

 Town of North Stonington

 Board of Selectmen

 June 18, 2013

 Regular Meeting

 7:00 PM

MINUTES

Call to Order -7:00 PM with Selectmen Murphy, Donahue, and Mullane present.

Public Comments and Questions-None presented

Minutes-A motion was made by Selectman Murphy and seconded by Selectman Donahue to approve the minutes of June 11, 2013, carrying. 3-0

Correspondence

# Old Business-

1. Tribal Issues-Acknowledgement Issues-No report

 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

 2. Sealing of Gymatorium, Final Wall-When wall dries out and weather permits

 4. 96/96A Button Road- formerly -YMCA Property-Executive Session-No report

 5. Hewitt property

 A. Committee Report-Status report supplied by the Committee

 B. Dam Repairs-Re-Engineering-July 2, 2013, meeting tentatively with Karl Acimovic

 C. Community Garden Association proposal-No report

 6. Boombridge Road Bridge- Design-No report

 7. Grant applications/administration

 Water Study Ex. 92 X I95-Consultant pricing being reviewed

 2013 STEAP Grant-No new data

 8. Board and Commission 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 Hewitt Committee-A motion was made by Selectman Mullane and seconded by Selectman Murphy to appoint Cynthia Faucher, Yawbux Valley Road to the alternate position on the Hewitt Farm Committee, carrying. 3-0

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

 Main Street Bridge-Retainer of $30,000 still being held until punch list is completed

 Village Green Bridge-First Selectman Mullane is working on easements with abutting landowners.

Town Hall brook parking lot retaining walls-July 2, 2013, Selectmen’s Meeting with Karl Acimovic

10 Budget 2012-13-Closeout-Pending request with BOF

 Budget 2013-2014-Passed at June 10, 2013 referendum

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

11. Traffic Control-Board was provided the May, 2013, activity report

12. Connecticut Legislative Agenda-No report

13. New Fire & EMS Building – 25 Rocky Hollow Road
 Approval of $6,360,000 to design and construct and tentatively forward to a town meeting July 22, 2013, special town meeting and July 29, 2013, referendum vote.

14. AFSCME Union Application-Executive Session-No action

 United Steelworkers Collective Bargaining Agreement Acceptance and Approval

1. EDC Ordinance Revisions-Selectman Mullane requested Ray Geer, EDC to provide a draft of EDC by-laws revisions to go with ordinance changes requested.

New Business

1. Special Town Meeting agenda-General discussion of proposed items, no action
* New Fire & EMS Building – 25 Rocky Hollow Road--Approval of $6,360,000 to design and construct and forward to a town meeting
* De-obligation of CNR Funds $ $74,884.49, to General Fund
* To act upon the acceptance of a gift of land, 8 acres +/- on Wintechog Hill Road
1. Electric Rates-Charles Gray provided rate of .0769 kW from Titan Energy for one year with cancellation clause at any time, which was acceptable to the Board. Contract signed.

Public Comments and Questions

Adjournment-8:48 PM