

 Town of North Stonington

 Board of Selectmen

 April 1, 2014

 New Town Hall Conference Room

        Regular Meeting-7:00 PM

**AGENDA**

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

Public Comments and Questions-None presented

Evan Vrabel, Eagle Scout Project-Spoke to get approval for Eagle Scout project of the construction and installation of WWII Memorial at the Middle School flag pole area. Selectman Mullane made a motion to approve the project, seconded by Selectman Testa. Carrying. 3-0

Minutes-A motion was made by Selectman Donahue to approve the minutes of March 25, 2014, seconded by Selectman Testa, carrying. 3-0

Correspondence

Boards/Commissions/Officials Comments

Budget Review FY 2014-15-General Discussion on the FY 14-15 Budget, will provide new proposed draft at next meeting.

 North Stonington Ambulance Association-Not Available

 PTO School Playground-Discussed new playscape for the Pre-K and Kindergarten. Are asking for $55,000 towards the project construction, Selectmen will consider in final budget

Old Business-

 1. Rocky Hollow Road Land Exchange-After general discussion with Mr. Ricker, a motion was made by Selectman Testa and seconded by Selectman Donahue to send a request to CT DEEP to lease a 13.7 acre parcel adjacent to the Recreation Area, carrying. 3-0

2. Proposed School Building Project Elementary / Middle / High School- General Discussion and status of approval process.

 2. Tribal Issues-Acknowledgement/Annexation Issues-No report

 3. Permanent School Building Project Committee

 A. Permanent School Planning and Building Committee Projects-No new information

 B. Proposed Playground-To be consideredin final budget

 4. Hewitt property

 A. Committee Report-Proposed 10’ x 12’ storage unit-Going through the review and approval process with Chelsea Groton Saving Bank

 B. Dam Repairs-Re-Engineering-Pending Bonding process for State of CT-$450,000

 5. Grant applications/administration

 Water Study Ex. 92 X I95-Consultants are working on the project

 2014 STEAP Grant-OK to package and request water line extension of 1500” to Rocky Hollow Road, Main Street, and Wyassup Road

 Housing Grant-All documents have been process with the Consultant

 6. Budget 2013-2014

 Animal Control Officer Expenses-A motion was made by Selectman Mullane and seconded by Selectman Donahue to request an additional appropriation of $6,500 from the Board of Finance, carrying. 3-0

 Tribal Acknowledgment-Additional Appropriation-A motion was made by Selectman Mullane and seconed by Selectman Donahue to approve the request from the Boardof Finance of $19,100, carrying. 3-0

 Zoning Enforcement Action (Ames property, Pendleton Hill Road) –Additional Appropriation- Selectmen must draft an RFP for the cost of clean up per court order.

 Additional Appropriation for Bonding/Borrowing Fees-Still unknown

- 7. Special Town Meeting-

 Items for Future Town Meetings-General Discussion, no action

 Lake of Isles subdivision granting of easements to the Town-Will be removed, incomplete package submitted by Contractor.

 Borrowing Short Term Notes Authorization and Additional Bonding Fees-Need final cost estimates

 DUI Grant Additional Appropriation-$49,975

 Exempt Tax Payments of Outstanding Taxes on Open Space received by a Non-Profit Organization-Questions raised for Frank Eppinger
 Tax Collector Appointment Ordinance –Ready to go

Tax Assessor Appointment Ordinance-Ready to go

 8. Tax Collector Appointment/Tax Policy-No action

 9. NSVFC Oil Tank removal-General Discussion no action, DEEP report, no violations

 10. Town Ethics Policy-Selectman Mullane asked that Selectman Testa provided the regulations and Ordinance

New Business

1. Tax Refund(s)-None presented
2. Selectmen’s Public Communications-None
3. Small Cities Fair Housing Resolution-A motion was made by Selectman Mullane made a motion to approve as provided, seconded by Selectman Testa, carrying. 3-0

Public Comments and Questions

Adjournment-11:46 PM