

Town of North Stonington Board of Selectmen New Town Hall Conference Room August 1, 2006 7:00 PM

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

Public Comments and Questions-

Minutes-A motion was made by Selectman Hescock seconded by Selectman Peterson, carrying. 3-0

Correspondence

- Invitation to Changing of Command at US Sub Base
- Letter from DEP regarding the cancellation of 10 Mill Classification
- Voluntary Energy Conservation request from DPUC, announcement of free access to all State Beaches by Governor's office
- ConnDOT Town Aid Grants for Roads and Public Transportation Services
- UCONN Survey Research Center letter of introduction
- Response letter to OPM regarding Material Weakness response
- Award letter to Matthews Bus for Senior Center Large Bus

Old Business-

- 1. **Tribal Recognition-**Letter was received from Wiquapaug Eastern Pequot Group informing North Stonington of the election results. First Selectman Mullane stated purpose to establish government to government relations and recommended to direct the group to remove the Town from mail distribution.
- **2. Annexation-**News articles on pending National legislation to end off reservation gaming
- 3. Route 2 Road Modifications-No report
- 4. Subdivision Review and Planning and Zoning Issues Conservation Subdivision –11 lots-Babcock Road Shunock Brook Study-Resend Selectmen and Wetlands letter for meeting on next action

Hollowell Road Subdivision Special Permit-General discussion, First Selectman Mullane will draft a letter for review

Other-

- **5. Assekonk Swamp Walkway**-Waiting for contractor to assemble and set bridge on cement foundations.
- 6. Permanent School Energy and Building Project-After review of basic price of \$25,980 and supplemental price of \$18,920 the Board of Selectmen agreed that the estimate was much higher than expected. It was also discussed that the High School has had problems also and it may cost an additional \$45,000. Project placed on hold.
- 7. Town Meeting candidates lists-potential agenda items-No action
- 8. Hydrological Study with SCWA on water tank additional appropriation-Waiting on SCWA response.
- 9. Appointment to Inland Wetlands Commission-No action
- **10.Painting of lines on street-**No safety lines painted on upper Denison Hill Road, test until Spring to see if there are problems or complaints from other residents.

New Business

- 1. 2005-06 Transfer Request-VFC vaccines-A motion was made by Selectman Mullane, seconded by Selectman Peterson to request a transfer of \$1630, from Food Service Sanitarian Wages to Hepatitis B, carrying. 3-0
- 2. 2006-07 Transfer Request Town Clerk Restoration funds-Tabled
- 3. **SCWA Transfer of Exclusive Service Area-**General discussion, Selectman Mullane to have a new map made.

Public Comments and Questions Adjournment-