 **Town of North Stonington**

 **Board of Selectmen**

 **January 6, 2015**

 **New Town Hall Conference Room**

 **7:00 PM**

**MINUTES**

**Call to Order-**The meeting was called to order at 7:15 PM with Selectmen Mullane and Donahue present.

**Public Comments and Questions-**None

**Minutes-**A motion was made by Selectmen Donahue to approve the minutes of December 30, 2014 seconded by Selectman Mullane, carrying. 2-0

**Correspondence**

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

**Action Items**

* 1. Preston/North Stonington collaboration-North Stonington needs to pick Committee members
* 2. Budget for FY 2015-16-Boards, Commissions, Departments budgets are due next week
* 3 Legislative Agenda for State of Connecticut FY 2015-16-Selectman Mullane to gather COST, CCM

and COG agendas

* 4. Tax Refund(s)-A motion was made by Selectman Mullane and seconded by Selectman Donahue to

 approve a tax refund to Ellen Dodge for $13.70, and Diana Hunt and Kim Walker for

$146.83, carrying. 2-0

* 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-Pending report from Committee on estimate of construction costs.
* 8. Budget 2015-16-As referenced above

**New Business**

**Reports**

* + - 1. Hewitt Property

Dam Repairs –Contractor continuing to work on project, town costs of engineering and clerk of the works are running over.

* + - 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-New draft schedule provided by TranSys to be confirmed

Final Design Plans, 9-2015

Advertise Bids,10-2015

Contract Award, Early-2016

Start Construction, April-2016

Complete Construction, December-2016

* + - 1. 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-
			1. Special Town Meeting Future Items:-Checking on High School Media Center for meeting, tentatively working for January 26 meeting date.
* 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-7:53 PM**