

Town of North Stonington Special Board of Selectmen Meeting New Town Hall Conference Room October 6, 2015--7:00 PM

AGENDA Call to Order

Public Comments and Questions

Minutes

Correspondence

Boards/Commissions/Official's Comments-

Action Items

- ♦ 1. Tax Refund(s)
- ♦ 2. Tribal Acknowledgement/Annexation Issues
- ♦ 3. Status of Center for Emergency Services Project
 - o Phase II Construction-Proposed Schedule
- ◆ 4. Tri-Board Meetings-School Modernization Meeting
- ♦ 5. North Stonington/Preston Cooperative
 - o Ethics Committee
- ♦ 6. Implementation of State Budget-FY 2015-2016-New Governor's Cuts
 - Resident Troopers' Program/Grants/Additional Appropriation Request
- ♦ 7. Hewitt Property
 - Dam Repairs Executive Session
- ♦ 8. Special Town Meeting-October 5, 2015

FY2016 DUI Additional Appropriation

- ♦ 9. Narrowband Radio Upgrades
- ♦ 10.Items for next Special Town Meeting

Resident Troopers additional appropriation

Ordinance on one time annual motor vehicle tax payments

Ordinance disallowing building permit if real estate property taxes are unpaid

Acceptance of 25' strip of road from Boombridge subdivision

- ♦ 11. Appointments
 - Representatives for the Wood-Pawcatuck Watershed Committee
 - o Recreation Commission
 - Conservation Commission

New Business

Reports

- 1. Permanent School Building Project Committee
 - Permanent School Building Committee Projects List Estimates
- 2. Boombridge Road Bridge
- 3. Grant Applications/administration
 - Water Study Ex 92 x I95-Draft Report
 - Sewer Study 195--Exit 92 & 93
 - 2014 STEAP Grant Extension of Village Water System
 - 2015 STEAP Grant-Submitted-Pending Awards
 - Housing Grant Reports
 - 101A Anthony Road

Public Comments and Questions

<u>Adjournment</u>

CANCELED