

 Town of North Stonington

 Board of Selectmen

 June 11, 2013

 Regular Meeting

 7:00 PM

MINUTES

Call to Order -7:02 PM with Selectmen Mullane, Murphy and Donahue present.

Public Comments and Questions-Joe Cassata, NSVFC was in and asked for an additional appropriation of $15,000 for an ATV vehicle and trailer for the Company, NSVFC has raised $15,000 already but it has taken 3 years total price ATV, equipment and trailer, no action was taken.

Minutes-A motion was made by Selectman Donahue and seconded by Selectman Murphy to approve the minutes of June 4, 2013, carrying. 3-0

Correspondence

# Old Business-

1. Tribal Issues-Acknowledgement Issues-A memo from Perkins Coie on Indian acknowledgement and BIA changing process. Selectman Mullane will have a meeting with Preston and Ledyard to get help from US representative for Connecticut and Senators.

 2. Subdivision Review and Planning and Zoning Issues-No report

 Affordable Housing/Incentive Housing regulations-No report

 3. Permanent School Building Project Committee

 A. Permanent School Planning and Building Committee Projects

 1. Things to Do List-No report

 2. Sealing of Gymatorium, Final Wall-No new information

 4. 96/96A Button Road- formerly -YMCA Property-Executive Session-No comments for public, will be discussed in Executive Session later in the BOS meeting

 5. Hewitt property

 A. Committee Report-None

 B. Dam Repairs-Re-Engineering-Budget has passed, OK to begin work

 C. Community Garden Association proposal-Going well

 6. Boombridge Road Bridge- Design-No new information

 7. Grant applications/administration

 Water Study Ex. 92 X I95-Awaiting consultants pricing data

 2013 STEAP Grant-2013 awards have not yet been announced

 8. Board and Commission appointment-No action

 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 Hewitt Committee

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

 Main Street Bridge-Work still not complete, BOS will only authorize the release of half of the retainage

 Village Green Bridge-Selectman Mullane is working on easements

Town Hall brook parking lot retaining walls-Budget has passed and will begin work on specifications and drawings

10 Budget 2012-13-Closeout-Action forwarded to BOF

 Budget 2013-2014-Budget has passed, will begin work on Capital items

 Tax Refunds/Tax Collections/Suspense Tax Book-No action

11. Traffic Control-No action

12. Connecticut Legislative Agenda- Results of State legislative session i.e. new or revised laws regulations not yet known

13. New Fire & EMS Building – 25 Rocky Hollow Road- Approval of $6,360,000 to design and construct & forward to the Board of Finance -The Board of Selectmen confirmed its support of a new Emergency Services Complex at its June 11, 2013, regular meeting by a unanimous 3-0 vote on the following resolution.

RESOLVED, that the Board of Selectmen recommends that the Town of North Stonington appropriate $6,360,000 for costs related to the design and construction of a new Emergency Services Complex and related improvements to be situated at 25 Rocky Hollow Road. The appropriation may be spent for design and construction costs, including administrative costs, architects' fees, engineering fees, testing, survey, printing and advertising costs, equipment, materials, legal and other professional fees, net temporary interest and other financing costs, and other expenses related to the project and the financing thereof; and that the Town issue bonds or notes and temporary notes in an amount not to exceed $6,360,000 to finance the appropriation. The amount of bonds or notes authorized to be issued to finance the appropriation shall be reduced by the amount of grants received by the Town for the project.

FURTHER RESOLVED, that such appropriation be submitted for approval to the Board of Finance, and the project has been submitted to and approved by the Planning and Zoning Commission for a report pursuant to Section 8-24 of the Connecticut General Statutes.

 Nicholas H. Mullane, II

 Shawn P. Murphy

 Mark S. Donahue

 BOARD OF SELECTMEN

14. AFSCME Union Application-Executive Session

 United Steelworkers Collective Bargaining Agreement Negotiations-A motion was made by Selectman Donahue and seconded by Selectman Murphy to enter executive session at 8:12 PM, carrying. BOS discussed items 496/96A Button Road, and 14 Union Negotiations, session adjourned at 8:47 PM, no action taken.

1. Fowler Road # 3 –No action
2. Annual Town/Annual Budget Meeting-

 June 3, 2013—Town Meeting Results-- Items 1, 2, and 3 passed

 June 10, 2013—Referendum for Budget Questions—Both General Government an BOE budgets passed.

1. EDC Ordinance Revisions-Need more information on requested changes, Mr. Mullane will contact Ray Geer, EDC representative as to what revisions will be made to EDC by laws.

New Business-None presented

Public Comments and Questions

Adjournment-8:48 PM