



Town of North Stonington
Board of Selectmen
New Town Hall Conference Room
November 28, 2006

7:00 PM

Call to Order-7:00 PM with Selectmen Mullane, Peterson, and Hescock.

Public Comments and Questions-William Ricker, Wyassup Road was in and asked for a follow-up on ZBA training request. He also commented about his concern for preparation for a pandemic flu. He provided information on meetings he has attended and asked First Selectman establish a sub committee and call a meeting ASAP. First Selectman Mullane stated he thought it was to soon and may be more appropriate after the regional meeting on December 6th, but will form the sub committee and have an informational meeting. First Selectman Mullane stated that information for the region and State is not yet ready and available as to how local, regional, state and federal authorities with interact.

Minutes-A motion was made by Selectman Hescock, seconded by Selectman Mullane to approve the minutes of November 21, 2006, as presented, carrying. 3-0

Correspondence

- Day article-Judge dismisses Paugussetts' land claims
- Courant article-Southeastern Towns get few benefits from casino expansion
- DEP Waste spill report
- ConnDOT traffic investigation report
- Appointment of Bradford Borden to Board of Finance to fill Robert Rubio's unexpired term until the next election
- Tree Lighting in the Village on December 10th
- Request from Tim Crandall to be appointed to Kip Taylor's vacated seat on Conservation Commission
- Copy of e mail from Chief Main to President Elias regarding incident at 11/25 accident scene
- Fiscal Responsibility meeting invitation for 11/29 in Bozrah

Old Business-

1. **Tribal Recognition**-No report
2. **Annexation**-Perkins Coie is preparing comment letter on Off Reservation trust land for gaming purposes.
3. **Route 2 Road Modifications-Executive Session-Attorney update**-No report, attorney will report for next meeting
4. **Subdivision Review and Planning and Zoning Issues**
 - **Lime Kiln Subdivision-Hollowell Road-Hearing Closed**
 - **Signal Hill Subdivision-Jeremy Hill Road—North Stonington/Stonington**-No application received to date
 - **2 lot Subdivision-Wintechog Hill Road, Green Falls**-First Selectman Mullane will check on site line concerns.
 - **Resubdivision-Wintechog Hill Road, Lee Rowley, PE**-Not allowed under zoning regulations, property has already been subdivided. Our regulations do not allow the re-subdividing of a subdivision , and only one back lot cut is allowed.
 - **Other-**

5. **Assekonk Swamp Walkway**-No report
6. **Permanent School Building Project Committee activities**-First Selectman Mullane reported on a meeting with Natalie Pukas, Superintendent, requesting the Board of Selectmen helping to make a choice on which building project proposal best for the Town. Mr. Mullane was asked if the Town had any use for the Middle School/High School buildings. The Board of Education continues to have security concerns, especially in the tunnel. Superintendent Pukas requested a resource officer combined with a DARE instructor and Diana Urban will be at the December 13, 2006, Board of Education meeting to discuss State funding. The Pre-K bathroom project and alarm system was also discussed. No action taken. First Selectman Mullane and staff will get the RFP for Pre-K bathroom out to contractors for bids as soon as it is available.
7. **Appointment to
Inland Wetlands Commission
EDC Replacement
Recreation Commission**
No action taken
8. **DEP request to waive 10 mill penalty**-Selectman Hescoek does not want to sign the State's letter, but wants to have a letter by Board stating Town's understanding of situation. Selectman Mullane will draft.
13. **Street numbering Ordinance**-Selectman Peterson revised draft letter, no action.
14. **Call of Town Meeting**
 - a. **DUI Grant FY 2007**-Pending State approval of application
15. **CCM Electric Co-op**-No action

New Business

1. **Board of Selectmen 2007 meeting schedule**-A motion was made by Selectman Mullane, seconded by Selectman Peterson to approve the schedule presented with several adjustments, carrying. 3-0
2. **Public Improvement specification/ordinance**-An idea of specifications or an ordinance would keep conditions in harmony with surroundings.
3. **Additional Appropriation for Welfare expenses**-A motion was made by Selectman Peterson, seconded by Selectman Mullane request an additional appropriation in the amount of \$5500, for Welfare expenses. Carrying. 3-0
4. **Additional Appropriation for Survey of Town Boundary**-A motion was made by Selectman Peterson, seconded by Selectman Mullane to request an additional appropriation in the amount of \$4000, for the completion of the northern town boundary survey. Carrying. 3-0
5. **Additional Appropriation for BOF Computer**-No action
6. **Additional Appropriation for Hydraulic Study with SCWA**-A motion was made by Selectman Peterson, seconded by Selectman Mullane to request an additional appropriation in the amount of \$3000 to conduct a study on locations for water tanks, carrying. 3-0

Public Comments and Questions-None presented

Additional items discussed were, the letter to residents regarding leaves and other obstructions to the public way, and Street numbering.

Adjournment-9:52 PM