



Town of North Stonington
Board of Selectmen
New Town Hall Conference Room
January 20, 2015--7:00 PM

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TOWN CLERKS OFFICE
NORTH STONINGTON CT

WORKSHOP

MINUTES

Call to Order-Selectmen Mullane and Donahue present.

Public Comments and Questions

Minutes-Deferred

Correspondence

Boards/Commissions/Official's Comments

Action Items

- ◆ 1. Legislative Agenda for State of Connecticut FY 2015-16
- ◆ 2. Tax Refund(s)-No action taken
- ◆ 3. Permanent School Building Committee Ad Hoc Committee Proposed Building Project-Study Costs Added Appropriation for Study
- ◆ 4. Tribal Acknowledgement/Annexation Issues -No new information
- ◆ 5. Status of Center for Emergency Services Project-Committee working on estimate
- ◆ 6. Tri-Board Meetings-OK on agendas, scheduled for February 11, 2015
 - Budget
 - School Project
- ◆ 7. Call of a Special Town Meeting-- Items: January 26, 2015
 - ◆ 1. Additional Appropriation B9.01 Tribal Recognition-\$32,000
 - ◆ 2. Drainage Easements-Lake of Isles Subdivision
 - ◆ 3. Conservation Easements-Lake of Isles Subdivision-Ask Inland Wetlands representative to attend
 - ◆ 4. Street Numbering Ordinance revision
 - ◆ 5. Deobligation of Capital Funds
 - ◆ 6. Additional Appropriation for Resident State Troopers-DUI Grant
 - ◆ 7. C-PACE Agreement
 - ◆ 8. Additional Appropriation for SCBA grant for NSVFC
- ◆ 8. North Stonington/Preston Cooperative-3 of 4 potential members agreed to serve
- ◆ 9. Budget for FY 2015-16-Proved draft of budgets received to date.

New Business

Reports

1. Hewitt Property
 - Dam Repairs -Continuing progress, bridge should be installed in next to weeks
2. Permanent School Building Project Committee
 - Permanent School Building Committee Projects-List of Things to Do-Budget Item(PSPBC & BOE Action)-Not received to date
3. Boombridge Road Bridge-
 - Final Design Plans, 9-2015
 - Advertise Bids,10-2015
 - Contract Award, Early-2016
 - Start Construction, April-2016
 - Complete Construction, December-2016
4. Grant Applications/administration-No new Information
 - Water Study Ex 92 x 195- consultants are working on project
 - 2014 STEAP Grant Extension of Village Water System-DPH Contract
 - 2015 STEAP Grant-Submitted-Pending Awards
 - Housing Grant Administration
 - Affordable Housing

Public Comments and Questions

Adjournment-7:43 PM