

 Town of North Stonington

 Board of Selectmen

 November 19, 2013--New Town Hall Conference Room

 Special Meeting

 6:30 PM-7:00 PM Executive Session

 Regular Meeting

 7:00 PM

MINUTES

Call to Order –A motion was made at 6:35 PM by Selectman Mullane to enter Executive Session with Attorney Eileen Duggan, and Selectmen Donahue and Testa, seconded by Selectman Donahue to discuss the AFSCME Contract negotiations, carrying. The Board came out of the session at 7:10 PM and called the regular meeting to order. No action taken

Public Comments and Questions-Mr. Van Brown inquired of the Town’s latest action on the 96/96A Button Road property. Mr. Mullane told him that the Board had no comments at this time. Mr. Mullane told Mr. Brown to speak to his attorney. Amy Foster, Main Street complained of speeding near her home at 33 Main Street. She would like a 3-way stop at the corner of Main Street and Rocky Hollow Road.

Executive Session- Attorney Eileen Duggan for progress report on Union (AFSCME-Town Hall) Negotiations for the new Board of Selectmen

Minutes-A motion was made by Selectman Mullane and seconded by Selectman Donahue to approve the minutes of November 12, 2013 as presented, carrying. 2-0 Mr. Testa abstained since he has just take seat on the Board tonight.

Correspondence

# Old Business-

 1. Tribal Issues-Acknowledgement Issues-Will be discussed in Executive Session

 2. Subdivision Review and Planning and Zoning Issues and

 Plan of Conservation and Development and Zoning Regulations Revisions-Last chance for comments.

 3. Permanent School Building Project Committee

 A. Permanent School Planning and Building Committee Projects

 1. Things to Do List-No new list of projects

 2. Other Projects for FY 2013-14-High School Generator, waiting on architect’s drawing/plan

 4. Hewitt property

 A. Committee Report-Corn Crib, question on intent, use and maintenance

 B. Dam Repairs-Re-Engineering-January bidding

 C. Greene Gables-No discussion

 5. New Emergency Management Center-Will interview for secretary later this week, architect proposals due November 26th.

 6. NSVFC Engine 2 Fire Truck Refurbishment-Signed contract was sent to Greenwood.

 7. Boombridge Road Bridge- Design-TranSys is proceeding but ConnDOT is asking for more information on hydraulics.

 8. Grant applications/administration

 Water Study Ex. 92 X I95-Finalizing contract with CT DPH

 2014 STEAP Grant-Selectmen must pick project for submission

 9. Authorities, Boards, Committees, and Commissions appointment

 Permanent School Planning and Building Committee Water Pollution Control Authority

 Cable TV Advisory Committee Economic Development Commission

Eastern Regional Mental Health Board, Inc. Inland Wetlands Commission

Conservation Commission-Mark Jaffen EMS Facility Members

Town Clerk and Selectmen’s Office are working on new listing of elected and appointed officials.

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

 Hewitt Dam Rebuilding-January bidding

Town Hall brook parking lot retaining walls-Award-Timothy Suchocki and Son has been awarded the contract for the Project.

11. Budget 2012-13-Closeout-No Action

 Budget 2013-2014-No Action

 Animal Control Officer Expenses-No new information

 Tribal Acknowledgment-No new information

 Plan of Conservation and Development-No funds will be needed

12. Unions/Personnel Matters-Executive Session

 AFSCME Union Application

-Selectman Mullane made a motion to enter executive session at

 8:28 PM to discuss items # 1 Tribal Recognition and 12 AFSCME Union negotiations under Old Business, seconded

 by Selectman Donahue, carrying. Out of session at

 9:34 PM, no action

1. Special Town Meeting-Working on Package

 Items for Future Town Meetings

 Lake of Isles subdivision granting of easements to the Town

 Ordinance Revisions

 Borrowing Short Term Notes Authorization

1. 2014 Legislative Agenda-SECTCOG Agenda provided.

New Business

1. Selectmen’s Transition Work List-Selectman Testa was given information packages on Boombridge Road Bridge, Town Hall Retaining Wall Repairs, Center for Emergency Services, Engine 2 Refurbishment, Water Study, AFSCME union negotiations, Greene Gables, Purchase of Bucket Truck, 96/96A Button Road, Tribal/Annexation, Meadow Court Subdivision, Police Reports, Legislative Agenda, SCRRRA, Conflict of Interest, Sewer Study, Audit, and STEAP Grants.
2. Tax Refund(s)-None
3. Purchase of a Bucket Truck-Copy of the invoice was provided to Selectman Testa
4. Utility Audit-No action
5. North Stonington Board of Education and Education Association (Teachers) Contract
6. Selectmen Public Communications-Marc Tate discussed the low frequency radio application for emergencies, email response policy and new email addresses for Selectmen.
7. Town Traffic Concerns-Village speeding was discussed, will contact Lt. Michael Thomas, to have additional patrols in Village and other parts of the Town. A motion was made by Selectman Testa to install two additional stop signs to make a 3-way stop sign at the Main Street/Rocky Hollow Road intersection, no second was made. The item will be deferred until next week and Selectman Mullane will mark proposed stop sign installation locations. General discussion of speed bumps as well.
8. Homeland Security MOA-A motion was made by Selectman Mullane and seconded by Selectman Donahue to approve the following:

RESOLVED, that the First Selectman may enter into with and deliver to the State of Connecticut Department of Emergency Management and Homeland Security any and all documents which it deems to be necessary or appropriate; and

FURTHER RESOLVED, that Nicholas H. Mullane, II, First Selectman of the Board of Selectmen is authorized and directed to execute and deliver any and all documents on behalf of the Town of North Stonington and to do and perform all acts and things which he deems to be necessary or appropriate to carry out the terms of such documents, including but not limited to executing and delivering all agreements and documents contemplated by such documents. Carrying 3-0

Public Comments and Questions

Adjournment-10:35 PM