 **Town of North Stonington**

 **Board of Selectmen**

 **November 25, 2014**

 **New Town Hall Conference Room**

 **7:00 PM**

**MINUTES**

**Call to Order**-The meeting was called top order at 7:00 PM with Selectmen Mullane, Donahue and Testa present.

**Public Comments and Questions**-None presented

**Minutes—**A motion was made by Selectman Donahue and seconded by Selectman Testa to approve the minutes of November 18, 2014, carrying. 3-0

**Correspondence**

**Boards/Commissions/Official’s Comments-**Discussion of the FY 15-16 Legislative State Agenda for COG will be added as an Action Item to the Agenda.

**Action Items**

* 1. Permanent School Building Committee Ad Hoc Committee Proposed Building

 Project-Study Costs Added Appropriation for Study-No cost estimates to date

* 2. Tribal Acknowledgement/Annexation Issues – Request for added appropriation-No invoices to date
* 3. Preston/North Stonington collaboration-No report
* 4. Lake of Isles Subdivision-Subject to Town Meeting approval
* 5. Long Range Regional Transportation Plan Update-No designs available, not funded at this time, First Selectman Mullane will write a letter to ConnDOT to make comments before design start.
* 6. Status of Center for Emergency Services Project-First Selectman Mullane is working with Project Attorney to negotiate unit pricing with the low bidder for excavation work.
* 7. Budget for FY 2015-16-General Discussion of Process, no actions.

**New Business**

**Reports**

* + - 1. North Stonington Community Conversation Reports-Board discussed the survey results with Lisa Mazzella and Nita Kincaid. Ideas for improved communications and action items were reviewed
			2. Hewitt Property

 Dam Repairs –Work is progressing, concrete work should begin next week.

* + - 1. Permanent School Building Project Committee-Committee is presently working on repairing the High School Greenhouse.

 Permanent School Building Committee Projects-List of Things to Do-Budget Item-BOE and Committee action

* + - 1. Boombridge Road Bridge-Construction RFP will be issued in Jan/Feb 2015

 Bids are due May/June 2015, with construction to start in July 2015.

5. Route 184 Bridge-Will reopen December 1, 2014-Bridge opening looks to be ahead of schedule, final clean-up is being done.

6. Grant Applications/administration

* + - Water Study Ex 92 x I95- consultants are working on project
		- 2014 STEAP Grant Extension of Village Water System-Waiting on DPH Contract
* 2015 STEAP Grant-Selectmen must chose project and submit

 Application-After review it was decided to submit Northwest Corner Road and Pinecrest Road repairs and drainage, $200,000 projects will be submitted

* + - Housing Grant Administration-Overview report next week.

7. Budget 2014-2015

A motion was made by Selectman Testa and seconded by Selectman Mullane to approve the following items for deobligation and forward them to the BOF for approval to send to a town meeting, carrying. 3-0

Wash Station $ 13

NSAA Equipment $3,185

Selectmen’s Office Equipment and Furniture $ 3

NSVFC – Engine 2 Refurb. $3,476

Civil Preparedness $2,236

Transfer Station Improvements $5,000

Plan of Conservation and Development $ 837

Recreation Pavilions and Fields $1,650

Town Hall Computers $ 319

8. Special Town Meeting Future Items:--No action

* 1. De-obligation of Capital Funds-Forward to Board of Finance Approval

 2. Revision to Street Numbering proposed Ordinance

 3. Watson Estates-Lake of Isles

**Public Comments and Questions**-None presented

**Adjournment-**8:58 PM