129 Refund of Excess Payments.

CCAP AUTO LEASE LTD
1601 ELM ST STE 800
DALLAS, TX 75201-7260

2018-03-0051142
51142
/8834CR/3C6RR7LT5HG525825



To Karen Greene Collector of NORTH STONINGTON State of Connecticut.

I hereby apply for refund* of such part of my tax as shall represent:

The service exemption or Sec. 12-129 Refund of Excess Payments.
(State reason -- Cross out service exemption if it does not apply)

		Tax	Interest	Lien	Fee	Total	Overpaid Tax
Total Due	08/01/2019	0.00	0.00	0.00	0.00	0.00	
Total Paid	09/03/2019	595.38	0.00	0.00	0.00	595.38	-595.38 ***
Adjusted Refund		-595.38	0.00	0.00	0.00	595.38	

PLEASE READ, SIGN, AND DATE BELOW:

I am entitled to this refund because I made the payments from funds under my control, and no other party will be requesting this refund. I understand that false or deliberately misleading statements subject me to penalties for perjury and/or for obtaining money under false pretenses.

HANNAH ABRAMIAN
Print Name

[Signature]
Signature of Taxpayer

4/6/2021
Date

Tax Analyst, CCAP AUTO LEASE LTD.

COLLECTOR'S RECOMMENDATION TO THE GOVERNING BODY

To the First Selectman, or _____
It is recommended that refund* of property taxes and interest in the amount of 595.38
be made to the above-named taxpayer in accordance with the provisions of Section (s):

Sec. 12-129 Refund of Excess Payments.

DATED AT NORTH STONINGTON, CONNECTICUT THIS 30 DAY OF March 2021

[Signature]
Karen Greene
Tax Collector

ACTION TAKEN BY GOVERNING BODY

The First Selectman, as authorized by the Board of Selectman, or _____
approved on the _____ day of _____ 20____. It was voted to refund
Property Taxes and Interest amounting to \$ _____ to _____.

First Selectman

Other Governing Body

Mail To : Karen Greene
NORTH STONINGTON
40 MAIN ST
NORTH STONINGTON, CT 06359

3033 0070 02412 02412

REQUEST FOR ABATEMENT OR REFUND OF PROPERTY TAXES

Sec. 12-81(20), Sec. 12-124, 12-125, 12-126, 12-127, 12-127a, 12-128, 12-129 Rev. as Amended
This is to certify that VCFS AUTO LEASING CO

has presented satisfactory proof that he/she is entitled to an exemption on the assessment list of 10/01/2018

- Sec. 12-81 (20) Servicemen Having Disability Rating.
- Sec. 12-124 Abatement to poor.
- Sec. 12-125 Abatement of Taxes of Corporations.
- Sec. 12-126 Tangible Personal Property Assessed in more than one Municipality.
- Sec. 12-127 Abatement or Refund to Blind Persons.
- Sec. 12-127A Abatement of Taxes on Structures of Historical or Architectural Merit.
- Sec. 12-128 Refund of Taxes Erroneously Collected from Veterans and Relatives.
- Sec. 12-129 Refund of Excess Payments.

RECEIVED
MAY 21 2021

VCFS AUTO LEASING CO
1 VOLVO DR
ROCKLEIGH, NJ 07647-2507
P.O. Box 91300
Mobile, AL 36691

2018-03-0055950
55950
/AB87322/YV4612NM5G1245067

2018030055950

To Collector of **NORTH STONINGTON** State of Connecticut.

I hereby apply for refund* of such part of my tax as shall represent:

The service exemption or Sec. 12-129 Refund of Excess Payments.
(State reason -- Cross out service exemption if it does not apply)

		Tax	Interest	Lien	Fee	Total	Overpaid Tax
Total Due	08/01/2019	378.71	0.00	0.00	0.00	378.71	
Total Paid	08/22/2019	649.60	0.00	0.00	0.00	649.60	-270.89 ***
Adjusted Refund		-270.89	0.00	0.00	0.00	270.89	

PLEASE READ, SIGN, AND DATE BELOW:

I am entitled to this refund because I made the payments from funds under my control, and no other party will be requesting this refund. I understand that false or deliberately misleading statements subject me to penalties for perjury and/or for obtaining money under false pretenses.

