

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

AGENDA

- 1. Call to order/Roll Call
- 2. 8-24 application for Animal Shelter at 163 Wintechog Hill Road
- 3. 76 Norwich Westerly Road
- 4. Infrastructure and Community Investment Grant Resolution
- 5. Public Comment on Agenda Items*
- 6. Adjournment

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



Town of North Stonington Planning and Zoning Commission

Application for Commission Approval

Application Number:	Receipt Date: Fee:	
SPL SPP MI	TX/MP AM ZC CU EXP MOD SPL	MOD SPP
Applicant Informat Name: Mailing Address:	ion: Town of North Stanington CT 0635 40 Main St., North Stanington CT 0635	59
Owner of Record:	Phone: (860)535-2877 E-mail: Selectman@north Town of NorthStonington 40 Main St, NorthStonington CT Da	astoningtonct.
Contact Info:	Phone: (800)535-2877 E-mail: Selectman @nor-	thstoningtonc
Property Location:	163 Winternog HL, North Stonington	T 06359
Assessor Parcel Info	ormation: Map: 93 Lot: [6737
Zoning District of P R40 - R60 - R80 - C - HC - I - ED-		
Specific Use as Liste District in Regulation	ed under Specific Zoning	
Detail of Use Reque	sted: Use of property for animal she	Iter, See
4/5/2121		
Date /	Signature (Applicant)	
9/5/2021	Signature (Property Owner of Record)	
the Zoning Regulations of t	owner above are applying for a Site Plan Approval as specified above a he Town of North Stonington.	. "
For Office Use Only and Rights of Use Pern issuance as long as work ha	: Disposition and action taken by the Inland Wetlands Commissaits by the Inland Wetlands Officer. (Wetlands Permit is valid for as commenced)	ion or Insignificant 5 years from date of
Signature of IWC Chair	nan or WEO:	Date:



Town of

North Stonington, Connecticut

April 5, 2021

Dear Members of Planning & Zoning Commission,

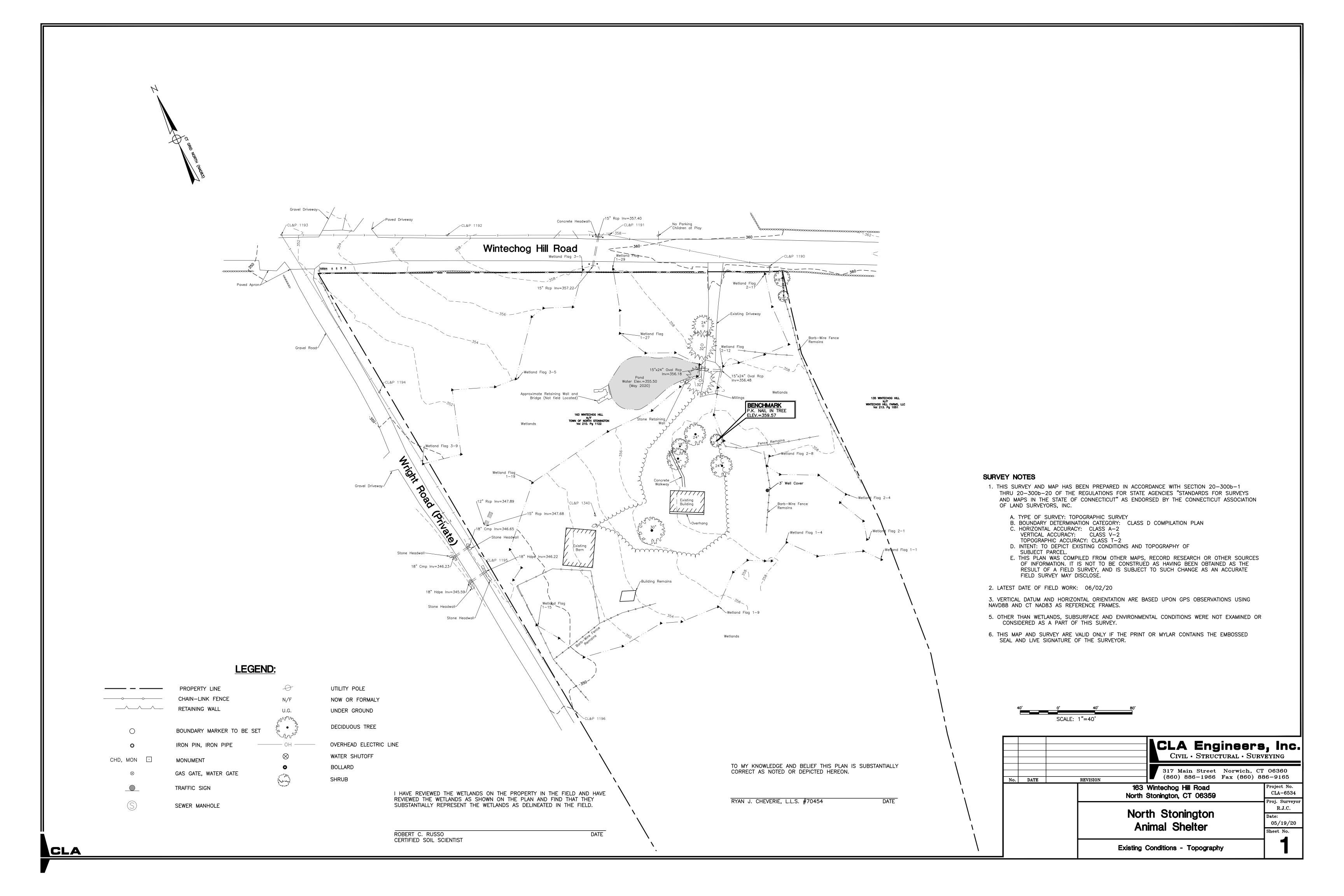
In March, the non-profit Stand Up For Animals presented at a Board of Selectmen's meeting the idea of building an animal shelter here in North Stonington. Their non-profit is often in a situation where they cannot help animals over the State line due to rules and regulations, so they were looking for a partner to find solutions to this. The Town of North Stonington has been looking for solutions to the lack of an animal shelter in town, making for a good partner. Stand Up For Animals has proposed to build a facility approximately 3,500 square feet to house dogs and cats. The Town will maintain the property and pay utilities and our Animal Control officer will handle her normal duties as they are with office space in the new facility. The Town will give a lifetime lease of the property to Stand Up For Animals.

