 Town of North Stonington

 Board of Selectmen

 October 14, 2014

 New Town Hall Conference Room

MINUTES-AMENDED

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

Public Comments and Questions-Reminder of the Community Forum to be held Saturday, October 18th

Minutes

Correspondence

Boards/Commissions/Official’s Comments

Old Business

1. Hewitt Property
2. Dam Repairs and added appropriation-Work is continuing with Mattern Construction
3. Proposed School Building Project-Additional Appropriation for Study Costs-Letter forwarded to Superintendent Nero and Board of Finance
4. Tribal Issues – Acknowledgement/Annexation Issues – Request for added appropriation-No new information
5. Permanent School Building Project Committee
6. Permanent School Building Committee Projects-An email sent to Superintendent to restart project process and resubmit a list of things to do for the Permanent School Planning and Building Committee

 List of Things to Do

1. Status of Center for Emergency Services Project-RFP for excavation phase I will be advertised next week
2. Boombridge Road Bridge-Finalizing the Design, project is on schedule for 1st of 2015
3. Grant Applications/administration

Water Study Ex 92 x I95 consultants are working on project-Working with Consultants on Test Borings

2014 STEAP Grant Extension of Village Water System-Grant Award/CT DPH Contract-No report

2015 STEAP Grant-Selectmen must select a project for submittal

Housing Grant-Finalizing with State of Connecticut

1. Budget 2013-2014-Close Out/Transfers-Auditor has completed field work

 Budget 2014-2015-No activity

 Special Town Meeting-Scheduled for October 20, 2014

 Future Items:-No action

 De-obligation of Capital Funds

1. Preston/North Stonington collaboration-No report
2. Tax Policy-No report
3. Town Ethics Policy

New Business

1. Tax Refund(s)-Approved as presented, total of $2405.01. A motion was made by Selectman Testa and seconded by Selectman Donahue to approve the following tax refunds: Carrying 3-0

 Lewis and Barbara Brant $192.59

 Gelco Corporation $192.58

 Nissan Infinity LT $335.06

 Edmund Scarchilli $218.30

 Jerry and Julianne Velarde $761.80

 Kimberly Muller $ 83.24

 Jeannie Stafford $ 32.18

 Hilary Neckermann $ 89.70

 Aaron Drake $ 72.43

 William or Helen Fribance $ 18.52

 $ 7.29

 Stone by Field of Dreams $ 42.60

 Chase Auto Finance $ 57.03

 Chase Auto Finance $301.69

1. Selectmen’s Public Communications-No comments

Public Comments and Questions

Adjournment-8:28 PM