 **Town of North Stonington**

 **Board of Selectmen**

 **New Town Hall Conference Room**

 **January 13, 2015--7:00 PM**

**MINUTES-No Recorder**

**Call to Order-**7:11 PM with Selectmen Mullane and Donahue present. Selectman Testa is out on until January 27, 2015

**Public Comments and Questions-**None presented

**Minutes-**A motion was made by Selectman Mullane and seconded by Selectman Donahue to approve the minutes of January 6, 2015, carrying. 2-0

**Correspondence**

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

**Action Items**

* 1. Budget for FY 2015-16-Draft provided for budgets received to date
* 2. Legislative Agenda for State of Connecticut FY 2015-16-Discussion, no action
* 3. Tax Refund(s)-A motion was made by Selectman Mullane and seconded by Selectman Donahue to approve the following tax refunds:

Judith Fish $8.31

Lauren Thibodeau $151.43

 Carrying. 2-0

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

 Project-Study Costs Added Appropriation for Study-Will check with Mr. Nero and

 post agenda.

* 5. Tribal Acknowledgement/Annexation Issues –No new data from attorneys or BIA
* 6. Status of Center for Emergency Services Project-Estimate is due Friday, Committee report next

 Week.

* 7. Tri-Board Meetings
* Budget
* School Project
* 8. Call of a Special Town Meeting-- Items:
* 1. Additional Appropriation B9.01 Tribal Recognition-$32,000
* 2. Drainage Easements-Lake of Isles Subdivision
* 3. Conservation Easements-Lake of Isles Subdivision
* 4. Street Numbering Ordinance revision
* 5. Deobligation of Capital Funds
* 6. Additional Appropriation for Resident State Troopers-DUI Grant
* 7. C-PACE Agreement
* 8. Additional Appropriation for SCBA grant for NSVFC
* 9. ~~Bidding Ordinance~~

A motion was made by Selectman Mullane and seconded by Selectman Donahue to send eight of the nine items to a special town meeting on January 26, 2015, carrying. 2-0

**New Business**

**Reports**

* + - 1. Hewitt Property

 Dam Repairs –Contractor is working

* + - 1. Permanent School Building Project Committee

 Permanent School Building Committee Projects-List of Things to Do-Budget Item(PSPBC & BOE Action)-Need list of projects for Things-To-Do

* + - 1. Boombridge Road Bridge-No new information

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
		- 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-No report
		- Affordable Housing

**Public Comments and Questions**

**Adjournment-**8:07 PM