 **Town of North Stonington Board of Selectmen**

**New Town Hall Conference Room**

**December 30, 2014-7:00 PM**

**MINUTES**

**Call to Order-**7:03 PM with Selectmen Mullane, Testa, and Donahue present

**Public Comments and Questions-**

**Minutes-**Selectman Donahue made a motion to accept the minutes of December 9, 2014 as amended, seconded by Selectman Mullane, carrying. 3-0

A motion was made by Selectman Donahue and seconded by Selectman Testa to approve the minutes of December 16, 2014 as presented, carrying. 3-0

**Correspondence**

**Boards/Commissions/Official’s Comments-**Members of the Affordable Housing Committee attended to discuss the status of 101 Anthony Road and if it can be reconditioned and converted to an affordable housing unit. Selectmen will continue to work with Julie Savin to accomplish the goal.

**Action Items**

* 1. Preston/North Stonington collaboration-No report
* 2. Budget for FY 2015-16-Budgets are due to the Selectmen’s office on January 16th
* 3. Legislative Agenda for State of Connecticut FY 2015-16-Representative Urban will attend a future Selectmen’s Meeting to brief the Board on upcoming session and what to expect for Municipal Aid and legislation.
* 4. Tax Refund(s)-None presented
* 5. Permanent School Building Committee Ad Hoc Committee Proposed Building

Project-Study Costs Added Appropriation for Study-No report

* 6. Tribal Acknowledgement/Annexation Issues –No report
* 7. Status of Center for Emergency Services Project-A request by Chief Steinhart and Vice-Chair Joe Cassata of EMS Committee to hire Stadia Engineering Associates. Selectman Mullane expressed concerns and asked to delay voting a week, not knowing the firm or its history, would like more research, others were in favor of moving forward. A motion was made by Selectman Donahue to accept the proposal from Stadia Engineering Associates for the Clerk of the Works for the Phase I Excavation portion of the construction project of the new Emergency Services Center, seconded by Selectman Testa, carrying. 3-0

**New Business**

**Reports**

* + - 1. Hewitt Property

Dam Repairs –Work is progressing, Selectman Mullane provided construction update.

* + - 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-No report
      2. 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~~- Remove from agenda-Now item 3 above- Action Items

6. Special Town Meeting Future Items:-Draft agenda was reviewed, 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 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-**9:15 PM