

 Town of North Stonington

 Board of Selectmen

 July 23, 2013

 Regular Meeting

 7:00 PM

MINUTES-Cancelled

Call to Order

Public Comments and Questions

Minutes

Correspondence

# Old Business-

1. Tribal Issues-Acknowledgement Issues

 2. Subdivision Review and Planning and Zoning Issues

 Affordable Housing/Incentive Housing regulations

 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

 4. 96/96A Button Road- formerly -YMCA Property-Executive Session

 5. Hewitt property

 A. Committee Report

 B. Dam Repairs-Re-Engineering

 6. Boombridge Road Bridge- Design

 7. Grant applications/administration

 Water Study Ex. 92 X I95

 2013 STEAP Grant

 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

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

 Main Street Bridge

 Village Green Bridge

Town Hall brook parking lot retaining walls

10 Budget 2012-13-Closeout-Regional Probate Capital Costs

 Budget 2013-2014 DUI Grant Carryover

 Tax Refunds/Tax Collections/Suspense Tax Book

11. Traffic Control

12. Connecticut Legislative Agenda

13. New Fire & EMS Building – 25 Rocky Hollow Road
14. Unions-Executive session

 AFSCME Union Application

 United Steelworkers Collective Bargaining Agreement Acceptance and Approval

1. EDC Ordinance Revisions
2. Special Town Meeting Results
* New Fire & EMS Building – 25 Rocky Hollow Road—Approved by Selectmen and Board of Finance- $6,360,000 to design and construct and now forwarded 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

New Business

1. Community Newsletter
2. Community Calendar
3. Moderator Training

Public Comments and Questions

Adjournment