

Town of North Stonington
Board of Selectmen
New Town Hall Conference Room
April 21, 2015--7:00 PM

MINUTES

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

Public Comments and Questions-None presented

Minutes-A motion was made by Selectman Donahue and seconded by Selectman Testa to approve the minutes of April 13, 2015, carrying 2-0-1 Selectman Donahue was not at the meeting

A motion was made by Selectman Donahue and seconded by Selectman Testa to approve the minutes of April 14, 2015, carrying 3-0

Correspondence

Boards/Commissions/Official's Comments

Action Items

- 1. Legislative Agenda for State of Connecticut FY 2015-16-Bad news coming from Hartford, municipal aid is on chopping block.
- 2. Tax Refund(s)-None presented
- 3. Permanent School Building Committee Ad Hoc Committee Proposed Building-
 - Project-Study Costs Added Appropriation for Study
- 4. Tribal Acknowledgement/Annexation Issues – Executive Session
- 5. Status of Center for Emergency Services Project-The Committee will be requested to attend the April 28, 2015, Selectmen's Meeting.
- 6. Tri-Board Meetings-School Modernization Meeting April 23, 2015
- 7. North Stonington/Preston Cooperative-Coordinating dates for first meeting
- 8. Budget FY 2015-16-Details and answers to BOF questions were forwarded.
- 9. Watrous Estates-Wintechog Hill Road and Route 2-Hearing May 7, 2015 with PZC-No report
- 10. Union Negotiation Update-Executive Session-None necessary

New Business

Reports

1. Hewitt Property
 - Dam Repairs –Executive Session
2. Permanent School Building Project Committee
 - Permanent School Building Committee Projects-List of Things to Do-
Mr. Testa would like details for estimates presented, but difficult without funding to estimate projects.
3. Boombridge Road Bridge-No report
4. Grant Applications/administration
 - Water Study Ex 92 x I95-Draft Report
 - Sewer Study I95--Exit 92 & 93-Work has started
 - 2014 STEAP Grant Extension of Village Water System
 - 2015 STEAP Grant-Submitted-Pending Awards
 - Housing Grant Administration-Only administrative costs paid to date-
Disappointing
5. Affordable Housing Committee and Housing Grant Administration-No reports

Public Comments and Questions-None presented.

A motion to enter executive session was made by Selectman Donahue at 8:20 PM seconded by Selectman Testa to discuss Tribal Recognition and DC trip along with Hewitt Dam repairs status. Out of session at 9:17 PM no action taken

Adjournment-9:18 PM