



Town of North Stonington  
SPECIAL  
Board of Selectmen  
New Town Hall Conference Room  
November 13, 2006  
7:15 PM

**Call to Order**-7:20 PM with First Selectman Mullane and Selectman Peterson present.  
Selectman Hescocock arrived at 7:25 PM

**Public Comments and Questions**-none presented

**Minutes**-A motion was made by Selectman Peterson, seconded by Selectman Mullane to approve the minutes of October 31, 2006, as presented, carrying. 3-0

**Correspondence**

- Community Concerns Project notification from ConnDOT
- Route 216 Spaulding Bridge ConnDOT Plans
- CT DEMHS 2007 Grant notification of \$1231.11
- Governor's Commission for the Economic Diversification of Southeastern CT
- Purcell Asso. Letter and Town follow up letter to STC regarding alternate modifications to Route 2
- Request from State to remove 10 mill classification from North Stonington properties owned by McGregors and Palmer Estate
- Egner vs Town ZBA Stipulation of Facts
- Revised complaint of LaBelle v. Waco, LLC et al
- PSPBC agenda
- Letter to PZC regarding pending subdivision-Lime Kiln
- Letter to Lee Rowley -Signal Hill
- Governor's Commission for the Economic Diversification of Southeastern CT- Battelle Report
- Tax Collector's report-10/31/06
- Avalonia Land Conservancy letter on Open Space
- Letter from Janet Moore regarding ConnDOT letter for non-motorized transportation
- Strategies for Funding Open Space

**Old Business-**

1. **Tribal Recognition**-No report
2. **Annexation**-No report
3. **Route 2 Road Modifications-Executive Session-Attorney update**-A motion was made at 7:46 PM by Selectman Mullane, seconded by Selectman Peterson to enter Executive Session with Attorney Eppinger and Attorney Tom Collier, carrying. 3-0 A motion was made at 8:35 PM by Selectman Mullane,

seconded by Selectman Hescock to adjourn the session, carrying. 3-0 No action taken

**4. Subdivision Review and Planning and Zoning Issues**

- **Shunock Brook Study**-No report
- **Lime Kiln Subdivision-Hollowell Road**-A hearing was held on November 9<sup>th</sup>, Selectman Mullane attended, it will take a week or two to review all new data received.
- **Signal Hill Subdivision-Jeremy Hill Road—North Stonington/Stonington**-Selectman Mullane attended workshop on November 9<sup>th</sup>, and in his opinion not enough information by developers to form an opinion.
- **Other-**

**5. Assekonk Swamp Walkway**

**6. Permanent School Building Project Committee activities**-Agenda provided with activities

**7. Appointment to**

**Inland Wetlands Commission**-no action

**EDC Replacement**-Question on vacancy

**Recreation Commission**-no action

**8. DEP request to waive 10 mill penalty-Procedure by Town Attorney**-The Town received an agreement from State and asked to sign. Attorney Eppinger will speak to the State Forester for clarification.

**13. Street numbering Ordinance**-No action

**14. Call of Town Meeting**

- a. **DUI Grant FY 2007**-Pending State approval of grant.

**15. FEMA Flood Plain mapping**-Selectman Mullane is working on modifications

**16. CCM Electric Co-op**-No new information. First Selectman Mullane commented if we sign up annually we may save some money and review renewal on that basis.

**New Business**

**1. Pending Litigation ZBA decision appeal (Executive Session) Lantzius v. Town of North Stonington**-Selectman Mullane made a motion to enter Executive Session at 8:37 PM, seconded by Selectman Peterson, Selectman Hescock recused himself and left the meeting at 8:37 PM, carrying with Selectman Mullane and Peterson voting. 2-0 A motion was made to exit session at 9:00 PM by Selectman Peterson, seconded by Selectman Mullane, carrying. 2-0

**Public Comments and Questions**-Selectman Mullane informed Board that police can enforce speed limits posted and approved by State Traffic Commission on private roads.

**Adjournment**-9:01 PM