X Donna Harrell
Print Name

Donna Harrell
Signature of Taxpayer Date

VCFS AUTO LEASING COMPANY

COLLECTOR'S RECOMMENDATION TO THE GOVERNING BODY

To the First Selectman, or _____
It is recommended that refund* of property taxes and interest in the amount of 270.89
be made to the above-named taxpayer in accordance with the provisions of Section (s):

Sec. 12-129 Refund of Excess Payments.

DATED AT NORTH STONINGTON, CONNECTICUT THIS 17 DAY OF May 2021

Donna Spelma
Tax Collector

ACTION TAKEN BY GOVERNING BODY

The First Selectman, as authorized by the Board of Selectman, or _____
approved on the _____ day of _____ 20____. It was voted to refund
Property Taxes and Interest amounting to \$ _____ to _____.

First Selectman

Other Governing Body

Mail To : NORTH STONINGTON TAX COLLECTOR
40 MAIN ST
NORTH STONINGTON, CT 06359

					Type	Date	Name	Memo	Clr	Split	Amount	Balance
B27 - PUBLIC WORKS DEPARTMENT												
B27H - PUBLIC WORKS - HIGHWAY												
B27.10 - TOWN PROPERTY MAINTENANCE												
B27.101 - 298 NW												
					Credit Card Charge	07/08/2020	JOLLY CONCRETE	REPAIR OLD HIGH ENTRANCE		20200 · CHELSEA CR	39.45	39.45
					Credit Card Charge	07/08/2020	JOLLY CONCRETE	REPAIR OLD HIGH ENTRANCE		20200 · CHELSEA CR	80.00	119.45
					Bill	07/21/2020	UNITED RENTALS	INV#183555033-001 LIFT FOR PAINTING SC		20000 · ACCOUNTS F	1,941.51	2,060.96
					Bill	08/03/2020	EVERSOURCE GAS	57175846013 GAS		20000 · ACCOUNTS F	451.16	2,512.12
					Bill	08/03/2020	EVERSOURCE GAS	57546165028 298 NW		20000 · ACCOUNTS F	1,104.49	3,616.61
					Bill	08/18/2020	EVERSOURCE	51131592032 SCHOOL		20000 · ACCOUNTS F	14.77	3,631.38
					Bill	08/21/2020	EVERSOURCE	51924492010 298		20000 · ACCOUNTS F	1,137.43	4,768.81
					Bill	08/24/2020	EVERSOURCE	51924492010 SCHOOL		20000 · ACCOUNTS F	6,198.41	10,967.22
					Bill	09/01/2020	KONE	INV#959652990 9/1-11/30/20		20000 · ACCOUNTS F	796.50	11,763.72
					Bill	09/02/2020	EVERSOURCE GAS	57175846013 298		20000 · ACCOUNTS F	449.61	12,213.33
					Bill	09/02/2020	EVERSOURCE GAS	57546165028 298		20000 · ACCOUNTS F	1,110.64	13,323.97
					Bill	09/18/2020	GRIGGS & BROWNE	INV#8513791 MICE CONTROL		20000 · ACCOUNTS F	375.00	13,698.97
					Bill	09/23/2020	EVERSOURCE	51924492010 298		20000 · ACCOUNTS F	3,115.80	16,814.77
					Bill	10/02/2020	EVERSOURCE GAS	57175846013 298		20000 · ACCOUNTS F	451.42	17,266.19
					Bill	10/02/2020	EVERSOURCE GAS	57546165028 298 GAS		20000 · ACCOUNTS F	1,154.12	18,420.31
					Bill	10/08/2020	EMCOR - NEW ENGL	INV#1310008722 298 10/1-12/30/20 AGRE		20000 · ACCOUNTS F	2,496.00	20,916.31
					Bill	10/23/2020	EVERSOURCE	51924492010 298		20000 · ACCOUNTS F	3,493.93	24,410.24
					Bill	10/31/2020	GRIGGS & BROWNE	ACCT#80190196 298		20000 · ACCOUNTS F	85.00	24,495.24
					Bill	11/02/2020	SOUTHEASTERN CT	ACCT#50200073 298 WATER		20000 · ACCOUNTS F	632.84	25,128.08
					Bill	11/03/2020	EVERSOURCE GAS	57546165028 298		20000 · ACCOUNTS F	1,786.72	26,914.80
					Bill	11/03/2020	EVERSOURCE GAS	57175846013 298		20000 · ACCOUNTS F	453.36	27,368.16
					Bill	11/17/2020	GRIGGS & BROWNE	INV#8517150 ANTS & SPIDERS 298		20000 · ACCOUNTS F	85.00	27,453.16
