



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

**Call to Order**-7:00 PM with Selectman Mullane and Peterson present. Selectman Hescocock is on vacation.

**Public Comments and Questions**-None presented

**Minutes**-A motion was made by Selectman Peterson to approve the minutes of July 5, 2006, seconded by Selectman Mullane, carrying. 2-0

**Correspondence**

- DEP Impaired Waters List
- Connecticut State Library Historic Documents Notification of Grant Award
- Letter copy from Robbin Cabelus DOT/STC to Dwight Ketelhut regarding Briarwood II subdivision
- Governor Rell Announces funding for Electric Boat
- STC Speed Limit study of Route 2
- Conservation Commission Workshop 7/11/06 agenda/notice
- Letter from Richard Blodgett regarding task clarification of Conservation Commission
- Frank Eppinger response to Blodgett letter
- Additional Appropriation letter of request from BOF for additional appropriation of \$3300, for Federal Single Audit
- Copy of ZEO letter to Joseph Mascaro, et al regarding subdivision plan filing and bond amounts.
- Bowen Briggs letter to Conservation Commission regarding Alleged destruction of beaver and beaver dams in North Stonington
- Wyassup Lake Improvement Association letter of request for Lake drawdown
- First Selectman Mullane letter to William Fitzgerald, Chairman of the Board of the VFC regarding hose replacement and budget increases.

## Old Business-

1. **Tribal Recognition**-No report
2. **Annexation**-No report
3. **Route 2 Road Modifications-Executive Session**-No response to letter
4. **Subdivision Review and Planning and Zoning Issues**
  - Conservation Subdivision –11 lots-Babcock Road
  - Shunock Brook Study
  - Hollowell Road Subdivision Special Permit
  - Other-

No report

5. **Assekonk Swamp Walkway-**
  - Bid Award for assembly and placement**-A motion was made by Selectman Peterson, seconded by Selectman Mullane to award the contract bid to Industrial Engineering, for bridge assembly and placement \$14,000, carrying. 2-0
6. **Permanent School Energy and Building Project**-Mark Donahue was present from PSPBC to identify the 2006-07 work at school, no Commission quorum available to authorize. First Selectman Mullane OK'd on facility bathrooms.

Meeting July 12<sup>th</sup>, 6:30 PM Final Plan Presentation

## New Business

1. **Bid Review and Award**
  - Senior Large Bus**-Meeting is scheduled Wednesday with Seniors to continue specification and bid reviews
2. **Additional Appropriation CIRMA Insurances**
  - BOF Auditing (Federal Single Audit)**-  
Tabled for next week's action
3. **Appointment to**
  - Inland Wetlands Commission**- Tabled for next week's action

Public Comments and Questions-None presented

Adjournment-7:25 PM