



**Town of North Stonington
Board of Selectmen Meeting
Zoom Meeting
April 27, 2021
6:00 PM**

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

<https://us02web.zoom.us/j/85271719715>

Or via Zoom App-Enter Meeting ID: 852 7171 9715

Or listen only via telephone by calling 646 558 8656 and enter Meeting ID: 852 7171 9715

AGENDA

1. Call to order/Roll Call
2. Public Comments on Agenda and Non-Agenda Items*
3. Solar Litigation and Scientific Testimony
4. 96 Button Road - Conservation Commission Discussion
5. SHPO Historic Restoration Fund Grant
6. SHPO Survey and Planning Grant
7. 113 Pendleton Hill Road Well
8. Education Center Sub-Committee Update
9. Traffic Commission Discussion Items
10. FY2022 Budget Discussion
11. Selectman's Expense Line Policy Discussion
12. 2020 State DERA Grant Extension
13. Tax Relief Program Discussion
14. Future Special Meeting Date Discussion
15. Minutes
 - a. March 23, 2021 Meeting
 - b. March 26, 2021 Special Meeting
 - c. April 1, 2021 Special Meeting
 - d. April 6, 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.

Suggested changes to the Atty General's wording in his judgement on Fire Fly Farms, LLC

On page 7 section 2.1 of this judgement it currently reads:

- (B) To enter at reasonable times twice per year following reasonable notice of current owners, Protected Property for the purpose provided hereafter:
- (i) Inspecting the Protected Property to determine if the Trust, and its successors or assigns, are complying with the covenants and purposes of these restrictions;
 - (ii) enforcing the terms of these restrictions;
 - (iii) Said inspections shall occur biannually on or about January 15 and July 15 by no more than three (3) municipal agents. The Town shall give the landowner notice by certified mail that it intends to inspect at least two (2) weeks prior to the inspection. The notice shall give the names of the inspectors and the date and time of the inspection. The Town agrees to hold the owner of the 35-acre parcel harmless in all matters that may arise as the result of said inspection, except for matters of compliance.

In our discussion we altered suggested wording to include the following:

- (B) To monitor via Google Earth, or similar technology as may develop, or by an in-person inspection, every 5 years consistent with state monitoring standards and consistent with the Town's monitoring practices, following reasonable notice of current owners, Protected Property for the purpose provided hereafter:
- (i) Inspecting the Protected Property to determine if the Trust, and its successors or assigns, are complying with the covenants and purposes of these restrictions;
 - (ii) enforcing the terms of these restrictions;
 - (iii) Said inspections shall occur minimally every 5-years via Google Earth aerial observation, or other similarly developed technology, or by an in-person inspection and a confirming phone call between the current owners and the Town representative noting no changes in the covenants and purposes of these restrictions has occurred. The Town agrees to hold the owner of the 35-acre parcel harmless in all matters that may arise as the result of said inspection, except for matters of compliance.

TO: Board of Selectmen
FROM: Conservation Commission
DATE: March 27, 2021
RE: Modifying the Attorney General's Decree

During the Mullane administration, a law suit between the Town of North Stonington and Fire Fly Farm, LLC was settled by the Attorney General. That judgement specified that the 38-acres in disputed ownership was to remain in ownership by the principals of Fire Fly Farm, LLC and be designated private open space. It further stated that the Town would be responsible for biannual monitoring as specified in the attached document..

The recent working relationship between the Town Conservation Commission and Fire Fly Farm representatives has been cordial, cooperative and abiding by this decision.

The Town has adopted a policy of monitoring the other existing 28 conservation easement areas and dedicated open space on parcels every 5-years consistent with state, albeit vague, monitoring standards.

Given the burden placed on the Town to monitor, **in perpetuity**, this swampland parcel in the dead of winter and in the heat and tick season of summer, and the interruption of farm operations caused by the inspection, the two parties have cooperatively developed a reasonable alternative monitoring program. (see attached)

We ask the Board of Selectman to first consider the rationale presented to alter the judgement and then submit the proposed alternative plan attached to the Town Attorney to review. Following that review, we ask that the Selectmen approve the submission of what we believe is called a "Friendly Suit" (Friendly Amendment to the existing inspection stipulations?) to the Attorney General requesting the proposed modification.