					Bill	11/23/2020	EVERSOURCE	51924492010 298		20000 · ACCOUNTS F	4,206.13	31,659.29
					Credit Card Charge	11/25/2020	HOME DEPOT	HALLWAY PAINT		20200 · CHELSEA CR	673.10	32,332.39
					Bill	12/01/2020	KONE	INV#959729495 12/1-2/28/21 ELEVATOR M/		20000 · ACCOUNTS F	822.66	33,155.05
					Bill	12/02/2020	WATERMARK IMPRE	INV#1545 SIGN 298		20000 · ACCOUNTS F	1,500.00	34,655.05
					Bill	12/02/2020	EVERSOURCE GAS	57546165028 298 CES		20000 · ACCOUNTS F	3,418.47	38,073.52
					Bill	12/02/2020	EVERSOURCE GAS	57175846013 298		20000 · ACCOUNTS F	1,247.10	39,320.62
					Credit Card Charge	12/03/2020	HOME DEPOT	PAINT SUPPLIES		20200 · CHELSEA CR	228.19	39,548.81
					Bill	12/04/2020	STATE OF CONNECT	INV#96917 INSPECTION 298		20000 · ACCOUNTS F	640.00	40,188.81
					Bill	12/10/2020	A+ PUMPS & SERVIC	INV#1602 EMERGENCY CALL PUMP		20000 · ACCOUNTS F	655.00	40,843.81
					Bill	12/11/2020	EMCOR - NEW ENGL	INV#1310009163 HEATING SYSTEM CK UP		20000 · ACCOUNTS F	2,586.00	43,429.81
					Bill	12/12/2020	EASTERN LOCK SER	INV#4379 KEYS FOR 298		20000 · ACCOUNTS F	30.00	43,459.81
					Bill	12/24/2020	EVERSOURCE	51924492010 298		20000 · ACCOUNTS F	3,544.55	47,004.36
					Bill	12/28/2020	GRIGGS & BROWNE	INV#8518431 298		20000 · ACCOUNTS F	85.00	47,089.36
					Bill	12/29/2020	PAWCATUCK ROOFI	SEVERAL REPAIRS 298		20000 · ACCOUNTS F	2,475.00	49,564.36
					Bill	12/30/2020	EMCOR - NEW ENGL	INV#1310009339 SVC ORDER HEATING RE		20000 · ACCOUNTS F	3,576.00	53,140.36
					Bill	12/31/2020	BARNUM ENGINEER	INV#25315 FIRE ALARM INSPECTION 298		20000 · ACCOUNTS F	2,138.00	55,278.36
					Bill	01/01/2021	SOUTHEASTERN CT	ACCT#50200073 9/20-12/20 298		20000 · ACCOUNTS F	522.38	55,800.74
					Bill	01/04/2021	EVERSOURCE GAS	57546165028 298		20000 · ACCOUNTS F	4,301.62	60,102.36
					Bill	01/04/2021	EVERSOURCE GAS	57175846013 298		20000 · ACCOUNTS F	2,116.72	62,219.08
					Bill	01/07/2021	EMCOR - NEW ENGL	inv#1310009582 1/1-3/31/21 298		20000 · ACCOUNTS F	2,496.00	64,715.08
					Bill	01/13/2021	GRIGGS & BROWNE	INV#8519750 298		20000 · ACCOUNTS F	85.00	64,800.08
					Bill	02/02/2021	EVERSOURCE GAS	57546165028 GAS 298		20000 · ACCOUNTS F	4,369.01	69,169.09
					Bill	02/02/2021	EVERSOURCE GAS	57175846013 GAS 298		20000 · ACCOUNTS F	2,249.42	71,418.51
					Bill	02/22/2021	GRIGGS & BROWNE	ORDER#8521047 298		20000 · ACCOUNTS F	85.00	71,503.51
					Bill	03/01/2021	KONE	INV#959807273 3/1-5/31/21		20000 · ACCOUNTS F	822.66	72,326.17
					Bill	03/02/2021	EVERSOURCE GAS	57546165028 298		20000 · ACCOUNTS F	4,130.45	76,456.62
					Bill	03/02/2021	EVERSOURCE GAS	57175846013 298		20000 · ACCOUNTS F	2,050.42	78,507.04
					Bill	03/02/2021	EVERSOURCE GAS	57286918024 298		20000 · ACCOUNTS F	1,326.10	79,833.14
					Bill	03/08/2021	EVERSOURCE	51924492010 298		20000 · ACCOUNTS F	1,977.00	81,810.14
					Bill	04/02/2021	SOUTHEASTERN CT	ACCT#50200073 298		20000 · ACCOUNTS F	755.38	82,565.52
					Bill	04/02/2021	EVERSOURCE GAS	57546165028 298 GAS		20000 · ACCOUNTS F	3,907.90	86,473.42
					Bill	04/02/2021	EVERSOURCE GAS	57175846013 298		20000 · ACCOUNTS F	1,775.03	88,248.45
					Bill	04/13/2021	EVERSOURCE	51924492010 298		20000 · ACCOUNTS F	8,502.74	96,751.19



