 **Town of North Stonington**

**Board of Selectmen**

**December 23, 2014**

**New Town Hall Conference Room**

**7:00 PM**

**MINUTES-Meeting was cancelled**

**Call to Order**

**Public Comments and Questions**

**Minutes**

**Correspondence**

**Boards/Commissions/Official’s Comments**

**Action Items**

* 1. Preston/North Stonington collaboration
* 3. Budget for FY 2015-16
* 4 Legislative Agenda for State of Connecticut FY 2015-16
* 5. Tax Refund(s)
* 6. Permanent School Building Committee Ad Hoc Committee Proposed Building

Project-Study Costs Added Appropriation for Study

* 7. Tribal Acknowledgement/Annexation Issues
* 8. Status of Center for Emergency Services Project

**New Business**

**Reports**

* + - 1. Hewitt Property

Dam Repairs

* + - 1. Permanent School Building Project Committee

Permanent School Building Committee Projects-List of Things to Do-Budget Item(PSPBC & BOE 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.

4. Grant Applications/administration

* + - 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

6. Special Town Meeting Future Items:

* 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**

**Adjournment**