

Town of North Stonington
Board of Selectmen
New Town Hall Conference Room
February 17, 2015--7:00 PM

Workshop-Minutes

Call to Order-The workshop convened at 7:05 PM with Selectmen Mullane, Testa and Donahue present.

Public Comments and Questions-None

Minutes-Tabled

Correspondence

Boards/Commissions/Official's Comments-None

Affordable Housing Vacancy Appointment-No action

Action Items-General Discussion and Comments of Action Items

- 1. Legislative Agenda for State of Connecticut FY 2015-16
- 2. Tax Refund(s)
- 3. Permanent School Building Committee Ad Hoc Committee Proposed Building
 - Project-Study Costs Added Appropriation for Study
- 4. Tribal Acknowledgement/Annexation Issues
- 5. Status of Center for Emergency Services Project
- 6. Tri-Board Meetings
 - Budget
 - School Project
- 7. Call of a Special Town Meeting-Items-February 23, 2015
 - 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
- 9. Budget for FY 2015-16-The Board reviewed the draft budget by line item and requested that the EDC, VFC, NSAA, Highway, IT Department and Hewitt Farm Committee be invited for budget presentations.
- 10. Revaluation Vendor Award

New Business
Reports

1. Hewitt Property
Dam Repairs
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-
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
 - Water Study Ex 92 x I95- 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-8:46 PM

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CLERK OF TOWN OF NORTH STONINGTON