



Town of North Stonington
Board of Selectmen
New Town Hall Conference Room
February 10, 2015--7:00 PM

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TOWN CLERKS OFFICE
TOWN OF NORTH STONINGTON CT

MINUTES

Call to Order-7:00 PM with Selectmen Mullane and Testa present. Mr. Donahue was not in attendance due to illness

Public Comments and Questions

Minutes-None presented

Correspondence

Boards/Commissions/Official's Comments

Action Items

- ◆ 1. Legislative Agenda for State of Connecticut FY 2015-16-The Selectmen will extend an invitation to Representative Diana Urban to "stop by" a Selectmen's Meeting anytime, to discuss Legislative Agenda
- ◆ 2. Tax Refund(s)

Honda Lease Trust	\$367.38	Dwight Ketelhut, Jr.	\$78.97
Joyce M. Elias	\$ 6.85	Denise Pullis	\$10.00
C. Sojka	\$ 25.13	Alan or Linda Tirrell	\$55.19
John or Joan Kepler	\$ 78.11	Clara Riley	\$13.47
- ◆ 3. Permanent School Building Committee Ad Hoc Committee Proposed Building
Project-Study Costs Added Appropriation for Study
- ◆ 4. Tribal Acknowledgement/Annexation Issues--No report
- ◆ 5. Status of Center for Emergency Services Project-Committee scheduled to attend Selectmen's Meeting on February 24, 2015.
- ◆ 6. Tri-Board Meetings-February 11, 2015
 - Budget
 - School Project
- ◆ 7. Call of a Special Town Meeting-Items: A motion was made by Selectman Mullane and seconded by Selectman Testa to approve the following to be sent to a town meeting, February 23, 2015, 7:00 PM, at the Wheeler Media Center, carrying. 2-0
 - 1. Additional Appropriation B9.01 Tribal Recognition-\$32,000
 - 2. Drainage Easements-Lake of Isles Subdivision
 - 3. Conservation Easements-Lake of Isles Subdivision
 - 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
 - 9. Bidding Ordinance?
- ◆ 8. North Stonington/Preston Cooperative-General Discussion of members, no action taken.
- ◆ 9. Budget for FY 2015-16-Draft given to Board for review and discussion.

New Business

Reports

1. Hewitt Property
Dam Repairs--Construction is ongoing. Bridge deck will be installed this week, weather permitting.
2. Permanent School Building Project Committee
Permanent School Building Committee Projects-List of Things to Do-Budget
Item(PSPBC & BOE Action)
3. Boombridge Road Bridge-No new information
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 reports
 - 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-None presented

Adjournment-8:45 PM