

 Town of North Stonington

 Board of Selectmen

 July 30, 2013

 New Town Hall Conference Room

 Regular Meeting

 7:00 PM

MINUTES

Call to Order -7:01 PM with Selectmen Mullane, Donahue, and Murphy present

Public Comments and Questions-None presented

Minutes-A motion was made by Selectman Donahue and seconded by Selectman Murphy to approve the minutes of July 16, 2013, carrying. 3-0

Correspondence

# Old Business-

1. Tribal Issues-Acknowledgement Issues-Letters sent to Secretary of Interior for extension of comment period on changes to BIA Acknowledgment rules.

 2. Subdivision Review and Planning and Zoning Issues

 Affordable Housing/Incentive Housing regulations-Announced that North Stonington received housing grant, no formal notification yet.

 3. Permanent School Building Project Committee

 A. Permanent School Planning and Building Committee Projects

 1. Things to Do List-No new information

 2. Sealing of Gymatorium, Final Wall-Waiting on wall drainage correction estimates

 3. Driveway Sealing Bids-Selectman Mullane to research and report

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

 5. Hewitt property

 A. Committee Report-Selectman Mullane to request meeting of Selectmen, Historical Society and Hewitt Committee on Greene Gables

 B. Dam Repairs-Re-Engineering-Engineering due in three weeks

 6. Boombridge Road Bridge- Design-Design due in September

 7. Grant applications/administration

 Water Study Ex. 92 X I95-Selectman Mullane responding to DPH letter of compliance

 2013 STEAP Grant-We did not receive an award with this round. Will check with OPM and apply for 2014 program.

 8. Board and Commission appointment

Permanent School Planning and Building Committee WPCA

Cable TV Advisory Committee EDC

Eastern Regional Mental Health Board, Inc. Inland Wetlands

Conservation Commission-A motion was made by Selectman Mullane and seconded by Selectman Donahue to appoint Michael Charmetski to the Conservation Commission, to fill term of Joe Spano, carrying. 3-0

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

 Main Street Bridge-Bridge is complete but pending final two items from Contractor

 Village Green Bridge-Main Street is closed in Wheeler Library vicinity, work on bridge is going well, dewatering in place.

Town Hall brook parking lot retaining walls-Specifications due in about three weeks.

10 Budget 2012-13-Closeout-Tabled for next week

 Budget 2013-2014 Wheeler Library-Gary Annino stopped by to update on the window replacement and big project and grants applied for.

 Tax Refunds/Tax Collections/Suspense Tax Book-Copy samples

 Traffic Control-No report

12. Connecticut Legislative Agenda-Selectman Mullane to get CCM and COST summary

13. Unions-Executive session-A motion to enter executive session was made at 9:06 PM by Selectman Mullane and seconded by Selectman Donahue to discuss items 1, 4, and 13, carrying. 3-0 Adjourned at 9:23 PM, no action taken.

 AFSCME Union Application-No report

 United Steelworkers Collective Bargaining Agreement Acceptance and Approval –No action

1. EDC Ordinance Revisions-To lawyers for review
2. Special Town Meeting/Referendum 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. Passed
* De-obligation of CNR Funds $ $74,884.49, to General Fund-Passed
* To act upon the acceptance of a gift of land, 8 acres +/- on Wintechog Hill Road-Passed

New Business

1. Moderator Training-Information only
2. Workers Compensation Transfer-Selectmen agree to transfer
3. Property Tax Exemption-Open Space-Ordinance for next town meeting.

Public Comments and Questions

Adjournment-9:24 PM