

 Town of North Stonington

 Board of Selectmen

 July 9, 2013

 Regular Meeting

 7:00 PM

AGENDA

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

Public Comments and Questions-None

Minutes-A motion was made to approve the minutes of July 2, 2013, carrying. 2-0-1 Selectman Murphy abstained

Correspondence

# Old Business-

1. Tribal Issues-Acknowledgement Issues-Meeting next week with Congressional Delegation and Senators and with Governor’s representative to review current tribal acknowledgment activity.

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

 Affordable Housing/Incentive Housing regulations

 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-No new information

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

 5. Hewitt property

 A. Committee Report-None

 B. Dam Repairs-Re-Engineering-Working

 6. Boombridge Road Bridge- Design-Completing Design

 7. Grant applications/administration

 Water Study Ex. 92 X I95-Waiting on Department of Public Health

 2013 STEAP Grant-No awards announced to date

 8. Board and Commission appointment-No action on items 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

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

 Main Street Bridge-Still several items on close out list

 Village Green Bridge-Will start construction next week

Town Hall brook parking lot retaining walls-No new information

10 Budget 2012-13-Closeout-Regional Probate Capital Costs-No reports

 Budget 2013-2014 -No information

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

11. Traffic Control-No new report

12. Connecticut Legislative Agenda-No report

13. New Fire & EMS Building – 25 Rocky Hollow Road-July 22, 2013, Special Town Meeting
14. Unions-Executive session-A motion was made at 7:53 PM to enter executive session to discuss both the Highway CBA and the pending negotiations of the AFSCME by Selectman Mullane, seconded by Selectman Donahue, carrying. Adjourned Session at 8:39 PM. No action taken

 AFSCME Union Application

 United Steelworkers Collective Bargaining Agreement Acceptance and Approval

1. EDC Ordinance Revisions-No report
2. Dog Warden appointment-Executive Session-Discussion of operating procedures, no executive session.
3. Special Town Meeting Results –Town Meeting on July 22, 2013, Referendum vote on the New Fire EMS Building, July 29, 2013.
* 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 Calendar-General Discussion, no action

Public Comments and Questions

Adjournment-8:40 PM