



Town of North Stonington
Board of Selectmen
New Town Hall Conference Room
May 13, 2008
7:00 PM

Call to Order-7:02 PM

Public Comments and Questions-Bob Fleury and Nita Kincaid were in and asked if the Board did not have all the information on the Seaport property purchase would the item be pulled from the Referendum rather than taking a chance on misinformation.

Minutes-None presented

Correspondence

- Appointment of an Auditor notice from CT OPM
- Connecticut National Guard acceptance to participate in the Memorial Day Parade
- Permanent Commission on Status of Women dinner invitation
- Memorial Day Parade Highway Use Permit
- DEP Permit for work on DOT project
- STC approval for installation of pre-emption at Main Street and Mystic Road
- CT Human Services report brochure
- Democratic Leaders announcement on special session to discuss conveyance tax
- Affordable Housing Memorandum on questions to be posed to CCM

Old Business-

1. **Tribal Issues-**Copy of Congressional act was given to the Selectmen which allows MPT renewal of the leases for not more that 2 additional terms, each of which shall not exceed 25 years, subject only to the approval of the tribal council of the Tribe.
2. **Subdivision Review and Planning and Zoning Issues-**
Garden Court LLC-Application denied, Litigation Filed
Babcock Ridge Subdivision-Hearing Open 1/10/08
Nine Month Moratorium-Implemented
3. **Permanent School Building Project Committee activities/membership**
Energy and Conservation program for Wheeler School complex-
Selectman Mullane will attend or send a letter to the Board of Education requesting a joint meeting on space and needs.
4. **Town Energy Projects**
Electrical Rate Bids
5. **Kingswood/Meadowwood drainage review-**A motion was made by Selectman Ricker, seconded by Selectman Mullane to authorized expenditures for a wetlands review (\$5,000), borings (\$1,950) and survey (\$1,500), at the intersection of Rhonda Lane and Old Colony to add additional drainage pipe, carrying. 3-0

6. Affordable Housing Ad Hoc Committee-Committee report has been received by Board of Selectmen

7. Annual Town/Budget Meeting-Board reviewed handouts and prepared for the Town Meeting on the 19th.

8. Purchase of Mystic Seaport property by Town-The Board will try to get an additional quote on insurance for the parcel and estimates for dam repair.

Handouts for Town Meeting

New Business

1. Transfers-PZC, year end financial closeout-A motion was made by Selectman Mullane and seconded by Selectman Murphy to request transfers for the PZC as follows:

Transfers from	Transfer to PZC	
BB 19.06 Pension	BB 11.05 Contract Consulting	\$ 6,325
BB 11.00 SPZEO Salary (PZC)	BB 11.05 Contract Consulting	\$12,645
BB 19.06 Pension	BB 11.04 Attorney	\$ 6,000

Carrying. 3-0

A motion was made by Selectman Mullane and seconded by Selectman Murphy to request that the Board of Finance transfer the remaining balance (\$164,899) from the Capital Ambulance line item to CNR, carrying. 3-0

2 Tax Refunds-A motion was made by Selectman Ricker and seconded by Selectman Murphy to approve tax refunds as follows:

Ricky Robbillard	\$86.47
George Panciera	\$37.97

Carrying. 3-0

Public Comments and Questions

Adjournment-9:45 PM