



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

RECEIVED

2010 AUG 16 P 12:10

TOWN CLERKS OFFICE
NORTH STONINGTON, CT

AMENDED

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 1st Selectman and Town Treasurer as agents to execute DEM / HLS grant
 - C. Borrowing Authorization / Resolution of \$325000.00 for acquisition of two dump trucks and related equipment

New Business-

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

Public Comments and Questions

Adjournment

8/16/2010 12:08:47 PM