 **Town of North Stonington**

 **Board of Selectmen**

 **December 16, 2014**

 **New Town Hall Conference Room**

 **7:00 PM**

**MINUTES**

**Call to Order-**The meeting was called to order at 7:03 PM with Selectmen Mullane, Donahue, and Testa present.

**Public Comments and Questions-**None presented

**Minutes-**Deferred for action

**Boards/Commissions/Official’s Comments-**None presented

**Action Items**

* 1. STEAP Grant Resolution-No action
* 2. Preston/North Stonington collaboration-General Discussion, no action
* 3. Budget for FY 2015-16-No activity, budgets are due for department heads, January 16, 2015
* 4 Legislative Agenda for State of Connecticut FY 2015-16-No report
* 5. Tax Refund(s)-None presented
* 6. Permanent School Building Committee Ad Hoc Committee Proposed Building

Project-Study Costs Added Appropriation for Study-Sub Committee is still meeting, a joint meeting will be held in January

* 7. Tribal Acknowledgement/Annexation Issues- The 2nd Appellate District Court has rejected the Schaghticoke challenge of non-intercourse act violation by the lower Circuit Court rejecting their acknowledgment petition.
* 8. Status of Center for Emergency Services Project-Project Manager job description, and request for monthly status reports.

**New Business**

**Reports**

* + - 1. Hewitt Property

 Dam Repairs – Forms have been repaired from damages during last heavy rainstorm and flooding (cofferdam failure). Contractor continuing to prepare foundation forms.

* + - 1. Permanent School Building Project Committee

 Permanent School Building Committee Projects-List of Things to Do-Budget Item(PSPBC & BOE Action)-No report

* + - 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.

4. Grant Applications/administration-No reports

* + - Water Study Ex 92 x I95- consultants are working on project
		- 2014 STEAP Grant Extension of Village Water System-DPH Contract
* 2015 STEAP Grant-Submitted-Pending Awards
	+ - Housing Grant Administration

5. Budget 2014-2015-No reports

6. Special Town Meeting Future Items:-General Discussion

* 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 Subdivision
* 4. DUI/Rural Road Grant Additional Appropriation-$48,825
* Additional Appropriation for Tribal Recognition-$32,000
* C-PACE Resolution
* Matching Grant to purchase SCBA packs and cylinders-$22,859-10%

**Public Comments and Questions-**First Selectman Mullane informed the Board of estimates for new insulation and ceiling tiles for New Town Hall.

**Adjournment-**8:10 PM