

 Town of North Stonington

 Board of Selectmen

 May 21, 2013

 6:00PM

 Special Meeting

 Boombridge Road Bridge Public Information Meeting

 Regular Meeting

 7:00 PM

MINUTES

Call to Order 7:20 PM with Selectmen Mullane, Murphy and Donahue present.

Public Comments and Questions-Beth Tilman complained of tampering with electric fencing at the 96A Button Road property. Selectman Mullane will report to the Troopers.

Minutes-

A motion was made by Selectman Murphy and seconded by Selectman Mullane to approve the minutes of April 30, 2013, carrying. 3-0

A motion was made by Selectman Murphy and seconded by Selectman Mullane to approve the minutes of May 2, 2013, carrying. 2-0-1, Selectman Donahue abstained.

Correspondence

* DEEP Spill Reports
* BAN rates came in this week. Low bidder was 1.04%-Simsbury Bank
* ARC Open House invitation

# Old Business-

1. Tribal Issues-Acknowledgement Issues-No new information

 2. Subdivision Review and Planning and Zoning Issues

 Affordable Housing/Incentive Housing regulations-No new information

 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-Weather is OK, will start at any time, still must clean stains

 4. 96/96A Button Road- formerly -YMCA Property-Executive Session-Beth Tilman complaint of rumor that Firefly intends to clear cut 50 acres of trees. It is not true, only about 5.5 acres will be cleared under forestry management

 5. Hewitt property

 A. Committee Report-None

 B. Dam Repairs-Re-Engineering-Completed

 C. Community Garden Association proposal-Rules are finalized, no other news to report

 6. Boombridge Road Bridge- Design-The Public Hearing was held from 6:00 PM to 7:20 PM with discussion of all parties involved and/or interested in the process. No disagreement with design presented by Design Engineering firm TranSystems

 7. Grant applications/administration

 Water Study Ex. 92 X I95 Letter has been sent to engineering firm requesting pricing of units included in water study

 2013 STEAP Grant-Final 2013 awards have not yet been announced

 8. Board and Commission appointment

 Permanent School Planning and Building Committee Water Pollution Control Authority

 Cable TV Advisory Committee Economic Development Commission No activity

Eastern Regional Mental Health Board, Inc. Inland Wetlands Commission

Conservation Commission

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

 Main Street Bridge-Working with Contractor on close out items

 Village Green Bridge-Pending easements and additional surveying

Town Hall brook parking lot retaining walls-Elevations are done, data to be sent to engineer Karl Acimovic so he can complete drawings and specifications

10 Budget 2012-13

 NS Ambulance request-No action

 Additional Appropriation for the Wash Station-A motion was made by Selectman Murphy and seconded by Selectman Mullane to approve an additional appropriation request of $44,000 to be forwarded to the BOF. Carrying 3-0

 Budget 2013-2014

 General Government Town Manager-No discussion

 Tax Refunds/Tax Collections/Suspense Tax Book-General Discussion, no action taken

11. Traffic Control-More complaints on speeding by Village Residents

12. Connecticut Legislative Agenda-More unfunded mandates have been passed.

13. New Emergency Service Building and Use of Old NSVFC Building

14. AFSCME Union Application-Executive Session-Selectman Murphy made a motion to enter executive session at 9:24 PM, seconded by Selectman Donahue, carrying. Adjourned at 10:51 PM No action taken

 United Steelworkers Collective Bargaining Agreement Negotiations

1. Clarks Falls Unity Baptist Church Request-No action
2. Fowler Road #3-Selectman Mullane could not find the sign or resident, but will make another attempt next week with Highway Foreman Steve Holliday.
3. Annual Town/Annual Budget Meeting-

 June 3, 2013—Town Meeting/ June 10, 2013 --Referendum for

 Budget Questions

 Wash Station Additional Appropriation

New Business

Public Comments and Questions

Adjournment-10:52 PM