



Town of North Stonington
Board of Selectmen
New Town Hall Conference Room
February 24, 2015--7:00 PM

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TOWN CLERKS OFFICE
NORTH STONINGTON CT

MINUTES

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

Public Comments and Questions-None

Minutes-Tabled for later in meeting agenda

Correspondence

Boards/Commissions/Official's Comments

Affordable Housing Vacancy Appointment-A motion was made to appoint Robert Mayne to the Affordable Housing Committee by Selectman Testa, seconded by Selectman Donahue, carrying. 3-0

Emergency Services Center Committee Report-Chairman Perkins, Chief Steinhart and Committee members reviewed progress of design and Phase I excavation for the new EMS Center. A motion was made by Selectman Testa and seconded by Selectman Donahue to move forward with the design completion and bid process for the Center, seconded by Selectman Donahue, carrying. 3-0

North Stonington Volunteer Fire Company Budget presentation-Chief Steinhart and President Baron reviewed budget submitted for FY 15-16 discussed with Board of Selectmen.

North Stonington Ambulance Association Budget presentation-President Elias presented budget request for FY 15-16 and answered Board questions.

Action Items

- ◆ 1. Legislative Agenda for State of Connecticut FY 2015-16-General Discussion
- ◆ 2. Tax Refund(s)-A motion was made by Selectman Testa and seconded by Selectman Donahue to approve the following tax refunds, carrying 3-0:

| | |
|-----------------------------|----------|
| Honda Leasing | \$367.38 |
| Dwight H. Ketelhut | \$ 78.97 |
| Joyce V. Morgan Elias | \$ 6.85 |
| Denise Pullis | \$ 10.00 |
| Christopher & Casimir Sojka | \$ 25.13 |
| Alan or Linda Tirrell | \$ 55.19 |
- ◆ 3. Permanent School Building Committee Ad Hoc Committee Proposed Building Project-Study Costs Added Appropriation for Study-No report
- ◆ 4. Tribal Acknowledgement/Annexation Issues -No report
- ◆ 5. Status of Center for Emergency Services Project-Above
- ◆ 6. Tri-Board Meetings
 - School Project-February 26, 2015
- ◆ 7. Special Town Meeting- February 23, 2015-Results-All but Lake of Isles Conservation Easement passed.
- 8. North Stonington/Preston Cooperative-Selectman Testa will inquire about other candidates and report
- 9. Budget
 - FY 2015-16-As above, general discussion
 - State's Registrars of Voters Proposal-BAD Bill, will ask Representative Urban to oppose
- 10. Revaluation Vendor Award-A motion was made by Selectman Mullane and seconded by Selectman Donahue to award the Revaluation Contract to Vision Appraisal in the amount of \$54,000, carrying. 3-0
- 11. Affirmative Action and Non Discrimination Policy-Tabled
- 12. Emergency Management Performance Grant Resolutions-Tabled

- 13. Electricity Agreements-Charles Gray reported that vendor, Nextera made a mistake in account switch-over, working on solution.

New Business

Reports

1. Hewitt Property
 - Dam Repairs –Work has stopped due to severe weather
2. Permanent School Building Project Committee
 - Permanent School Building Committee Projects-List of Things to Do-Budget Item (PSPBC & BOE Action)-No report
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
 - 2014 STEAP Grant Extension of Village Water System
 - 2015 STEAP Grant-Submitted-Pending Awards
 - Housing Grant Administration
 - Affordable Housing

Public Comments and Questions

| <u>MINUTES</u> | <u>Date</u> | <u>Motion</u> | <u>Action</u> |
|-----------------------|--------------------|--------------------------|------------------------------|
| | January 13, 2015 | Mullane/Donahue | Approved 2-0 |
| | January 20, 2015 | Mullane/Donahue Workshop | Informational Only |
| | January 27, 2015 | Blizzard | Meeting Cancelled |
| | January 29, 2015 | Mullane/Donahue | Tri Board Approved 2-0 |
| | February 3, 2015 | None | Meeting Cancelled |
| | February 11, 2015 | None | Tri Board Informational Only |
| | February 17, 2015 | Board Workshop | Informational Only |

Adjournment-10:34 PM