~Bill Ricker, Chairman
Mike Charnetski
Doug Farrand
Dr. Steve Colgan,
Dr. Arnie Vlieks
Bob Degoursey
Dr. Jason Mancini



Town of North Stonington
Board of Selectmen
40 Main Street, North Stonington, CT 06359

Certified Resolution

I, Antoinette Pancaro, Town Clerk of the Town of North Stonington, do hereby certify that the following is a true and correct copy of a resolution duly adopted at a meeting of the Board of Selectmen of the Town of North Stonington, duly held on April 27, 2021, at which meeting a duly constituted quorum of the Board of Selectman was present and acting throughout and that such resolution has not been modified, rescinded or revoked and is at present in full force and effect:

RESOLVED, that , Juliet Hodge, who is the Planning, Development and Zoning Official, of the Town of North Stonington, is empowered to execute and deliver in the name and on behalf of the Town of North Stonington a certain contract with the State of Connecticut, Department of Economic and Community Development, and to affix the corporate seal, if any.

In Witness whereof, the undersigned has affixed his/her signature and the corporate seal of this corporation, if any, this the *Insert Day* day of *Insert Month*, *Insert Year*.

Signature

Name of Town Clerk

Enter date



Town of North Stonington
Board of Selectmen
40 Main Street, North Stonington, CT 06359

Certified Resolution

I, Antoinette Pancaro, Town Clerk of the Town of North Stonington, do hereby certify that the following is a true and correct copy of a resolution duly adopted at a meeting of the Board of Selectmen of the Town of North Stonington, duly held on April 27, 2021, at which meeting a duly constituted quorum of the Board of Selectman was present and acting throughout and that such resolution has not been modified, rescinded or revoked and is at present in full force and effect:

RESOLVED, that , Juliet Hodge, who is the Planning, Development and Zoning Official, of the Town of North Stonington, is empowered to execute and deliver in the name and on behalf of the Town of North Stonington a certain contract with the State of Connecticut, Department of Economic and Community Development, and to affix the corporate seal, if any.

In Witness whereof, the undersigned has affixed his/her signature and the corporate seal of this corporation, if any, this the *Insert Day* day of *Insert Month*, *Insert Year*.

Signature

Name of Town Clerk

Enter date

EXISTING PWS OFFER OF SERVICE TO A NEW WATER SYSTEM/WATER COMPANY

The applicant named on this form has made a request to the Exclusive Service Area (ESA) provider or existing Public Water System (PWS) (that serves 1000 or more persons or 250 or more service connections, and is within one linear mile of the project location), for water service for a proposed new water company/public water system. The following form is to be completed by the PWS provider as a statement of willingness to serve and to supply the additional information that is required by 16-262m-5(f) of the Regulations of Connecticut State Agencies. Attach additional comments as necessary.

Name of Applicant: Michael Connery		Date: 4/8/21
Name of Project: Kingdom of the Hawk		DPH Project #: 2021-0031
Property address (include city): 113 Pendleton Hill Road. Stonington, CT 06378		
Existing PWS information		
Name & PWSID:		
Name of PWS representative completing form:		
Project within named PWS's ESA? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
PWS offer of service (check all that apply)		
<input type="checkbox"/> Water main extension		
<input type="checkbox"/> Satellite ownership of new system by existing PWS (i.e. new PWS will be owned and operated by existing PWS) - requirement for community public water systems		
<input type="checkbox"/> Water main extension is not feasible		
<input type="checkbox"/> Existing PWS is not willing to provide satellite ownership - non-community systems only		
<input type="checkbox"/> Other (i.e. Engineering services, systems operation, etc...) - not mandatory for applicant		
PWS water main extension information (To be filled out <u>regardless</u> of the offer of service made above for the purpose of determining the feasibility of an interconnection.)		
Estimated distance of water main extension to serve proposed project		
Size and material description of pipe		
Are there existing plans in place to provide water service via main extension to the area of proposed project?		
If yes, what is the date of expected water service?		
What is the estimated cost to the applicant for a water main extension? (include cost estimate details)		
Are any other facilities necessary with water main extension (specify)? (e.g. new source, storage tank, booster facilities, fire protection, etc.) - If so, describe facilities and estimated costs.		
Discuss the alternative of owning and operating the system as a non-connected satellite system, including system components and estimated costs.		

