

Town of North Stonington Board of Selectmen New Town Hall Conference Room April 4, 2006

7:00

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

Public Comments and Questions-Arthur Jerbert was in to discuss memorial bricks for the Bicentennial and to provide draft schedule for events

Larry Chappelle, Physical Education teacher at the Elementary School extended an invitation to First Selectman, Board of Selectmen, and Steve Holliday to attend "opening" ceremony for the Track in back of Elementary School.

Don Howell, Engineer for NSVFC reported that Tanker is out of service with a tank repair, Company will request installation of new tank if possible.

Minutes-Selectman Hescock made a motion to approve the minutes of March 28, 2006, as presented, seconded by Selectman Peterson, carrying. 3-0

Correspondence

- DEP letter to SCWA regarding Shunock River, Lewis Pond, Ground Water
- Eastern Connecticut Workforce Investment Council of Chief Elected Officials meeting agenda
- Development Solutions estimates of Senior Continuing Care Community Wastewater Generation estimates
- Appointment letters to Joseph Siner, Mark Donahue and Steve Aiello
- NS Lions approval for Parade, 2006
- Letter to National Guard requesting Memorial Day fly-over
- Letter to CLG regarding Purchasing of Electricity
- Off Reservation Gaming issue of Discussion at meeting attended by First Selectman Mullane on Thursday, at Mohegan Sun
- DEP response to Julie Miller regarding drawndown of Assekonk Swamp for Pedestrian Bridge installation
- Letter from Preston to acknowledge regionalization meeting
- Copy of letter to CT Department of Agriculture from Hopkinton, RI group regarding development of cluster housing on Route 216.
- Bio-data on V. Heather Sibbison, Native American Affairs attorney

Old Business-

- 1. Tribal Recognition-No report
- 2. Annexation-No report
- 3. Route 2 Improvements-General discussion on DOT/STC decision, draft letter to STC was reviewed. Selectman Mullane will attend STC meeting on Thursday to review options for Town.
- 4. Subdivision Review and Planning and Zoning Issues

Road Standards-This item should be placed on list for COG Planner along with the updates of the Zones.

Regulation Changes/Revisions-As above

Shunuck Estates-Route 2-Withdrawn

Shunuck River Estates-Babcock Road-Additional comments on sightline will be provided to Commission on Thursday.

Signal Hill Subdivision-Jeremy Hill Road-No application to North Stonington only active in Stonington to date.

Little League-Selectmen are not involved except for driveway and traffic study.

Other-Letter to PZC to withdraw regulations on Conservation Easement additional comment on septic flow on elderly and skilled housing in CD Zone.

5. Assekonk Swamp Walkway

Bridge Specifications on Crane services for assembly and placement of the Bridge-One abutment is completed moving to other side of Dam

- 6. Emergency Management Director's position and Emergency Plan-No report
- 7. Permanent School Energy and Building Project-

Review of Draft Demographic Study-Waiting for comments from Board of Education

8. FY 2006-07 Budget

Operating

Capital

Five Year Capital Schedule-Response to Board of Finance reviewed for

New Business

comment

- 1. Legislative Agenda-General discussion. Selectman Mullane attended meeting in Hartford with CCM and other town leaders to discourage legislation on Golf Course abatements.
- 2. Exclusive Service Area and Water Study

Additional Appropriation-Selectman Mullane will ask Greg Leonard, SCWA to attend Board of Selectmen's meeting.

3. Village Street Lighting-General discussion, Selectmen will physically review lighting.

Public Comments and Questions Adjournment-8:34 PM