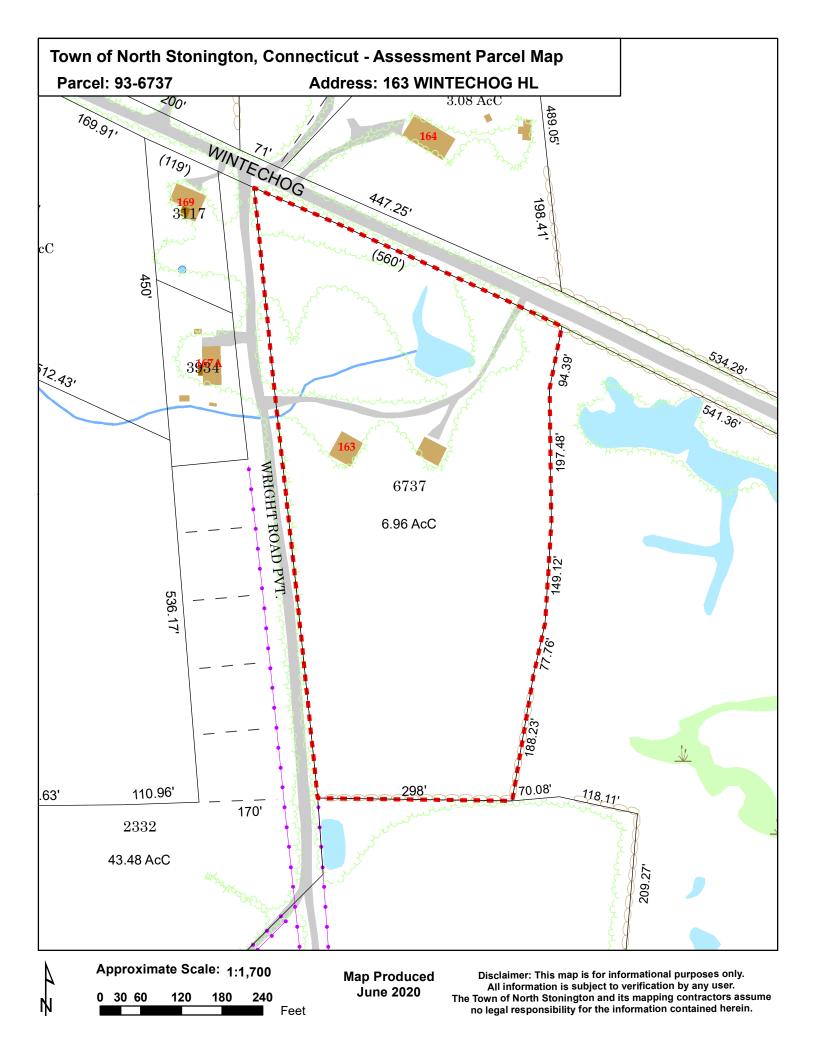
The Board of Selectmen are requesting this 8-24 so Stand Up For Animals can begin the work on a design proposal for the Town to consider. This will go to Town meeting once more details are known. Stand Up For Animals would like to be certain zoning will approve this before expending resources on the design/construction work. We are coming to P & Z to ask for approval for this type of use on this property. The Board of Selectmen unanimously support this initiative.

