

 Town of North Stonington

 Board of Selectmen

 December 24, 2013

 New Town Hall Conference Room--Regular Meeting

 7:00 PM

**AGENDA-No meeting scheduled due to the Christmas Holiday**

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

Public Comments and Questions-Joe Gross voiced concern that people really don’t know what they are voting on, comments on ATVs on town roads, amount of accidents and fatalities in town, amount of voters registered, confusion on election ballots, spoke of past election problems, decision should be based on facts.

Minutes

Correspondence

# Old Business-

 1. Tribal Issues-Acknowledgement/Annexation Issues-Selectmen Congdon, Mullane and Testa met with Representative Courtney of town’s concerns and have drafted a letter of action items for the Representative.

 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-Engineering-January bidding

 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 waiting for repair slot

 7. Boombridge Road Bridge- Design-Various correspondence

 8. Grant applications/administration

 Water Study Ex. 92 X I95

 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

Town Hall brook parking lot retaining walls

11. Budget 2012-13-Closeout

 Budget 2013-2014

 Budget 2014-2015

 Animal Control Officer Expenses

 Tribal Acknowledgment-Additional Appropriation

12. Unions/Personnel Matters-Executive Session

 AFSCME Union Application

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

 DUI Grant Additional Appropriation-$49,975

 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)
2. Utility Audit
3. Selectmen Public Communications
4. Town Traffic Concerns
5. Tax Collector Appointment

Public Comments and Questions

Adjournment