(Signature of ESA/existing PWS representative completing form)

(Date)

(Print name of ESA/existing PWS representative completing form)

Upon completion, submit duplicate copy to:

State of Connecticut Department of Public Health
Regulatory Services Branch
Drinking Water Section
410 Capitol Avenue
MS# 51WAT
PO Box 340308 Hartford, CT 06134-0308

From: [Michael Urgo](#)
To: [Bailey Talbott](#)
Subject: Fwd: Traffic Commission Sub Committee Recommendations
Date: Wednesday, April 21, 2021 12:12:58 PM
Attachments: [4 6 2021 traffic commission subcommittee packet.pdf](#)

Begin forwarded message:

From: Steven Sawyer <sfsawyer@outlook.com>
Date: April 11, 2021 at 9:10:15 PM EDT
To: Michael Urgo <murgo@northstoningtonct.gov>
Cc: Trooper McCarthy <trooperm@northstoningtonct.gov>, Joe Rubino <jrubino@northstoningtonct.gov>, "Laurie Socha (llw763@yahoo.com)" <llw763@yahoo.com>, "Britt Tella (britt.tella@gmail.com)" <britt.tella@gmail.com>
Subject: Traffic Commission Sub Committee Recommendations

Selectman Urgo

At its April 6, 2021 the Traffic Commission Sub-Committee reviewed two items and their recommendations are below.

Ledgenwood Road – Motion made, seconded and approved to recommend to the First Selectmen that tree and similar issues be referred to the highway department. Motion made by Joe Rubino and Britt Tella seconded. Passed Unanimously.

Miller Road – Motion made, seconded and approved to recommend to the First Selectman to contact the conservation group to see about expanding the parking lot and to have no parking signs installed on the north side of the road and only allow parking on the south side of the road. Motion made by Joe Rubino and Laurie Socha seconded. Passed Unanimously.

If you have any questions please contact me.
Steven Sawyer

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message received.

Disclaimer: The information contained in this e-mail and any attachments hereto is intended only for the personal and confidential use of the designated recipients. If the reader/recipient of this message is not the intended recipient, you are hereby notified that you have received this e-mail and all attachments hereto in error and that any review, dissemination, distribution or copying of this e-mail or any of its attachments is strictly prohibited. If you have received this communication in error, please notify the sender immediately by e-mail and destroy the original message received.



Town of
North Stonington, Connecticut

April 26, 2021

Selectman's Expense Line Policy

Purchases in excess of \$100.00 will come to the Board of Selectmen for preauthorization unless emergency circumstances exist.

Any future recurring expenses after the date of this document in excess of \$100.00 will come to the Board of Selectmen for preauthorization.

12-129n Local-Option Tax Relief Program for Elderly and Totally Disabled Persons

Allows towns to provide additional tax relief with respect to the permanent residence of an elderly or totally disabled person. The additional benefit provided by a town whose legislative body has voted to allow this tax relief can be granted only if a person meets certain income limits. The town's legislative body sets these income limits, which may be higher than those in effect for state-mandated tax relief programs. An application together with proof of income received in the previous calendar year must be filed with the assessor of the claimant's town of residency on or before the assessment date. A town's legislative body also determines the amount of tax relief for this program. A Holocaust victim settlement (also known as Holocaust reparations) is not counted as income for this program, pursuant to §1-11. Veterans' disability payments do not count as income for this program, pursuant to §12-81l.

