

 Town of North Stonington

 Board of Selectmen

 December 17, 2013

 New Town Hall Conference Room--Regular Meeting

 7:00 PM

AGENDA

Call to Order -7:02 PM with Selectmen Mullane, Donahue and Testa present.

Public Comments and Questions-Bill Hixson requesting action on proposed ordinance to abate outstanding taxes on land being transferred to conservation groups.

Minutes

Correspondence

# Old Business-

 1. Tribal Issues-Acknowledgement/Annexation Issues-Question regarding ordinance opposing recognition

 2. Subdivision Review and Planning and Zoning Issues and

 Zoning Regulations Revisions-No report

 3. Permanent School Building Project Committee

 A. Permanent School Planning and Building Committee Projects

 1. Things to Do List-Prepare bid specifications for High School Emergency Generator

 2. Other Projects for FY 2013-14-No new data

 4. Hewitt property

 A. Committee Report-None

 B. Dam Repairs-Re-Question on breaching dam and saving money, Selectman Mullane will research

 C. Greene Gables-No report

 5. New Center for Emergency Services-Short list of Architects has been chosen for interviews on December 19th.

 6. NSVFC Engine 2 Fire Truck Refurbishment-Contract signed truck will go to Greenwood before the 1st of the Year.

 7. Boombridge Road Bridge- Design-Selectman Mullane will get latest schedules

 8. Grant applications/administration

 Water Study Ex. 92 X I95-Proceeding

 2014 STEAP Grant-Possible Project Candidates and Application

 9. Authorities, Boards, Committees, and Commissions 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 EMS Facility Members

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

 Hewitt Dam Rebuilding-January bidding

Town Hall brook parking lot retaining walls

11. Budget 2012-13-Closeout-Audit complete, BOF December 18, 2013.

 Budget 2013-2014-No action

 Budget 2014-2015-No action

 Animal Control Officer Expenses-No new data

 Tribal Acknowledgment-Additional Appropriation-Still undetermined

12. Unions/Personnel Matters-Executive Session-A motion was made by Selectman Donahue and seconded by Selectman Testa to enter executive session at 8:53 PM, carrying. Out of session at 10:42 PM

 AFSCME Union Application-No action taken

1. Special Town Meeting

 Items for Future Town Meetings

 Lake of Isles subdivision granting of easements to the Town

 Ordinance Revisions-Purchase Cost Limit

 Selectmen Elections Rules CGS 9-188

 Borrowing Short Term Notes Authorization-A motion was made by Selectman Testa and seconded by Selectman Donahue to request from Board of Finance authorization to borrow for the Hewitt Dam-$350,000, Fire Truck Refurbishment-$112,500, Town Hall Wall Repairs-$280,000, and Sewer Study-$160,000, carrying. 3-0

 DUI Grant Additional Appropriation-$49,975-A town meeting is required

 Exempt Tax Payments of Outstanding Taxes on Open Space received by a Non-Profit Organization

1. 2014 Legislative Agenda

New Business

1. Tax Refund(s)-None presented
2. Utility Audit-Tabled for future meeting
3. Selectmen Public Communications
4. Town Traffic Concerns-Patrol Checks and Resident Troopers’ activity reports
5. Tax Collector Appointment-No action

Public Comments and Questions

Adjournment-10:43 PM