



Town of North Stonington
Board of Selectmen
New Town Hall Conference Room
May 11, 2006
7:00 PM

Call to Order-5:00 PM with Selectmen Mullane, Peterson, and Hescocck present
Public Comments and Questions-

Minutes-Motion was made by Selectman Hescocck, seconded by Selectman Peterson to approve the minutes of May 2, 2006, carrying. 3-0

Correspondence-Meeting with MPTN on May 19th has been postponed per Bill Satti, Tribal representative.

- Mac Turner, Main Street resident is asking the Board to promote this year's One Book, One Region reading selections.
- Vandalism report to Resident Troopers on Dam Bridge Project
- North Stonington Historical Society Newsletter, for May, 2006
- DARE thank you from Natalie Pukas to Trooper Gilman
- Brownfields reporting request from State Development Authority
- Approval for Memorial Day flyover from Connecticut National Guard
- Connecticut Public Health Drinking Water State Grant application
- CT OPM Equalized Grand List for 2004
- 2006 Memorial Day/July 4th Grant approval
- Agriculture Viability Grants Program
- Letter from Brad Borden to Trooper Bowyer regarding traffic comments made on proposed Little League Complex land use application
- Lloyd Langhammer letter of opinion on Appeal Hearing for Aldrichs, Anna Farm Road.
- Lloyd Langhammer letter regarding fees for Gudat vs. GC Holding foreclosure.
- Letter of explanation on tank replacement for NSVFC engine, First Selectman agreed to new tank installation
- Memorandum for Statistics for April, 2006-Resident State Troopers

First Selectman Mullane reported that Mr. Donald Aubrey, Towne Engineering, reported on boundary survey, making progress.

Old Business-

1. **Tribal Recognition**-None
2. **Annexation**-None
3. **Route 2 Road Modifications**-Appeal has been submitted to the Court.

4. Subdivision Review and Planning and Zoning Issues

Route 2 Holly Green 164 room hotel-Pending owner's approval by DOT/STC, copy of conditions provided for comments to Board.

Conservation Subdivision-11lots-Babcock Road-application received.

Other-None

5. Assekonk Swamp Walkway

Bridge Specifications on Crane services for assembly and placement of the Bridge-Bid will be advertised this coming week

6. Emergency Management Director's position and Emergency Plan-
No report

7. Permanent School Energy and Building Project-Demographic Study—Final Report has been received.

8. FY 2006-07 Budget-

Operating

Capital

Five Year Capital Schedule

Board of Finance has set the Budget for FY 2006-07, Selectmen will now set a Town meeting and consider a Referendum.

New Business

1. Call of Annual Town/Annual Budget Meeting-A meeting has been set for May 22nd as shown below with a motion by Selectman Hescock, seconded by Selectman Peterson, carrying. 3-0.

Warning is hereby given to the electors and those entitled to vote at town meetings of the Town of North Stonington that the Annual Town Meeting/Annual Budget Meeting shall be held at the following location on the date and time indicated for the purposes of transacting the business setforth below:

Location: North Stonington Elementary School Multi-Purpose Room

Date: May 22, 2006

Time: 7:00 PM

1. To hear and act upon the following Resolution: Resolved: that the Board of Selectmen is hereby authorized and empowered to enter into an agreement with the Commissioner of the State of Connecticut, Department of Transportation, for the expenditure of all highway funds available to said Town from the State Highway funds for the fiscal year beginning July 1, 2006 under provisions of Chapter 240 of the Connecticut General Statutes, 1958 Revision, as amended.

2. To hear and act upon the following Resolution: Resolved: that the Board of Selectmen is hereby, authorized and empowered to obtain loans at current interest rates for loans to municipalities in anticipation of the receipt of tax collections and in anticipation of the receipt of federal and/or state grants with respect to a project or program on such terms and conditions as follows: (a) the amount borrowed shall not exceed \$1,000,000, at any one time; and (b) the Board

of Finance shall receive, as early as possible, prior notification of any borrowing. The Board of Selectmen is further authorized and empowered to execute any and all documents necessary and required.

3. To hear and act upon the following: Resolved that the Tax Collector of the Town of North Stonington, commencing on July 1, 2007, shall collect motor vehicle taxes annually in a single installment.

4. To hear and act upon the following: Resolved that the Town of North Stonington hereby authorizes the North Stonington Bicentennial Committee to open and maintain a checking account for the Bicentennial celebration and to expend funds received for that purpose for the duration of the celebration timeframe.

5. To consider the estimates and recommendations of the Board of Finance with respect to the annual budget for fiscal year July 1, 2006 through June 30, 2007, in the amount of \$ 17,566,600.00 and to make specific appropriations and authorize expenditures in, connection therewith as appear advisable.

2. **Town Budget Referendum Resolution**-Tabled for next week's action.
3. **Town Hall Complex parking lot improvements**-First Selectman Mullane informed the Board of the Garden Club's Bicentennial project and recommended improvements for the front of the Old Town Hall and parking lot across the street. The project was explained by First Selectman Mullane and stated that drawings will be provided. The Board generally agreed and were hoping that the new design would correct the problem that exists with the Post Office mail box.
4. **SCWA Water System and Storage Tank (Additional Appropriation)**-First Selectman Mullane spoke with Mr. Levantino and was in agreement with the general concept and the letter from the consultant was forwarded to his attorney, Santa Mendoza.
5. **Legislative Wrap Up**-All paperwork for the session is not yet available to show what bills have passed the Legislature. No budget numbers available at this time.
6. **Village Street Lighting**-
7. **Wetlands Commission vacancy**-Letters will be sent to both Town political parties for recommendations. Matt Gray, Pendleton Hill Road has volunteered also.
8. **Additional Appropriations and Transfers for 2005-06**-Selectman Mullane reviewed the Manager's Report and gave a general run down of additional appropriations and transfers that may be required.

Public Comments and Questions-Brian Rathbun has requested that the Board have a Referendum vote on the Budget.

Adjournment-6:26 PM