



Town of North Stonington
Board of Selectmen
New Town Hall Conference Room
October 3, 2006
7:00 PM

Call to Order-7:02 PM with Selectmen Mullane, Peterson, and Hescock present.

Public Comments and Questions-None presented

Minutes-A motion was made by Selectman Hescock, seconded by Selectman Mullane to approve the minutes of September 26, 2006, carrying. 3-0

Correspondence

- Questions from Selectman Hescock to Board on website, legal expenses and disclosure by Frank Eppinger, on 10 mill tax issue
- FEMA notice of upgrades to flood maps
- FOIA letter regarding training
- Voter registration kickoff by Secretary Bysiewicz
- List of anticipated equipment for new voting system
- Letter from Superintendent regarding pandemic flu
- Letter to Jon LaChappelle regarding encroachment on Overlook West Road
- Borderlands Project, Upcoming Panel
- Memo from Richard Blodgett to Don Henne re DEP in Hartford
- RPOCD Steering Committee Update
- Letter from Jim Butler regarding Regional Dog Pound
- Sub 06-085 & SPEC 06-086 Babcock Road VFC comments
- VFC question regarding driveway height clearance
- VFC question regarding Boon Docks
- CL&P Streetlighting overcharges update from Ken Johnson

Old Business-

1. **Tribal Recognition**-No activity
2. **Annexation**-It was made public today that the Supreme Court will not hear the Dark Eyes litigation, and a letter was received from the Department of Interior acknowledging our tri-town letter to Deputy Secretary of the Interior on trust land policies.
3. **Route 2 Road Modifications-Executive Session-Attorney update**-
Selectman Mullane will travel to Newington to review DOT file and a meeting agenda will be posted for Thursday at the MPT Museum to view model of proposed MPTN road modifications.
4. **Subdivision Review and Planning and Zoning Issues**

Conservation Subdivision -11 lots-Babcock Road-Modified plans are under review

Shunock Brook Study-Tentative Meeting Date (10-23-06)

Hollowell Road Subdivision Special Permit-Sanitarian and Engineer are working on Selectmen's response.

Other-

5. **Assekongk Swamp Walkway**-No report
6. **Lake Billings drawdown request**-After general discussion and review of 2005 DEP letter by DEP Deputy Commissioner Left recommending lake draws only every three years a motion was made by Selectman Peterson, seconded by Selectman Hescok to deny the request of the Lake Billings Association to drawdown the Lake this Winter, carrying. 3-0
7. **Permanent School Building Project Committee activities**-No action
8. **Water Line Specifications/ESA**-Hotel developers, although still disagreeing with capital charges, has agreed to using SCWA water system due to a new phasing policy of capital buy-in of 36 monthly payments. SCWA will finalize at the ESA extension October 23rd meeting if all parties agree. There was concern about the waterline in the Village and possible archeological findings in Historic District during installation the specification allow for holdup and investigation if discovered.
9. **Hydraulic Study with SCWA on water tank additional appropriation**-No action

10. **Appointment to**
 - Inland Wetlands Commission**
 - EDC Replacement**-Democratic Town Committee has recommended Marilyn MacKay, tabled for next week's meeting
 - Recreation Commission**
11. **DEP request to waive 10 mill penalty-Procedure by Town Attorney**-Attorney Eppinger explained the CT General Statutes and how it would apply to the two properties and this 10 mill program on subject properties is in effect until 2012. Town can not waive the penalty since it will not be incurred by a sale of the property to State unless it was logged or developed. The Connecticut Forester Donald Smith would be the person to determine if a penalty should be imposed. Selectman Mullane will work with Attorney Eppinger on response to DEP with input from the Conservation Commission, but will encourage State to purchase property,
12. **Help for new Little League Complex**-No new information

New Business

1. **Stone Wall Ordinance**-General Discussion. First Selectman Mullane will gather all pertaining Connecticut General Statutes and will be discussed at later meeting.

2. Tipping fee payment policy-

September 26, 2006

POLICY

Solid Waste Tipping Fee Payment Commercial Haulers to Town of North Stonington

Any commercial hauler which has not paid the Town of North Stonington reimbursement cost (tipping fees) of the solid waste delivered to the Preston SCRRA Incinerator collected in the Town of North Stonington within 30 days of Town invoicing shall have their North Stonington Incinerator tipping privileges revoked until payment is received. Any invoices not paid within 30 days shall incur an interest fee of 1.5% per month, or 18 % per year.

Board of Selectmen

A motion was made by Selectman Mullane, seconded by Selectman Peterson to approve the policy, carrying. 3-0

- 3. Joint meeting on budget Selectmen / Board of Finance / Board of Education-Board would like meeting to be held first week in January, no later than January 12th.**
- 4. Street numbering Ordinance-Board provided draft and is reviewing draft.**
- 5. Town Web Site-Selectmen's Office will make a concerted effort to enter all of their minutes and agendas on to the website and contact other Boards and Commissions to provide theirs as well.**

Public Comments and Questions

Adjournment-9:12 PM