 **Town of North Stonington**

 **Board of Selectmen Meeting**

 **New Town Hall Conference Room**

 **February 28, 2017**

 7**:00 PM**

**MINUTES**

1. **Call to Order/ Roll Call-7:00 PM with First Selectman Murphy and Selectmen**

**Donahue and Mullane present.**

**2.    Pledge of Allegiance**

**3.    Executive Session- NSVFC-Brush Truck Contract Negotiations-A motion was**

 **Made by Selectman Murphy and seconded by Selectman Donahue to enter**

 **Executive Session with Chief Steinhart, Gary Baron, President, Jim Tuttle, Kyle**

 **Bergel, and Ryan Burdick; representatives of the Fire Company to discuss the**

 **bids for a new Brush/Forestry Truck. Carrying 3-0 The group came out of the**

 **session at 7:29 PM, no action was taken. The Committee will review the bid**

 **with the bidder and report to the Board for future action.**

**4. FY 2017-2018 Budget**

 **Public Works Budget**

**Mr. Holliday was unable to attend. First Selectman**

**Murphy made the presentation which included proposed projects with**

**estimates, wages and benefits for the Department. Noted that the State**

**will be announcing State pricing by the end of the week which is needed to**

**finalize the budget.**

 **Capital**

 **General Review and Discussion of Draft Budget-General Review and**

 **Discussion of the Operating and Capital budgets, Long range planning and**

**Capital purchase plans.**

**5. Proposed Town Clerk Ordinance-The First Selectman is**

**proposing hiring of a Town Clerk rather than it being an elected**

 **position. General Discussion no action until draft ordinance is presented.**

**6. Town Property Abatement and Demolition RFP Discussion-The Historical Society has not contacted the Board regarding the abatement and demolition of Greene Gables on the Hewitt Farm. A plan, costs, and future uses of the facility had been discussed, but at this time the Board will draft a town meeting call to proceed with abatement and demolition.**

**7. Minutes**

 **A motion to accept the minutes of February 14, 2017, was made by Selectman**

 **Donahue and seconded by Selectman Murphy, carrying 3-0**

 **A motion to accept the minutes of February 21, 2017, was made by Selectman**

 **Donahue and seconded by Selectman Murphy, with approved changes and**

 **amendments, carrying 3-0**

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

 **Selectman Donahue to approve the attached list of tax refunds, carrying. 3-0**

**9. Public Comments and Questions-Amy Foster, Main Street was in to voice her complaint regarding the removal of one of the stop signs at the intersection of Rocky Hollow Road and Main Street. She was upset that she was not informed of the hearing, meeting or removal. She does not feel safe.**

**Patrick Chute complained about NSAA not making calls and not cooperating with potential new members.**

**10. Adjournment-10:43 PM**