



**North Stonington Board of Selectmen
Special Meeting
Monday, April 13, 2015
North Stonington Volunteer Fire Company, Inc.
267 Norwich Westerly Road, North Stonington, Connecticut**

7:00 PM

MINUTES

The Selectmen did attend a meeting with the North Stonington Center for Emergency Services Committee. Attended by Selectmen Mullane and Testa

- Discussed Clerk of the Works' and Project Manager's positions and job descriptions. The Committee is in favor of using Peter Springsteel as Part Time Project Manager and having him also continue as Owner Representative.
- Reviewed soil removal and storage at the site.
- General review of water supply for fire suppression and potable water with letter from SCWA re: Same.
- Committee asked the Town to sign a Contract with Yankee Gas for supply to the new facility. Several errors in the language were discussed and the Committee will have corrected prior to Town's signature.

Adjournment-Board adjourned at 9:30 PM, with Mr. Mullane leaving the meeting. Mr. Testa stayed.