To qualify for tax relief under §12-129n, an applicant or his spouse must, as of the October 1st assessment date:

- (1) Have been a taxpayer of the town for at least one year prior to receiving a benefit;
- (2) Be the record owner of, or hold life use in the real property in which he resides.
Property held in trust for a qualified elderly or totally disabled person is also eligible for this tax relief program. In the case of a married couple, either the husband or wife may own or hold life use in the property for which tax relief under §12-129n is claimed, or may be the person for whom the property is held in trust.
- (3) Meet one of the following requirements:
 - (A) Be 65 years of age or older; or
 - (B) Be the surviving spouse of taxpayer who had been receiving tax relief from the town, under §12-129n, at the time of his death; or
 - (C) Be receiving permanent total disability benefits from one of the following:
 - (i) The Social Security Administration
 - (ii) A federal, state or local government retirement or disability plan (including that provided by the Railroad Retirement Act) and any government-related teacher's retirement plan, containing qualification requirements comparable to those of the Social security Administration.

Section 12-129n allows towns that grant additional tax relief under §12-129n to file liens against the property for which the relief is granted. In some cases, the filing of such a lien is required. In such cases, the lien encompasses the amount of tax relief that exceeds 75% of the property tax liability.

12-170v Local-Option Elderly Tax Relief for Homeowner 70 Years Old or Older

Allows a town's legislative body to vote to provide tax relief to a qualified elderly person for that person's permanent residence, in addition to any other tax relief benefit the

homeowner receives under §12-129b, §12-170aa or §12-129n. To qualify, an applicant or his spouse must:

- (I) Have been a resident of Connecticut for at least one year.
- (II) Be either the record owner of, or hold life use in the real property in which he resides. Property held in trust for a qualified elderly or totally disabled person is also eligible for this tax relief program. In the case of a married couple, either the husband or wife may own or hold life use in the property for which tax relief under §12-129n is claimed, or may be the person for whom the property is held in trust.
- (III) Be 70 years of age or older as of December 31st prior to filing an application, or be the surviving spouse, aged 62 or older, of a taxpayer receiving a benefit under this program at the time of his death;
- (IV) Meet the income limits that govern the Elderly and Totally Disabled Persons Tax Relief Program under §12-170aa; and
- (V) Meet any asset limits the town providing this tax relief program may impose.

§12-170w Local – Option Tax Deferral To an Elderly of Disabled Homeowner

A homeowner must file an application between February 1st and May 15th, together with proof of income received in the previous calendar year, with the assessor of the town of residency. The assessor prescribes the application form and may grant a filing extension, to August 15th, in case of illness or incapacitation as evidenced by a physician's or advanced practice registered nurse's certificate. After initial approval, the homeowner must file an application biennially.

The assessor notifies the town's tax collector of approved applications and the tax collector determines the maximum tax for a qualified homeowner. The maximum tax is the lower of the amount for the first assessment year a homeowner qualifies or for any subsequent assessment year. While an approved homeowner's property tax can decrease, it cannot increase over the amount the tax collector determines for the first assessment year for which the homeowner qualifies.

This local-option program's benefit to a qualified homeowner takes the form of a tax deferral or abatement, rather than an exemption, since the grand list is filed before an approved homeowner's property tax is known (i.e., after a mill rate is established). The amount of the benefit is the difference between the property tax based on the net assessment and the amount the homeowner actually pays. The town may establish a lien for the total amount of benefits a homeowner receives, plus interest applicable to the total unpaid taxes these benefits represent, at a rate the town determines. Such a lien has priority in the settlement of a persons' estate.

12-81 (b) Effective date for exemption of property acquired by certain institutions

Allows a town to provide, by ordinance, that the effective date of an exemption under subdivisions (7) to (16), inclusive, and subdivision (18), (27) and (29) of section §12-81, is the date of a property's acquisition.

12-81 (c) Local-Option Disabled Person's Motor Vehicle

Adopted - Local-Option Allows a municipality to adopt an ordinance providing an exemption with respect to a motor vehicle that accommodates the owner's disability. Available for a new or retrofitted motor vehicle that accommodates a disability of the owner's child. A parent or guardian of a disabled child may qualify. Also, an ambulance – type vehicles that are used exclusively to transport medically incapacitated individuals for no charge; or any property owned by a nonprofit ambulance company.



