 Town of North Stonington

 Board of Selectmen

 April 22, 2014

 New Town Hall Conference Room

 Regular Meeting

 7:00 PM

AGENDA

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

Public Comments and Questions-None presented

Minutes-Tabled

Correspondence

Boards/Commissions/Official’s Comments

Old Business

1. Proposed School Building Project Elementary / Middle / High School-The Town Meeting and Referendum have been called. The Board focused on preparing for the meeting in order to facilite the presentation of facts and answers to all questions raised.
2. Tribal Issues – Acknowledgement/Annexation Issues-New regulations have been forwarded to the executive branch for budget impact.
3. Permanent School Building Project Committee
4. Permanent School Building Committee Projects-Questions about what is requested for the $75,000 budget capital item and what it will be spent on.
5. PZC Issues – Transfer, Lawyer to Consulting $3650-A motion was made by Selectman Mullane and seconded by Selectman Donahue to transfer $3,650 from PZC Attorney 11.04 to Contracted Consulting 11.05, carrying. 3-0
6. Status of Center for Emergency Services Project-Design Phase
7. Boombridge Road Bridge-No report
8. Parking Lot/Brook Stone Walls-If weather cooperates will resume work next week
9. Hewitt Property
10. Dam Repairs- re-engineering-Bidding-Work will be advertised to acquire firm pricing
11. Grant Applications/administration

Water Study Ex 92 x I95 consultants are working on project

2014 STEAP Grant Extension of Village Water System-Submitted to State for Approval

Housing Grant-Consultant is working on Project

1. Budget 2013-2014-As in item #4

 Budget 2014-2015-Board of Finance has asked general government to cut $250,000

1. Special Town Meeting

Items for Future Town Meetings-No action

 Lake of Isles subdivision granting of easements to the Town

 Exempt Tax Payments of Outstanding Taxes on Open Space received by

 Non-Profit organization

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

New Business

1. Tax Refund(s)-Selectman Testa made a motion to refund $245.34, seconded by Selectman Donahue to Simon A. Dominex for excess tax payments, carrying. 3-0
2. Selectmen’s Public Communications-None
3. Centerline Rumble Strips on Route 2 (Norwich Westerly Rd)-General Discussion, will ask for further information
4. Kingswood Catch Basin Replacement-Four contractors were asked to bid, two attended mandatory meeting bid conference, only one bid; Timothy Suchocki of $23,800. Selectman Donahue made a motion to accept bid, seconded by Selectman Mullane-2-1. Selectman Testa voted against and feels the Board should have advertised. Motion passed.

Public Comments and Questions-None

Adjournment-8:55 PM