

 Town of North Stonington

 Board of Selectmen

 April 8, 2014

 New Town Hall Conference Room

        Regular Meeting-7:00 PM

**MINUTES**

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

Public Comments and Questions-Robbie White questions on oil tank and oil tank removal

Evan Vrabel, Eagle Scout Project-Letter sent to Peter Nero to review request and meet with Selectman Mullane and Scout Vrabel.

Minutes-A motion was made by Selectman Donahue and seconded by Selectman Testa to approve the minutes of April 1, 2014, carrying. 3-0

Correspondence

Boards/Commissions/Officials Comments

Budget Review FY 2014-15

North Stonington Ambulance Association-President Elias discussed Narrowband Radio, new shift supervisors and Selectmen Testa requested more information on data and shifts not covered by staff.

PTO Playground-No activity

Old Business-

 1. Proposed School Building Project Elementary / Middle / High School-General Discussion, action now with Board of Finance and PZC

 2. Tribal Issues-Acknowledgement/Annexation Issues-None

 3. Permanent School Building Project Committee Jim Lord and Wayne Coat were in and stated that PSPBC will be “Out of Business” next year if monies are given to PTO for playground

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

 B. Proposed Playground-PTO request, no new action

 4. PZC Issues-A motion was made by Selectman Mullane and seconded by Selectman Testa to transfer $4,150 from PZC Attorneys to PZC Consultants, after general discussion Selectman Testa withdrew his second and requested backup for the numbers.

 5. Status of Center for Emergency Services-Committee is working on design, development and budget

 6. Boombridge Road Bridge-No new information

 7. Parking Lot/Brook Stone walls-Should restart shortly, delay due to high water

 8. Hewitt property –Grant has been applied for to purchase of 10 x 12 storage unit and composting toilet

 A. Committee Report-Proposed 10’ x 12’ storage unit

 B. Dam Repairs-Re-Engineering-No new data

 9. Grant applications/administration

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

 2014 STEAP Grant-First Selectman Mullane will complete the application for the Village Waterline extension

 Housing Grant-Consultant is working on package

 10. Budget 2013-2014

 Animal Control Officer Expenses-Approved-$6,500 additional appropriation

 Tribal Acknowledgment-Additional Appropriation-Approved $19,100 additional appropriation

Zoning Enforcement Action (Ames property, Pendleton Hill Road) – First Selectman to issue an RFP and then will request an Additional Appropriation-

Additional Appropriation for Bonding/Borrowing Fees-Action Item, a motion was made by Selectman Mullane and seconded by Selectman Donahue to forward a request to the BOF for $26,476, for fees, carrying. 3-0

 Budget 2014-2015

 11. Special Town Meeting-

 Items for Future Town Meetings

 ~~Lake of Isles subdivision granting of easements to the Town~~

Borrowing Short Term Notes Authorization and Additional Bonding Fees-Will forward for Town

Meeting Call

DUI Grant Additional Appropriation-$49,975- Will forward for Town

Meeting Call

~~Exempt Tax Payments of Outstanding Taxes on Open Space received by a Non-Profit Organization~~-Withdrawn
Tax Collector Appointment Ordinance Will forward for Town

Meeting Call

Tax Assessor Appointment Ordinance Will forward for Town

Meeting Call

Nardone Estates- Will forward for Town

Meeting Call

 12. Tax Collector Appointment/Tax Policy-No action

 13. Town Ethics Policy-General Discussion

New Business

1. Tax Refund(s)-None presented
2. Selectmen’s Public Communications-None

Public Comments and Questions-None

Adjournment-11:30 PM