**Town of North Stonington
Board of Selectmen Meeting
Zoom Meeting
March 23, 2021
6:00 PM**

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

<https://us02web.zoom.us/j/86293260103>

Or via Zoom App-Enter Meeting ID: 862 9326 0103

Or listen only via telephone by calling 646 558 8656 and enter Meeting ID: 862 9326 0103

DRAFT MINUTES

1. Call to order/Roll Call: 6pm, First Selectman Urgo, Selectman Carlson, Selectwoman Kincaid, Administration & Finance Officer Christine Dias and Planning & Zoning Officer Juliet Hodge in attendance.
2. Public Comments on Agenda and Non-Agenda Items*
 - a. Motion by Selectman Carlson to return to budget item "Selectman Expenses" during the next regular meeting, 2nd by Selectwoman Kincaid. Motion approved 3-0-0.
3. Shall the Town of North Stonington approve the Five (5) Year Local Capital Improvement Plan for fiscal year 2021-2025?
 - a. The Board of Selectmen acting as the legislative body for the Town approved the question 3-0-0.
4. Animal Shelter Discussion
 - a. Lina O'Leary, President of Stand Up For Animals, a 501 (c) (3) non-profit organization headquartered in Westerly Rhode Island, presented to the Board of Selectman a proposed partnership. Discussion followed.
 - b. Motion by First Selectman Urgo to move forward with Stand Up For Animals to continue working on an agreement for an animal shelter in the town by, 2nd by Selectman Carlson. Motion approved 3-0-0.
5. Solar Project Discussion/Response
 - a. The Board of Selectmen attended the walkthrough of the property on New London Turnpike. First Selectman Urgo read aloud the letter drafted to the Siting Council about the proposed solar project.
 - b. Motion by Selectwoman Kincaid to empower the First Selectman to modify and submit the letter to the Siting Council by the due date, 2nd by Selectman Carlson. Motion approved 3-0-0.

6. Items for Town Meeting Discussion

- a. The Board of Selectmen discussed items that will go to a Town Meeting. Discussions will continue on Friday, March 26, 2021 at 2pm during a special meeting of the Board of Selectmen.

7. Selectmen Ordinance Petition Discussion

- a. First Selectman Uργο read the petition aloud and will be discussed further during the special meeting of the Board of Selectmen on Friday, March 26, 2021 at 2pm.

8. New England Food Truck Festival Discussion

- a. A letter was sent to the Board of Selectmen from New England Food Truck Fests, the correct dates requested for the New England Food Truck Festival are June 5, 2021 and June 26, 2021. The board discussed the logistics of the event as well as fees.
- b. Motion by Selectman Carlson to approve the food truck festival for the Education Center parking lot (old middle/high school) and across the street for the two dates in June, 2nd by Selectwoman Kincaid. Motion approved 3-0-0.

9. Request for Bids – Tanker Truck

- a. First Selectman Uργο read aloud an email from Ron Lewis regarding the 1993 Peterbilt Tanker/Pumper. The Board of Selectmen will include a question about the sale of the truck during the upcoming Town Meeting.

10. FY2022 Budget

- a. The Board of Selectmen confirmed changes to the budget.

11. Tax Refunds

- a. Motion by Selectman Carlson to approve tax refunds as presented, 2nd by First Selectman Uργο. Motion approved 3-0-0.

Sean & Kerri Perez	106.34
Richard Carey	\$204.19
Ford Credit Personal Property Tax	\$122.96
John Rudak	\$42.35
Bruce Allen	\$52.28
Karyn Peduzzi	\$5.61
CCAP Auto Lease LTD	\$151.96

12. Minutes

- a. March 9 Meeting: Motion by Selectman Carlson to approve minutes as presented by, 2nd by Selectwoman Kincaid. Motion approved 3-0-0.
- b. March 11, Special Meeting: Motion by Selectman Carlson to approve minutes as presented, 2nd by Selectwoman Kincaid. Motion approved 3-0-0.

13. Public Comments on Agenda Items*

14. Adjournment

- a. Motion by Selectman Carlson to adjourn at 7:57pm, 2nd by First Selectman Urgo. 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.

