

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