**Town of North Stonington
Board of Selectmen Special Meeting
Off State Route 184 near Boombridge Road
March 23, 2021
3:00 PM**

DRAFT MINUTES

1. The Board of Selectmen members will be present for a walk through with Silicon Ranch regarding the 9.9 MW (ac) Solar Photovoltaic Electric Generating Facility at this location.
 - a. First Selectman Urgo, Selectman Carlson and Selectwoman Kincaid were present for a walking tour of the property starting at 3:00pm.
 - b. The walking tour ended at 5 pm.

Respectfully submitted,
Bailey Talbott



**Town of North Stonington
Board of Selectmen Meeting
Zoom Meeting
May 25, 2021
6:00 PM**

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

<https://us02web.zoom.us/j/86445005101>

Or via Zoom App-Enter Meeting ID: 864 4500 5101

Or listen only via telephone by calling 646 558 8656 and enter Meeting ID: 864 4500 5101

DRAFT MINUTES

1. Call to order/Roll Call: 6pm, First Selectman Urgo, Selectwoman Kincaid, Selectman Carlson, Administration & Finance Officer Christine Dias, Assessor Darryl DelGrosso and Highway Foreman Don Hill in attendance.
2. Public Comments on Agenda and Non-Agenda Items*
3. Review of Transfer Station
 - a. Highway Foreman Don Hill gave a presentation regarding fees at the Transfer Station and comparisons to surrounding towns. He discussed issues of bulky waste haulers and future modifications. Don recommended that the Board consider fees for stickers and day passes.
4. Speed Hump Update
 - a. First Selectman Urgo and Highway Foreman Don Hill discussed speed humps in the Village and the recommendation of studying traffic by the Traffic Commission and Sub-Committee. Discussion followed, the board looks to move forward with installing speed humps in the Village.
5. Tax Relief Program Discussion
 - a. Assessor Darryl Del Grosso provided an overview of tax programs utilized by the Town. He briefly discussed other programs available from the state. Due to connectivity issues, the board looks to continue researching available programs and Darryl will be in attendance for continued discussion during the meeting on June 22, 2021.
6. FY 2022 Budget Discussion
 - a. First Selectman Urgo provided an update on the budget process since the budget failed to pass. The Board of Finance will be meeting Wednesday, May 26 to discuss the budget and provide guidance moving forward. The Board of Selectmen went through the budget page by page. Changes made by the

