 **Town of North Stonington**

 **Board of Selectmen**

 **October 21, 2014**

 **New Town Hall Conference Room**

 **7:00 PM**

**MINUTES**

**Call to Order-7:05 PM with Selectmen Mullane and Testa present.**

**Public Comments and Questions-None**

**Minutes-Tabled for Mr. Donahue**

**Correspondence**

**Boards/Commissions/Official’s Comments**

* **Action Items**
* 1. Hewitt Property
1. Dam Repairs and added appropriation-Work by Mattern Construction is continuing
* 2. Tribal Issues – Acknowledgement/Annexation Issues – Request for added appropriation-Added costs for comments to BIA is unknown at this time.
* 3. Permanent School Building Project Committee
1. Permanent School Building Committee Projects

 List of Things to Do-Board of Education action

* 4. Preston/North Stonington collaboration-Selectmen must inquire on dates and schedule of meetings

**New Business**

* 1. Selectmen’s Public Communications-General Discussion of Mr. Testa’s email on town meeting

**Reports**

* + - 1. Proposed School Building Project-Additional Appropriation for Study Costs-No report
			2. Status of Center for Emergency Services Project-Pre-bid meeting is scheduled for October 28, 2014
			3. Boombridge Road Bridge

Route 184 Bridge-Scheduled for December 1, 2014 opening

4. Grant Applications/administration

 Water Study Ex 92 x I95 consultants are working on project

 2014 STEAP Grant Extension of Village Water System-Grant-Need CT DPH Contract

 Housing Grant-Processing Applications

 2015 STEAP Grant-Selectmen need to select project

5. Budget 2013-2014-Close Out/Transfers-None

 Budget 2014-2015-None

6. Special Town Meeting

 Future Items:

* + - 1. De-obligation of Capital Funds

**Public Comments and Questions**

**Adjournment-8:37 PM**