

 Town of North Stonington

 Board of Selectmen

 August 20, 2013

 New Town Hall Conference Room

 Regular Meeting 7:00 PM

AGENDA

Call to Order 7:02 PM with Selectmen Mullane and Donahue present

Public Comments and Questions-Van Brown commented on not appointing of Mark Jaffen to Conservation Commission because of non-resident status.

Minutes-Tabled

Correspondence

# Old Business-

 North Stonington Quarterly-General Discussion

1. Tribal Issues-Acknowledgement Issues-No report

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

 Affordable Housing/Incentive Housing regulations-No report

 Town Plan of Development (capital projects)-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-General Discussionof added work, Selectmen need detains, no action taken

 B. Middle School boilers-Done, needs inspection from Town and State

 4. Hewitt property

 A. Committee Report-No new information

 B. Dam Repairs-Re-Engineering-Next week

 C. Greene Gables –Meeting with Historical Society to be scheduled

 5. New EMS Facility-Weekly meeting, the committee recommended Peter Springsteel for Architectural consulting services to prepare a comprehensive Request for Proposal for Architectural Services based upon the USDA Rural Development guidelines for a Design Bid Build project motioned by Selectman Mullane seconded by Selectman Donahue, carrying. 3-0 Selectman Mullane presented a draft Ordinance to form an EMS Building Committee for review.

 6. NSVFC Engine 2 Fire Truck Refurbishment-NSVFC is drafting a revised RFP for work to be done on truck. Revised specifications are pending.

 7. Boombridge Road Bridge- Design-Engineers are working on 70% design and is scheduled for completion around the first week of September.

 8. Grant applications/administration

 Water Study Ex. 92 X I95-Waiting on respond from CT DPH on town compliance with selection process

 2014 STEAP Grant-Selectmen to identify future STEAP project candidates.

 9. Authorities, Boards, Committees, and Commissions appointment-No action on below

 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 EMS Facility Members

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

 Main Street Bridge-Pending “As Built drawings”

 Village Green Bridge-Progress is being made, concrete pour of footings is next step in process

Town Hall brook parking lot retaining walls-Design and RFP due in one week.

11. Budget 2012-13-Closeout-No activity

 Budget 2013-2014-No activity

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

 Traffic Control-General Discussion, N. Mullane to hire traffic engineer, Bruce Hillson, available 2nd week in September

12. Connecticut Legislative Agenda-No report

13. Unions/Personnel Matters-Executive Session-Selectman Mullane made a motion to enter executive session at 9:53 PM to discuss items #1 and #13, seconded by Selectman Donahue. Adjourned at 10:22 PM. No action taken.

 AFSCME Union Application

 United Steelworkers Collective Bargaining Agreement Acceptance and Approval

1. Special Town Meeting –No date scheduled at this time. Will have to add a EMS Building Committee Ordinance

 DUI Grant

 EDC Ordinance

 Open Space Ordinance

 Acknowledgment Lawyer Additional Appropriation

1. Moderator Training-No report

New Business

1. Zombie Charge-September 7, 2013-Selectmen’s Office is coordinating town action for this chartable activity scheduled for September, pre-registration is at 525, could be as many as 700 entrants. Fire Marshal, Troopers, EMD, NSVFC, and NSAA attended meeting to review action items.

Public Comments and Questions

Adjournment-10:23 PM