Respectfully submitted,

Bailey Talbott



**Town of North Stonington
Board of Selectmen Special Meeting
Zoom Meeting
March 26, 2021
2:00 PM**

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

<https://us02web.zoom.us/j/81653333578>

Or via Zoom App-Enter Meeting ID: 816 5333 3578

Or listen only via telephone by calling 646 558 8656 and enter Meeting ID: 816 5333 3578

Draft Minutes

1. Call to order/Roll Call: 2pm, First Selectman Urgo, Selectman Carlson, Selectwoman Kincaid, Administration & Finance Officer Christine Dias and Planning & Zoning Officer Juliet Hodge in attendance.
2. NSVFC Letter Regarding Per Diem Firefighter
 - a. The Board of Selectmen discussed a drafted letter directed to the North Stonington Volunteer Fire Company regarding the current budget process.
3. Discussion of Town Meeting Logistics
 - a. A Town Meeting will be held on April 5, 2021 at 6pm. The Board of Selectmen discussed the use of the school cafeteria at 298 Norwich Westerly Road and of the gymnasium at 297 Norwich Westerly Road. In-person attendance will be available however limited due to CDC guidelines. Those interested in attending via Zoom will be required to register no later than noon on April 5. Virtual votes will be casted and counted via poll function on Zoom.
4. Public Comments/Feedback
5. Call of Town Meeting
 - a. First Selectman Urgo read the Call for Town Meeting; please see the attachment for the full call. Motion by Selectwoman Kincaid, 2nd by Selectman Carlson. Motion approved 3-0-0.
6. Adjournment: motion by Selectman Carlson to adjourn at 2:32, 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.

Respectfully submitted,
Bailey Talbott



***Town of North Stonington
North Stonington, Connecticut***

Warning is hereby given to the electors and those entitled to vote at town meetings of the Town of North Stonington that a Special Town Meeting shall be held at the following location on the date and time indicated for the purposes of transacting the business set forth below:

Location: North Stonington Wheeler School Gymnasium, 297 Norwich Westerly Road &
via Zoom: https://us02web.zoom.us/webinar/register/WN_VLADRun4TIWBEycSVv_sgg
Webinar ID: 831 9131 9575

Date: April 5, 2021

Time: 6 PM

For the purpose of verifying registered voters, those wishing to attend the meeting online and vote online will need to pre-register through the link provided by 12pm on April 5. Those who have the capability for online access are encouraged to attend virtually. In person attendance will be available following COVID-19 guidelines.

1. Shall the Town of North Stonington adopt ordinance as petitioned: "Sec. 2-62 Votes for the Board of Selectmen. In accordance with CGS 9-188, commencing with the regular town election of November 2, 2021 and at each regular town election thereafter, Electors may vote for the full number to be elected to the Board of Selectmen, one person for the Office of First Selectman and two persons for The Board of Selectmen" and for the Town Clerk to be allowed to publish an abbreviated version of the legal ad regarding the Notice of Passage of the ordinance?
2. Shall the Town of North Stonington adopt the following ordinance: "Sec. 2-3 - Required Number of Signatures for Petition. The required number of signatures for a petition will increase to a minimum of 50 in all cases unless more signatures are required per State Statute." and for the Town Clerk to be allowed to publish an abbreviated version of the legal ad regarding the Notice of Passage of the ordinance?
3. Shall the Town of North Stonington approve amendments to the local ordinances 2-60 Municipal Building Committee and 2-76 Finance Board as presented and made available at the Town Clerk's office at 40 Main Street, North Stonington, CT and for the Town Clerk to be allowed to publish an abbreviated version of the legal ad regarding the Notice of Passage of the amendments?
4. Shall the Town sell the 1993 Peterbilt Tanker/Pumper used by the North Stonington Volunteer Fire Company?
5. Shall the Town approve the fee schedules for the Building Department as presented?
6. Shall the Town of North Stonington approve an additional appropriation in the amount of \$35,000 for the radios for the North Stonington Volunteer Fire Company as recommended by the Board of Finance?
7. Shall the Town approve an additional appropriation in the amount of \$60,325 for financial software as recommended by the Board of Finance?

