 Town of North Stonington

 Board of Selectmen

 May 13, 2014

 New Town Hall Conference Room

 Regular Meeting--7:00 PM

MINUTES

Call to Order-7:00 PM with Selectmen Mullane and Testa present. Selectman Donahue is attending commencement ceremonies this evening.

Public Comments and Questions-None presented

Minutes-Tabled

Correspondence

Boards/Commissions/Official’s Comments-None presented

Old Business

1. Tribal Issues – Acknowledgement/Annexation Issues-New BIA regulations are pending
2. Permanent School Building Project Committee-$46,990,000 project failed at the referendum
3. Permanent School Building Committee Projects-No action
4. Status of Center for Emergency Services Project-Selectmen Testa is again asking for a copy of presentation by NSVFC
5. Boombridge Road Bridge-No report
6. Parking Lot/Brook Stone Walls-Back wall is completed
7. Hewitt Property
8. Dam Repairs- re-engineering-Bidding-Process will begin in late June and work will commence in August
9. Grant Applications/administration

Water Study Ex 92 x I95 consultants are working on project

2014 STEAP Grant Extension of Village Water System-Submitted to OPM, pending awards

Housing Grant-No report

1. Budget 2013-2014-Projected need for additional appropriation or transfer for town attorney and tribal acknowledgement line items.

 Budget 2014-2015-Action with Board of Finance

1. Special Town Meeting

Items for Future Town Meetings

* Lake of Isles subdivision granting of easements to the Town
* Exempt Tax Payments of Outstanding Taxes on Open Space received by

 Non-Profit organization

* De-obligation of unspent capital projects

 Wash Station $133.44

 Village Green Bridge $39,739.24

 Middle School Boilers $18,922

 NSVFC Engine #2 $ 6.06

 Used Bucket Truck $ 275.00

1. Tax Collector Appointment/ Tax Policy-No action
2. Town Ethics Policy-No action

New Business

1. Tax Refund(s)-None presented
2. Selectmen’s Public Communications-None
3. Results of Referendum-May 5, 2014-Vote failed
4. Conservation Commission correspondence regarding Rt.2 parcel –Selectman Mullane will do research
5. ~~Speed Limit Warning sign placement~~
6. ~~Affordable Housing presentation on foreclosed properties~~
7. ~~Juvenile Review Board appointments~~
8. ~~Town Road Work~~
9. Electricity-Charles Gray has provided advanced information on electrical renewal rates
10. De-obligation-Refer to Item #9 Old Business
11. Annual Town Meeting-Pending the BOF action, hearing scheduled for June 2nd, possible referendum June 9th

Public Comments and Questions-None presented

Adjournment-9:23 PM