**Town of North Stonington**

**Board of Selectmen Meeting**

**New Town Hall Conference Room**

**February 14, 2017**

                                                              7**:00 PM**

**MINUTES**

1. **Call to Order/ Roll Call-**First Selectman Murphy called the meeting to order at

7:03 PM with Selectmen Donahue and Mullane present.

**2.    Pledge of Allegiance**

**3.    Public Comments and Questions-**None presented

**4.    Town Land Purchase Request-**Mr. Peet of Mystic Road discussed a proposal

 with the Board to purchase a parcel of Town land behind Ravenwood Drive

 that abuts his property. General Discussion, no action taken. More

 research required.

**5.    Draft Budget FY 2017-2018**

**North Stonington Ambulance Association Budget Presentation**

Brian Elias, President presented the Association’s draft budget and answered

 questions from the Board.

**North Stonington Vol. Fire Co. Budget Presentation**

Charles Steinhart, V, Chief of the Company and several of his officers and

members were present and presented their draft budget for FY 2017-18.

General Discussion and questions with the Selectmen, no action taken.

**6.    Follow Up on Village Stop Sign Hearing and Possible Action by the**

**Selectmen-**The Board reviewed the Public Hearing comments. General

discussion of speed humps, no action taken. Selectman Donahue made a motion

 to remove the stop sign in front of Brian Cooper’s house, seconded by Selectman

 Murphy, carrying. 3-0

**7.   Correspondence**

**8.    Minutes-** A motion was made by Selectman Donahue and seconded by Selectman

 Murphy to approve the minutes of January 10, 2017, carrying 3-0

 A motion was made by Selectman Donahue and seconded by Selectman Murphy

 to approve the minutes of January 11, 2017, carrying 3-0

 A motion was made by Selectman Donahue and seconded by Selectman Murphy

 to approve the minutes of January 21, 2017, carrying 3-0

 A motion was made by Selectman Donahue and seconded by Selectman Murphy

 to approve the minutes of January 24, 2017, carrying 3-0

 A motion was made by Selectman Donahue and seconded by Selectman Murphy

 to approve the minutes of January 24, 2017, carrying 3-0

**9.    Tax Refund(s)-**A motion was made by First Selectman Murphy and seconded by

 Selectman Donahue to approve the following tax refunds as recommend by The

 Tax Collector, carrying. 3-0

 Harry Lewis $288.90

 Elizabeth Taylor $164.16

**10.  Public Comments and Questions-**None presented

 **11.  Adjournment-**9:28 PM