BOARD OF SELECTMEN

Robert A. Carlson

Michael A. Urgo

Nita B. Kincaid



**Town of North Stonington
Board of Selectmen Special Meeting
Zoom Meeting
April 1, 2021
5:00 PM**

Public will be able to attend the meeting via Zoom with the following link:
<https://us02web.zoom.us/j/84812784734?pwd=V2RueEhQemJlQmNVMUVnSjRVY0ZrQT09>

Or via Zoom App-Enter Meeting ID: 848 1278 4734

Or listen only via telephone by calling 646 558 8656 and enter Meeting ID: 848 1278 4734

Draft Minutes

1. Call to order/Roll Call: 5:02 pm, First Selectman Uργο, Selectman Carlson, Administration & Finance Officer Christine Dias, Town Clerk Antoinette Pancaro, Conservation Commission Chair William Ricker, Planning & Zoning Officer Juliet Hodge, Education Center Sub-Committee Chair/Economic Development Commission member Jennifer Dayton, Wheeler Library Director Amy Kennedy, Grant Writer Craig Russell, Board of Finance Chair Dan Spring. Selectwoman Nita Kincaid joined at 5:15 pm. Board of Finance member/Education Center Sub-Committee member Carolyn Howell and Board of Finance member Anne Akin joined at 5:34.
2. Discussion of Infrastructure and Community Investment Grant Opportunities
 - a. First Selectman Uργο led the discussion on current opportunity for funding from the federal level. The deadline for submissions is April 9, 2021. Potential projects were discussed by members of all boards and commissions present.
 - b. Motion by First Selectman Uργο to pursue this plan for the community investment grant to improve the 298 Norwich Westerly Road roof and windows on the two-story wing and the central office, the demolition of the middle school wing and creation of a park in its place, 2nd by Selectwoman Kincaid. Motion approved 3-0-0.
3. Adjournment
 - a. Motion to adjourn at 5:53 by First Selectman Uργο, 2nd by Selectman Carlson. 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.

Respectfully submitted,
Bailey Talbott



**Town of North Stonington
Board of Selectmen Special Meeting
Zoom Meeting
April 6, 2021
6:00 PM**

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

<https://us02web.zoom.us/j/86486480144>

Or via Zoom App-Enter Meeting ID: 864 8648 0144

Or listen only via telephone by calling 646 558 8656 and enter Meeting ID: 864 8648 0144

Draft Minutes

1. Call to order/Roll Call: 6pm, First Selectman Urgo, Selectman Carlson, Selectwoman Kincaid and Administration & Finance Officer Christine Dias in attendance.
2. 8-24 application for Animal Shelter at 163 Wintechog Hill Road
 - a. First Selectman Urgo discussed the 8-24 application required to move forward with Stand Up For Animals to build an animal shelter on 163 Wintechog Hill Rd.
 - b. Motion by Selectwoman Kincaid to submit the 8-24 application for an animal shelter at 163 Wintechog Hill Road to the Planning & Zoning Commission for consideration, 2nd by Selectman Carlson. Motion approved 3-0-0.
3. 76 Norwich Westerly Road
 - a. First Selectman Urgo provided an update on the water issue at 76 Norwich Westerly Road; the Town does not hold ownership of public water.
4. Infrastructure and Community Investment Grant Resolution
 - a. First Selectman Urgo discussed the grant application for a potential renovation at 298 Norwich Westerly Road of the two-story wing, demolition of the one-story wing, creating a park-like space in the area of the one-story wing and making use of the classrooms as a workforce-training center.
 - b. Motion by Selectman Carlson to approve the infrastructure and community investment grant resolution as presented, 2nd by Selectwoman Kincaid. Motion approved 3-0-0.
5. Public Comment on Agenda Items*
6. Adjournment: Motion by Selectwoman Kincaid to adjourn at 6:20 pm, 2nd by Selectman Carlson. 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.

Respectfully submitted,

Bailey Talbott