

 Town of North Stonington

 Board of Selectmen

 January 14, 2014

 New Town Hall Conference Room--Regular Meeting

 7:00 PM

**MINUTES**

Call to Order -7:02 PM with Selectmen Mullane, Testa, and Donahue present.

Public Comments and Questions-Beth Tillman Brown, Mystic provided CD “Threats & Trespass”

Joe Gross, Hickory Lane, noted that North Stonington has 153 volunteers for various boards and commissions

Minutes-A motion was made by Selectman Donahue and seconded by Selectman Testa to approve the minutes of January 7, 2014, carrying unanimously.

Correspondence

# Old Business-

 1. Tribal Issues-Acknowledgement/Annexation Issues-No new data

 2. Subdivision Review and Planning and Zoning Issues and

 Zoning Regulations Revisions-PZC working on revision to zoning regulations

 3. Permanent School Building Project Committee

 A. Permanent School Planning and Building Committee Projects-The Committee, at the request of the Superintendent is working on the emergency modification/modification to the Elementary School Freezer. The new unit will be on the roof to correct overheating problems in the room above the cafeteria.

 1. Other Projects for FY 2013-14-No new information

 4. Hewitt property

 A. Committee Report-None

 B. Dam Repairs-Re-Engineering-Mr. Acimovic is finalizing the bidding package

 C. Greene Gables-No report

 5. New Center for Emergency Services-Contract with Attorney for Review

 6. NSVFC Engine 2 Fire Truck Refurbishment status-At Vendor-Working

 7. Boombridge Road Bridge- Design-North Stonington Wetlands application submitted, design continuing

 8. Grant applications/administration

 Water Study Ex. 92 X I95-Consulting Firm working

 2014 STEAP Grant-Possible Project Candidates and Application-Selectmen deliberating on project selection

 9. Authorities, Boards, Committees, and Commissions appointment

 Permanent School Planning and Building Committee Water Pollution Control Authority

 Cable TV Advisory Committee Economic Development Commission

Eastern Regional Mental Health Board, Inc. Inland Wetlands Commission

Conservation Commission

Cemetery Commission-Selectman Mullane has submitted the name of Geoffrey Barnes, Stillman Road for consideration. Selectmen would like biography and letter from Chairperson

10. Flood Damage Status Report/Repairs Update/ Action Items

 Town Hall brook parking lot retaining walls-No recent work due to high water table

11. Budget 2013-2014-ACO Expenses estimated overage is $3,500 to complete year

 Budget 2014-2015-Boards and Commissions budget are expected later this month, tri-board meeting is scheduled for January 22, 2014.

 Animal Control Officer Expenses

 Tribal Acknowledgment-Additional Appropriation-Overage is still unknown

12. Unions/Personnel Matters-Executive Session

 AFSCME Union Application-Contract is signed by local unit president and First Selectman waiting for district AFSCME representative for distribution.

1. Special Town Meeting-No Action

 Items for Future Town Meetings

 Lake of Isles subdivision granting of easements to the Town

 Ordinance Revisions-Purchase Cost Limit

 Selectmen Elections Rules CGS 9-188/Town Electoral Process

 Borrowing Short Term Notes Authorization

 DUI Grant Additional Appropriation-$49,975

 Exempt Tax Payments of Outstanding Taxes on Open Space received by a Non-Profit Organization

1. 2014 Legislative Agenda-Sent to Representative Urban and Maynard

New Business

1. Tax Refund(s)-None presented
2. Selectmen Public Communications-None
3. Town Traffic Concerns-None
4. Tax Collector Appointment-No action

Public Comments and Questions

Adjournment-8:53 PM