



Town of North Stonington
Board of Selectmen
New Town Hall Conference Room
February 14, 2012
7:00 PM

MINUTES

Call to Order-7:00 pm with Selectmen Mullane, Donahue and Murphy present
Public Comments and Questions-Anne Nalwalk, Mr. and Mrs. Banker and Mrs. Ames were in to asked that the Board expedite the action with the YMCA Camp reverter clause.

FY 2012-13 Budget Interviews

North Stonington Ambulance Association-Brian Elias was in the discuss the budget with the Board

North Stonington Volunteer Fire Company-Charlie Steinhart, Bob Shabunia and Mark Perkins were in to discuss budget

Senior Center Coordinator and Agent for the Elderly-Teresa Pensis was in attendance

Minutes

Correspondence

- NSVFC request for budget line in next year's budget for the Fire/EMS Building
- Letter from NSVFC proposing members for Fire/EMS Committee
- Research request from EDC
- SECCOG memorandum
- Article noting Connecticut is now No. 1 worst place to retire
- Letter to Chepachet, RI discussing radio frequencies
- Connecticut Siting Council's notice of modifications to Boombridge Tower
- Letter from Paul Kowack regarding traffic problems on Main Street
- Email from Darren Robert regarding Ledyard Vo-Ag
- Memo from Darren Robert noting slight increase in ECS from State

Old Business-

1. Tribal Issues-Acknowledgement Issues-Waiting on US Court to respond to Historic Pequots Chairman's and Councils request to withdraw suit filed by Attorney Jones.
2. Subdivision Review and Planning and Zoning Issues
 - Affordable Housing/Incentive Housing regulations-No action
 - Milltown Commons-No Action
3. Permanent School Building Project Committee
 - A. School Building Project RFQ for Architectural services- Waiting for report submittal at the end of March from architects.
 - B. Permanent School Planning and Building Committee Project-Will ask for FY 2012-13 worklist for budgeting
 - C. Middle School/High School Heating System Code Update-Waiting on Energy Testing
 - E. School of Choice-Board of Education Action
4. Kingswood/Meadow Wood drainage-Executive Session-Town's attorney will review arbitrators list for selection
5. Hewitt property
 - A. Committee Report-No report
 - B. Dam Repairs-Re-Engineering-No report
6. Boombridge Road Bridge- Design-Ongoing Project
7. Grant applications/administration
 - Water Study Ex. 92 X 195-Mr. Mullane provided draft RFP asked for comments from the Selectmen
 - Rec Area Basketball, Tennis Courts-Preparing RFP
 - Town Hall Solar
8. Board and Commission appointment
 - Pawcatuck Neighborhood Center Board of Directors Representative
 - Permanent School Planning and Building Committee
 - Water Pollution Control Authority
 - Cable TV Advisory Committee
 - Hewitt Farm Committee Alternate
 - Emergency Services Committee-Received a letter from the North Stonington Volunteer Fire Company requesting a committee be formed for a new fire station/emergency services building and after discussion a motion was made by Selectman Mullane and seconded by Selectman Murphy to appoint Mark Perkins, Jr., Bob Shabunia, Joe Cassata,

No activity

Brian Elias and Charlie Steinhart, V to the Committee pending the appointment of other citizens at large in the near future to serve. Carrying. 3-0

A notice will be placed on the website asking for volunteers.

9. Flood Damage Status Report/Repairs Update/ Action Items

Main Street Bridges-All power lines have been relocated. Contractor has been moving in equipment

Village Green Bridge-No report

10 YMCA Property-Executive Session-Pending a report from Town Attorney

New Business-

1. Town Meeting Procedures-No action

2. Budget 2011-12 and Budget 2012-13-New Draft provided, general discussion

3. Request to Rent/Sell Holly Green Condominium-No action

4. Buon Appetito request for Full Liquor License-Selectman Murphy motioned to approve the call of the town meeting for February 27, 2012, as below, seconded by Selectman Donahue, carrying. 3-0

1. To amend the Hewitt Property Uses, Rules and Recommendations, item #25 to allow a full liquor license at the Buon Appetito Restaurant, 386 Norwich Westerly Road, subject to the approval of the Board of Selectmen and the approval license issuance from the State of Connecticut.

2. To authorize the Board of Selectmen and Town Attorney to revise and change the Lease between the Town of North Stonington and Georgiadis Holding, LLC for the property located at 386 Norwich Westerly Road known as the Buon Appetito Restaurant. The proposed revision is to Section 6.1 (a) **USAGE - OPERATION OF FAMILY RESTAURANT; AND ONE-TIME ADDITIONAL RENT PAYMENT.** Te Tenant shall operate a family style restaurant to be open for business on the premises on Saturdays and Sundays at least four other days during the week. The restaurant shall be open between the hours of 11:00 o'clock a.m. and 9:00 o'clock p.m., on weekends and have a menu for (and serve) lunch and dinner. The Tenant shall be free to operate the restaurant for longer hours and for more than six days a week (and may also serve breakfast) should it so desire. Provided the Tenant secures such zoning approval(s) and/or permits from the Town of North Stonington as the zoning regulations for the Town of North Stonington may require, and a permit from the Liquor Control Commission for the State of Connecticut, and provided further that the Tenant makes a one-time additional rent payment of the sum of \$4,000, to the Landlord on or before April 30, 2012 (to compensate Landlord for such expenses as Landlord may have incurred in amending the Lease between the parties), then, and in that event, the Tenant may sell to Tenant's patrons beer, wine, and hard alcoholic beverages for consumption with the meals being served, in the restaurant area and on the exterior patio seating area, The consumption of any alcoholic beverage on the premises that was not purchased on the premises shall not be allowed (no BYOB allowed). Tenant shall not be required to be open on State or religious holidays. In addition Tenant may close restaurant for not more than four weeks each calendar year so as to provide vacation time for its employees.

5. Future Town Meeting Items-None

6. Grant Writer-No discussion

Public Comments and Questions-None

Adjournment-11:35 PM