Sincerely,

Mike Urgo

First Selectman





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: Bestway Food & Fuel	Date: 03/11/21		
Name of Project: Convenience Store and Fueling Station	DPH Project #:		
Property address (include city): 76 Norwich-Westerly Rd., North Stonington, CT			
Existing PWS information			
Name & PWSID: Town of North Stonington			
Name of PWS representative completing form: Michael Urgo			
Project within named PWS's ESA? Yes No			
PWS offer of service (check all that apply)			
Water main extension			
Satellite ownership of new system by existing PWS (i.e. new PWS will be ow requirement for community public water systems	vned and operated by existing PWS) -		
Water main extension is not feasible			
Existing PWS is not willing to provide satellite ownership - non-community systems only			
Other (i.e. Engineering services, systems operation, etc) - not mandatory for	or applicant		
PWS water main extension information (To be filled out $\underline{regardless}$ of the offer of determining the feasibility of an interconnection.)	service made above for the purpose of		
Estimated distance of water main extension to serve proposed project - N/A			
Size and material description of pipe – N/A			
Are there existing plans in place to provide water service via main extension to the ar	rea of proposed project? - N/A		
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 of	estimate details) – N/A		
Are any other facilities necessary with water main extension (specify)? (e.g. new sour etc.) - If so, describe facilities and estimated costs N/A	rce, storage tank, booster facilities, fire protection,		
Discuss the alternative of owning and operating the system as a non-connected sat estimated costs.	ellite system, including system components and		
(Signature of ESA/existing PWS representative completing form)	(Date)		
(Print name of ESA/existing PWS representative completing form)	State of Connecticut Department of Public Health Regulatory Services Branch Drinking Water Section		
Upon completion, submit duplicate copy to:	410 Capitol Avenue MS# 51WAT PO Box 340308		

Hartford, CT 06134-0308

AUTHORIZING RESOLUTION OF THE

Town of North Stonington Board of Selectmen

CERTIFICATION:

I, Antoinette Pancaro, the Town Clerk of North Stonington, do hereby certify that the following is a true and correct copy of a resolution adopted by Board of Selectmen at its duly called and held meeting on April 6, 2021, at which a quorum was present and acting throughout, and that the resolution has not been modified, rescinded, or revoked and is at present in full force and effect:

RESOLVED, that the Town of North Stonington may apply for the FY2022 Community or Infrastructure project grants and supply all documents which it deems to be necessary or appropriate; and

FURTHER RESOLVED, that Michael A. Urgo, as First Selectman of Town of North Stonington, is authorized and directed to execute and deliver any and all documents on behalf of the Town of North Stonington and to do and perform all acts and things which he deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.

The undersigned further certifies that Michael A. Urgo now holds the office of First Selectman and that he has held that office since November 21, 2017.

IN WITNESS WHEREOF: The undersigned has executed this certificate this day of April, 2021

PLACE SEAL HERE (or "L.S." if no seal

Antoinette Pancaro, Town Clerk

Adopted: April 6, 2021

BOARD OF SELECTMEN MEETING

Michael A. Urgo

First Selectman