



**Town of North Stonington  
Board of Selectmen  
New Town Hall Conference Room  
January 20, 2015--7:00 PM**

**AGENDA**

**Call to Order**

**Public Comments and Questions**

**Minutes**

**Correspondence**

**Boards/Commissions/Official's Comments**

**Action Items**

- ◆ 1. Legislative Agenda for State of Connecticut FY 2015-16
- ◆ 2. Tax Refund(s)
- ◆ 3. Permanent School Building Committee Ad Hoc Committee Proposed Building Project-Study Costs Added Appropriation for Study
- ◆ 4. Tribal Acknowledgement/Annexation Issues
- ◆ 5. Status of Center for Emergency Services Project
- ◆ 6. Tri-Board Meetings
  - Budget
  - School Project
- ◆ 7. Call of a Special Town Meeting-- Items: January 26, 2015
  - ◆ 1. Additional Appropriation B9.01 Tribal Recognition-\$32,000
  - ◆ 2. Drainage Easements-Lake of Isles Subdivision
  - ◆ 3. Conservation Easements-Lake of Isles Subdivision
  - ◆ 4. Street Numbering Ordinance revision
  - ◆ 5. Deobligation of Capital Funds
  - ◆ 6. Additional Appropriation for Resident State Troopers-DUI Grant
  - ◆ 7. C-PACE Agreement
  - ◆ 8. Additional Appropriation for SCBA grant for NSVFC
- ◆ 8. North Stonington/Preston Cooperative
- ◆ 9. Budget for FY 2015-16

**New Business**

**Reports**

1. Hewitt Property
  - Dam Repairs
2. Permanent School Building Project Committee
  - Permanent School Building Committee Projects-List of Things to Do-Budget Item(PSPBC & BOE Action)
3. Boombridge Road Bridge-
  - Final Design Plans, 9-2015
  - Advertise Bids, 10-2015
  - Contract Award, Early-2016
  - Start Construction, April-2016
  - Complete Construction, December-2016
4. Grant Applications/administration
  - Water Study Ex 92 x 195- consultants are working on project
  - 2014 STEAP Grant Extension of Village Water System-DPH Contract
  - 2015 STEAP Grant-Submitted-Pending Awards
  - Housing Grant Administration
  - Affordable Housing

**Public Comments and Questions**

**Adjournment**