board reduced the Capital amount to \$242,753, the General Government amount to \$5,177,407, if the Board of Education's budget is the same as moved forward, the new total for the FY 2022 budget is \$21,174,574.

7. Discussion of Budget Timeline

- a. The Board of Selectmen discussed the budget timeline. Tax bills will need to be printed soon and are expected to be delivered by July 1, 2021 however it is unlikely that the town meeting and referendum will be held before this deadline. The board discussed supplemental bills and moving the due date of tax bills by one month. Discussions will continue at a future meeting.
 - i. B1.07 Board of Selectmen Office Expenses: reduce by \$1,000 to \$0.
 - ii. B20.00 Town Insurance: increase by \$15,000 to a new amount of \$97,935.
 - iii. B27.24 Water Sampling/Lab Testing: increase by \$775 to a new amount of \$18,000.
 - iv. B30.00 Cemeteries: reduce by \$1,000 to a new amount of \$7,000.
 - v. B30.03 Wheeler Library: reduce by \$5,000 to a new amount of \$65,000.
 - vi. B30.07: Lake Association Weed Control Assistance, increase by \$16,000 to a new amount of \$31,000.
 - vii. B34.071: Wages – WEO, reduce by \$4,087 to a new amount of \$7,913.
 - viii. C.00: Ambulance Association – Equipment, reduce by \$8,000 to \$0.
 - ix. C3.04: Town Building Maintenance, reduce by \$15,000 to \$0.
 - x. C3.35: Farm 1750 House Repairs, increase by \$20,000 to a new amount of \$30,000.
 - xi. C3.49: Flight and Mapping, reduce by \$6,500 to \$0.
 - xii. B20.04: Social Security recalculated to a new amount of \$126,837.
 - xiii. B20.05: Medical Insurance, recalculated at a five percent increase in a new amount of \$441,904.

8. 298 Norwich Westerly Road Update

- a. First Selectman Urgo provided an update on the open RFP, a letter of intent to lease or buy the entire building was received and was forwarded to the Education Center Committee. The RFP remains open until 1pm on June 4, 2021.

9. Solar Update - Route 184

- a. First Selectman Urgo reminded the board that there is an upcoming Siting Council Evidentiary Hearing and Public Hearing Session by the Siting Council on Tuesday June 8, 2021.

10. Review/Award of Tanker Bids

- a. The board reviewed the bid received for the tanker.
- b. Motion by First Selectman Urgo to accept the bid for New England Fire Apparatus for \$46, 501. Motion approved 2-1-0 (Selectman Carlson voted against the motion).

11. GEI Water Quality Monitoring Agreement

- a. First Selectman Urgo led the discussion regarding the upcoming renewal of Water Quality Monitoring Agreement with GEI.
- b. Motion by Selectwoman Kincaid to approve the execution of the water quality monitoring agreement, 2nd by Selectman Carlson. Motion approved 3-0-0.

12. North Stonington Map

- a. First Selectman Urgo discussed a tourism map of North Stonington that had been previously worked on but never completed.
- b. Motion by Selectwoman Kincaid to allow First Selectman Urgo to finish developing the map for North Stonington, 2nd by Selectman Carlson. Motion approved 3-0-0.
- c. Motion by Selectman Carlson to add “Food Truck Update” after “Covid-19 Update” and “Executive Session – Planning Officer” after Public Comments, 2nd by Selectwoman Kincaid. Motion approved 3-0-0.

