



**Town of North Stonington
Board of Selectmen
New Town Hall Conference Room
April 14, 2015--7:00 PM**

MINUTES

Call to Order-7:02 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 approved the minutes of April 7, 2015, as corrected. Carrying 3-0

Correspondence

Comments on William Ricker's Conservation draft letter and maps-Mr. Donahue approves the letter and Mr. Testa approves but wants the Commission to have a "Plan B"

Boards/Commissions/Official's Comments

Action Items

- ◆ 1. Legislative Agenda for State of Connecticut FY 2015-16-No real sense of how the State Budget will unfold. Not sure if Town Aid will or will not be affected.
- ◆ 2. Tax Refund(s)-A motion was made by Selectman Mullane and seconded by Selectman Testa to approve a tax refunds of \$533.29 to:
 - Hells Blazes, Inc. \$ 57.18
 - Daniel Baker \$ 11.12
 - Jessica Corr \$ 80.13
 - \$ 20.16
 - Kevin Dazey \$ 60.11
 - \$156.24
 - Est. of True Miller \$148.35
- ◆ 3. Permanent School Building Committee Ad Hoc Committee Proposed Building-No report
Project-Study Costs Added Appropriation for Study
- ◆ 4. Tribal Acknowledgement/Annexation Issues – Executive Session
- ◆ 5. Status of Center for Emergency Services Project
 - Project Manager-Job Description and Classified Advertisement-Committee does not want a Full Time Project Manager will use Peter Springsteel on a part time basis. No advertising necessary.
- ◆ 6. Tri-Board Meetings-School Modernization Meeting April 23, 2015-No report
- ◆ 7. North Stonington/Preston Cooperative-Paul Kowack has resigned, will contact Tim Main to see if he is interested.
- ◆ 8. Budget FY 2015-16-Selectman Mullane is gathering additional information for BOF
- ◆ 9. Memorial Day Parade request for North Stonington Lions Club
- ◆ 10. Watrous Estates-Wintechog Hill Road and Route 2-Hearing April 9, 2015 with PZC-Tabled until May 7, 2015
- ◆ 11. Union Negotiation Update-Executive Session

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-Budget
Item (PSPBC & BOE Action)-List received, Mr. Testa wants detailed estimates.
3. Boombridge Road Bridge-No new information
4. Grant Applications/administration
 - Water Study Ex 92 x I95-Draft Report
 - Sewer Study I95--Exit 92 & 93-OK to approve project, going forward with Mark Lancor, from Dymar
 - 2014 STEAP Grant Extension of Village Water System
 - 2015 STEAP Grant-Submitted-Pending Awards-None, to date
 - Housing Grant Administration-Disappointing progress
5. Affordable Housing Committee and Housing Grant Administration-Julie Savin completing estimate of Housing renovations.

The Board entered Executive Session at 9:21 PM to discuss Tribal Acknowledgment, Union Negotiations, and Hewitt Dam Repairs. The Board was out of Session at 9:53 PM no action taken.

Public Comments and Questions-None

Adjournment-9:54 PM