



Town of North Stonington  
Board of Selectmen  
New Town Hall Conference Room  
March 6, 2007  
7:00 PM

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

**Public Comments and Questions-**

Tim Baas and Jeff Pearson from the Little League were in to present a letter of request of \$500,000 plus bonding support for the construction of a new Little League complex on Swantown Hill Road. A presentation was provided and a general discussion was conducted on the subject.

Kingswood and Meadow wood residents were at the meeting to voice their desire to have the drainage system improved to prevent flooding. Selectman Mullane stated he has requested an engineering review the problem and a surveyor to collect topographical information so the engineer and Board of Selectmen can evaluate the data and determine various corrective action.

**Minutes-**A motion was made by Selectman Peterson, seconded by Selectman Mullane to approve the minutes of February 27, 2007, carrying. 3-0

**Correspondence**

- CIRMA premium calculation data backup
- 2006 STIFF Annual Report
- 2007 LoCIP package
- Local Disaster Relief Shelter guidelines
- 2007 Neighborhood Assistance Act
- SCWA Regional Water Collaboration
- Trooper Lenda's comments on proposed ATV registration legislation
- SCRRRA January, 2007 tonnage-North Stonington is down over 50 Tons from last year

**Old Business-**

1. **Tribal Recognition-**News article of Schaghticoke accusing congressmen of threatening cabinet officials over recognition decision.
2. **Annexation-**No report
3. **Route 2 Road Modifications-Executive Session-Attorney update-**No activity, pending Court
4. **Subdivision Review and Planning and Zoning Issues-**New request to establish floating zone for age restricted houses
5. **Assekonk Swamp Walkway-**Pending good Spring weather
6. **Permanent School Building Project Committee activities-**No report
7. **Appointments to Boards and Commissions** –A motion was made to appoint Paula Woodward to fill the vacancy of the Board of Assessment Appeals until term expires in November, 2007. seconded by Selectman

Peterson. Mr. Mullane voiced a concern with Mrs. Woodward being married to a member of the Board of Finance and the potential conflict of interest due to the fact that the Board of Finance is the Assessor's appointment agent. The motion carried 3-0

8. **Budget 2007-08**-General discussion of revenues, OK to send to Board of Finance. Board will have a meeting on Monday, March 12<sup>th</sup>, to finalize full budget.
9. **Town financial accounting/software to complete the 2005-06 Audit preparations**-Loading of data is progressing. Possibly done by Monday, March 12, 2007.
10. **CIRMA's cost for Workers Compensation Payroll Audit-additional appropriation request**-Will look to see if funds transfer is possible, if any remaining monies in other accounts.
11. **Federal (Courtney) and State (STEAP) grant requests**-Discussion no action

#### **New Business**

1. **North Stonington Health District**-Selectman Mullane provided package of information and briefed on meeting held with Preston, Salem, Lebanon, Voluntown, Griswold and North Stonington.
2. **Disposal of Town's old voting machines**-No action
3. **Kingswood/Meadowwood Park Drainage**-Under public comments

#### **Public Comments and Questions**

Adjournment-11:26 PM