



Town of North Stonington  
Board of Selectmen  
August 17, 2010  
New Town Hall Conference Room  
7:00 pm  
Agenda

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TOWN CLERKS OFFICE  
NORTH STONINGTON, CT

Call to Order  
Public Comments and Questions  
Old Business-

1. Tribal Issues-Acknowledgement Issues
  - Appellate Hearing on Schaghticoke appeal
  - Tribal Acknowledgement Additional Appropriation
2. Subdivision Review and Planning and Zoning Issues-
  - PZC Affordable/Incentive Housing regulations
  - Milltown Commons
3. Permanent School Building Project Committee
  - A. School Building Project RFQ for Architectural services
  - B. Permanent School Planning and Building Committee Projects
    - Flashing on Gymatorium
  - C. Middle School/High School Heating System Code Update.
  - D. School facilities maintenance responsibilities
- 4.. Kingswood/Meadow Wood drainage review
- 5.. Affordable Housing Committee
- 6.. Hewitt property
  - A. Committee Report/Activities-Recommendations
  - B. Dam Repairs-Re-Engineering-Met with FEMA on estimating options
  - C. Lease Renewals-Dew Drop Inn/Rosie's
    - Reimbursement for oil tank removal
- 7.. Boombridge Road bridge
  - State and Federal Funding
- 8.. STEAP Grant applications
- 9.. FY 2009-10 Capital Projects
  - Old Town Hall Solar Panels & FY 2010-11 projects
10. Pinewoods Road
11. Board and Commission appointment
  - Pawcatuck Neighborhood Center Director Replacement
  - Agent for the Elderly and Senior Center Coordinator
  - Permanent School Planning and Building Committee
  - Conservation Commission
12. Budget for close out 2009 / 2010
  - FY 2010-2011
- 13 Ethics Policy
- 14 North Stonington, Preston, Voluntown, Griswold Town Line Survey
- 15 Flood Damage Status Report/Repairs Update/ Action Items
16. Call of Special Town Meeting
  - A. Generator Grant-Additional Appropriations \$5000.00
  - B. Resolution to designate the 1<sup>st</sup> Selectman and Town Treasurer as agents to execute DEM / HLS grant
  - C. Borrowing Authorization / Resolution

New Business-

1. Tax Refund(s)
2. Request to release the YMCA reverter clause

Public Comments and Questions

Adjournment