

 Town of North Stonington

 Board of Selectmen

 November 5, 2013

 New Town Hall Conference Room

 Regular Meeting

 7:00 PM

MINUTES-Meeting is cancelled for Election Day Activities

Call to Order

Public Comments and Questions

Executive Session: 6:30 PM Attorney Robert Avena, 96/96A Button Road

Minutes

Correspondence

# Old Business-

 1. Tribal Issues-Acknowledgement Issues

 2. Subdivision Review and Planning and Zoning Issues

 3. Permanent School Building Project Committee

 A. Permanent School Planning and Building Committee Projects

 1. Things to Do List

 2. Sealing of Gymatorium, Final Wall

 3. Other Projects for FY 2013-14

 4. Hewitt property

 A. Committee Report

 B. Dam Repairs-Re-Engineering

 C. Greene Gables

 5. New EMS Facility

 6. NSVFC Engine 2 Fire Truck Refurbishment

 7. Boombridge Road Bridge- Design

 8. Grant applications/administration

 Water Study Ex. 92 X I95

 2014 STEAP Grant

 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

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

 Hewitt Dam Rebuilding

Town Hall brook parking lot retaining walls

11. Budget 2012-13-Closeout

 Budget 2013-2014

12. Unions/Personnel Matters-Executive Session

 AFSCME Union Application

1. Special Town Meeting

 Items for Future Town Meetings

 Lake of Isles subdivision granting of easements to the Town

1. 2014 Legislative Agenda

New Business

1. Tax Refund(s)
2. Purchase of a Bucket Truck

Public Comments and Questions

Adjournment