

 Town of North Stonington

 Board of Selectmen

 January 21, 2014

 New Town Hall Conference Room--Regular Meeting

 7:00 PM

Cancelled due to inclement weather

**MINUTES**

Call to Order -

Public Comments and Questions.

Minutes

Correspondence

# Old Business-

 1. Tribal Issues-Acknowledgement/Annexation Issues

 2. Subdivision Review and Planning and Zoning Issues and

 Zoning Regulations Revisions-No report

 3. Permanent School Building Project Committee

 A. Permanent School Planning and Building Committee Projects

 1. Other Projects for FY 2013-14

 4. Hewitt property

 A. Committee Report-None

 B. Dam Repairs-Re-Engineering

 C. Greene Gables

 5. New Center for Emergency Services

 6. NSVFC Engine 2 Fire Truck Refurbishment status

 7. Boombridge Road Bridge- Design

 8. Grant applications/administration

 Water Study Ex. 92 X I95

 2014 STEAP Grant-Possible Project Candidates and Application

 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

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

 Town Hall brook parking lot retaining walls

11. Budget 2013-2014

 Budget 2014-2015

 Animal Control Officer Expenses

 Tribal Acknowledgment-Additional Appropriation

12. Unions/Personnel Matters-Executive Session

 AFSCME Union Application

1. Special Town Meeting

 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

New Business

1. Tax Refund(s)
2. Selectmen Public Communications
3. Town Traffic Concerns
4. Tax Collector Appointment

Public Comments and Questions

Adjournment