13. Covid-19 Update

- a. First Selectman Urgo led the discussion on vaccination rates in town. The Wheeler Library is looking to hold an event about the vaccine and will follow up with a clinic on June 5th, the same day as the food truck festival. The library has asked if the Town would support a \$5 coupon for those who receive the vaccine during the clinic for the Food Truck Festival or participating local restaurants.

14. Appointments

- a. Tax Collector
 - i. Motion by Selectwoman Kincaid to appoint Donna Spelman to the role of tax collector, 2nd by Selectman Carlson. Motion approved 3-0-0.
- b. Sustainability Committee

i. Motion by Selectwoman Kincaid to appoint: Toula Balestracci, Craig Fasullo, Alexis Kahn, Patricia Turner and John Lindsay to the Sustainability Committee, 2nd by Selectman Carlson. Motion approved 3-0-0.

c. Juvenile Review Board

i. Motion by Selectman Carlson to reappoint to the Juvenile Review Board: Larry Chappell for the at-large three-year position and Cheryl Biekert to the at-large one-year position as submitted by Chairman Joe Gross, 2nd by Selectwoman Kincaid. Motion approved 3-0-0.

15. Grants Update

a. The Town received a grant from the Eastern Connecticut Foundation for the lakes but did not receive the earmark funding that was applied for through Congressman Courtney's office.

16. Selectman's Expense Line Discussion

a. The board discussed the vaccine incentive program suggested by the Wheeler Library for June 5, 2021 and a potential staff outing in June.

17. Minutes

a. April 27, 2021

i. Motion by Selectman Carlson to approve minutes as amended, 2nd by Selectwoman Kincaid. Motion approved 3-0-0.

b. May 3, 2021 Special Meeting

i. Motion by Selectman Carlson to approve minutes as submitted, 2nd by Selectwoman Kincaid. Motion approved 3-0-0.

c. May 20, 2021 Special Meeting

i. Motion by First Selectman Urgo to approve minutes as submitted, 2nd by Selectwoman Kincaid. Motion approved 2-0-1.

18. Public Comments on Agenda Items*

19. Executive Session – Planning Officer

a. Motion by Selectman Carlson to enter into executive session, 2nd by Selectwoman Kincaid. Motion approved 3-0-0.

b. The board left the executive session at 8:24 pm.

20. Adjournment

a. Motion by First Selectman Urgo to adjourn at 8:24 pm, 2nd by Selectman Carlson.

*The Board of Selectmen respectfully requests that public comments do not exceed two (2) minutes per person in respect for everyone's time.

Respectfully submitted,
Bailey Talbott



**Town of North Stonington
Board of Selectmen Special Meeting
Zoom Meeting
May 28, 2021
12:00 PM**

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

<https://us02web.zoom.us/j/81565974011>

Or via Zoom App-Enter Meeting ID: 815 6597 4011

Or listen only via telephone by calling 646 558 8656 and enter Meeting ID: 815 6597 4011

DRAFT MINUTES

1. Call to order/Roll Call: 12:03pm, First Selectman Uργο, Selectman Carlson, Selectwoman Kincaid, and Administration & Finance Officer Christine Dias.
2. Public Comment*
3. Review and approval of FY2022 Budget to recommend to Board of Finance
 - a. The Board of Selectmen reviewed the budget and feedback received from the Board of Finance. The board discussed publication and mailers for the budget, discussion will continue at the next meeting.
 - b. Motion by Selectman Carlson to move forward the general government budget with a proposed general government operating budget of \$5,177,407, a proposed capital budget of \$242,753, and a proposed debt budget of \$1,382,949 for a total of \$21,174,574 to the Board of Finance for recommendation, 2nd by First Selectman Uργο. Motion approved 3-0-0.
4. Adjournment: Motion by Selectman Carlson to adjourn at 12:14pm, 2nd by Selectwoman Kincaid. Motion approved 3-0-0.

*The Board of Selectmen respectfully requests that public comments do not exceed two (2) minutes per person in respect for everyone's time.