



Town of North Stonington
Board of Selectmen
New Town Hall Conference Room
September 5, 2006
7:00 PM

Call to Order-7:00 PM with Selectman Mullane, Peterson, and Hescocock present.

Public Comments and Questions-None presented

Minutes-None presented

Correspondence

- ConnDOT telcon received, no change in speed limit on Route 2 is warranted, 5 to 7 MPH over limits is acceptable.
- Organic Land Care seminar at MCC
- Data on new voting machines and ballots
- Town of Hopkinton notice of zone change hearing

Old Business-

1. Tribal Recognition-No report
2. Annexation-No report
3. Route 2 Road Modifications- Date of Thursday, September 7th, 8:30 AM, with Tribal representative, Michael Thomas.
4. Subdivision Review and Planning and Zoning Issues
 - Conservation Subdivision –11 lots-Babcock Road
 - Shunock Brook Study-Tentative Meeting Date (9-28-06)
 - Hollowell Road Subdivision Special Permit
 - Other-
No action
4. Assekonk Swamp Walkway-No report
5. Permanent School Building Committee activities-No report
6. Town Meeting list-- agenda items-Next week action item
7. Hydraulic Study with SCWA on water tank additional appropriation
8. Appointment to
 - Inland Wetlands Commission
 - EDC Replacement
 - Advertisement will be placed for all town position vacancies.
9. Town Hall Air Conditioning and repairs project update-Crew from "The Heat People" is working on the installation along with electrician from JJ Electric.
10. DEP request to waive 10 mill penalty-Awaiting reply from Frank Eppinger on proper procedures.
11. Water Line Specifications/ESA-No action

New Business

1. Cemetery Committee Funding request-Selectman Peterson made a motion to approve an additional appropriation request for the Committee in the amount of \$2200 for mowing and maintenance, seconded by Selectman Mullane, carrying. 3-0

2. Tax Refund(s)-Selectman Hescock made a motion to approve a tax refund in the amount of \$329.82 to Preston Glas, seconded by Selectman Mullane, carrying. 3-0

3. Civil Prep-Flu Pandemic-Bill Ricker expressed concern on readiness of town and had volunteered to serve on a Committee and Selectman Mullane agreed a committee will be set up for further review. An explanation was provided by Selectman Mullane and it was noted that he has attended meetings and the Town along with the Town of Stonington, in the event of a pandemic outbreak will fall under the jurisdiction of Rhode Island and the Westerly Hospital.

Public Comments and Questions

Adjournment-8:13 PM