

 Town of North Stonington

 Board of Selectmen

 January 7, 2014

 New Town Hall Conference Room--Regular Meeting

 7:00 PM

**Minutes**

Call to Order -7:00 PM with Selectmen Mullane, Donahue and Testa present

Public Comments and Questions-Brian Rathbun commented on taking of wood from tree cutting on the roadsides

Minutes-

A motion was made by Selectman Donahue and seconded by Selectman Testa to approve the minutes of December 10, 2013 as amended, carrying. 3-0

A motion was made by Selectman Donahue and seconded by to approve the minutes of December 17, 2013 carrying. 3-0

Correspondence

# Old Business-

 1. Tribal Issues-Acknowledgement/Annexation Issues-No report

 2. Subdivision Review and Planning and Zoning Issues and

 Zoning Regulations Revisions-No report, PZC working on revising regulations

 3. Permanent School Building Project Committee

 A. Permanent School Planning and Building Committee Projects

 1. Things to Do List-No new information

 2. Other Projects for FY 2013-14-Committee is working on list with BOE for next budget

 4. Hewitt property

 A. Committee Report-None

 B. Dam Repairs-Re-Engineering-Asked engineer, Karl Acimovic about breaching dam; process and comments on estimate of cost/also asked D. Urban to submit grant request for $350,000 for dam repair.

 C. Greene Gables-No report

 5. New Center for Emergency Services-Upon recommendation of the EMS Committee a motion was made by Selectman Mullane and seconded by Selectman Donahue to hire Silver-Petrucelli as the Architect/Engineering firm for the design services for Center for Emergency Services project, carrying. 3-0

 6. NSVFC Engine 2 Fire Truck Refurbishment-Engine 2 has been delivered to Greenwood in Massachusetts for refurbishment work.

 7. Boombridge Road Bridge- Design-No new information

 8. Grant applications/administration

 Water Study Ex. 92 X I95-Working

 2014 STEAP Grant-Possible Project Candidates and Application-Selectmen to choose projects

 9. Authorities, Boards, Committees, and Commissions appointment-NO ACTION

 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 EMS Facility Members

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

 Hewitt Dam Rebuilding-Bid Specifications, plans for January RFP

Town Hall brook parking lot retaining walls-Working on project

11. Budget 2012-13-Closeout-No action

 Budget 2013-2014-No action

 Budget 2014-2015-Sent letter to Boards and Commissions for next year’s budget

 Animal Control Officer Expenses-No estimate yet

 Tribal Acknowledgment-Additional Appropriation

12. Unions/Personnel Matters-Executive Session-A motion was made by Selectmen Donahue and seconded by Selectman Testa at 8:41 PM, to enter executive session, carrying. Donald Hill, AFSCME President was invited into session at 9:00 PM, he left at 9:05 PM, Selectmen out of executive session at 9:22 PM. A motion was made by Selectman Mullane to ratify the new Collective Bargaining Agreement, as presented, seconded by Selectman Testa. Carrying. 3-0

 AFSCME Union Application

1. Special Town Meeting-INFORMATION ONLY, 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

 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-OK to send to Rep. Urban and Senator Maynard

New Business

1. Tax Refund(s)-None presented
2. Utility Audit-Will be addressed in the FY 2014-15 budget process
3. Selectmen Public Communications-No action
4. Town Traffic Concerns-No action
5. Tax Collector Appointment-\_No action
6. Master Municipal Agreement for Construction Project with State of Connecticut-A motion was made by Selectmen Testa and seconded by Selectman Donahue to approve the following resolution: Resolved, that the Honorable Nicholas H. Mullane, II, First Selectman, is hereby authorized to sign the Agreement entitled “Master Municipal Agreement for Construction Projects”, carrying 3-0
7. Ratification of Collective Bargaining Agreement with the AFSCME Unit-See item #12 under old business.
8. Additional Appropriation for General Government employees’ raises-A motion was made by Selectman Mullane and seconded by Selectman Donahue to request additional appropriations to fund raises, carrying. 2-1, Selectman Testa voted against.

Public Comments and Questions

Adjournment-10:35 PM