



Town of North Stonington  
Board of Selectmen  
New Town Hall Conference Room  
February 13, 2007  
7:00 PM

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

**Public Comments and Questions-**

**Minutes-**A motion was made by Selectman Hescocck, seconded by Selectman Peterson to approve the minutes of February 6, 2007, carrying. 3-0

**Correspondence**

- Spill Incident report-Wyassup Road
- Spill Incident report-Route 2 & 184
- Governor's budget highlights
- Estimates of State Formula Aid to Municipalities
- Invitation to join Solid Waste Management Advisory Committee
- Solid Waste Management Plan-December, 2006
- Letter from Rep. Nardello regarding electric prices for towns and schools
- CT DPH Water Company Screening determination
- Charles Elias resignation from Planning and Zoning Commission
- Auditor's evaluation and recommendation letters of January 30, 2007 and February 7, 2007
- Letters from Ann Renehan requesting fees return for withdrawn project
- Letter from PZC in response to Ann Renehan letter, stating that invoices have been incurred and request for payment
- Home Occupation application Hellman, Denison Hill Road
- Request to PZC from Little League to waive bond on approved project, Swantown Hill Road
- Travers Freedom of Information correspondence, one to Selectman Mullane, one to Craig Grimord, SPZEO, Selectman Mullane's response under FOI.

**Old Business-**

1. **Tribal Recognition-**News article on Schaghticoke's request of the Court to expand its inquiry into influence BIA decisions making. The AG has opposed the motion for further discovery because no findings support this claim.
2. **Annexation-**No report
3. **Route 2 Road Modifications-Executive Session-Attorney update-**No report
4. **Subdivision Review and Planning and Zoning Issues-**Letter received from CT Department of Public Health, identifying day care at 172 Providence NL Turnpike approved by PZC and will require a non community public water supply.
5. **Assekonk Swamp Walkway-**No action

6. **Permanent School Building Project Committee activities**-No action
7. **Appointments to Boards and Commissions** –No action
8. **Budget 2007-08-Revision # 6**, provided with Governor's Aid to North Stonington. Governor's budget was reviewed. ECS revenues were up slightly but overall a great disappointment of estimates state revenues, on general government side revenues have decreased. Funding equals a .3 mill increase which will not even cover inflation.
9. **Town financial accounting/software to complete the 2005-06 Audit preparations**-Staff is still continuing work with auditor on 2005-06. Selectman Mullane asked that temporary staff be hired to input 2006-07 budget into Quick Books software. Board agreed, work will begin early next week.

#### **New Business**

1. **Approval of drawings for the Western Town boundary town line-North Stonington/Preston**-Selectman Mullane made a motion to untable item, he made a motion last week to authorize Selectmen Mullane to agree to sign the map prepared by Towne Engineering of North Stonington/Preston Town line (western). Selectman Peterson, seconded, carrying. 3-0. Item was untabled. Selectman Hescoc seconded last week's motion, Carrying 3-0
2. **Girl Scouts Resolution**-A Resolution was provided to honor the Girl Scouts of the USA's 95<sup>th</sup> birthday. A motion to adopt the Resolution was made by Selectman Mullane, seconded by Selectman Peterson, carrying. 3-0
3. **Joint Meeting Selectmen, PZC, Wetlands, EDC, and Conservation Commission**-No action, it was noted that Mr. Holub will be resigning from the Board of Assessment Appeals, and a replacement is needed ASAP since hearings begin in March.
4. **CIRMA's cost for Workers Compensation Payroll Audit-additional appropriation request**-Selectman Hescoc requested more information on the item.

Selectman Mullane asked in any recommendations for Town projects, in response to US Representative Courtney's letter from last week on FY 2008 project funding or Connecticut Small Town Economic Assistance Grants.

Selectman Mullane also mentioned that a request for money by the Little League was pending.

The Board also discussed a letter from Finest Signs in regard to a charge for a copy right violation (misunderstanding).

**Public Comments and Questions**-None presented.

**Adjournment**-8:36 PM