



Town of North Stonington  
Board of Selectmen  
New Town Hall Conference Room  
August 7, 2006  
7:00 PM

Call to Order-7:02 PM with Selectmen Mullane, Peterson and Hescoc present

**Public Comments and Questions-**

**Minutes-**A motion was made by Selectman Peterson, seconded by Selectman Mullane to approve the minutes of August 1, 2006, as presented, carrying. 3-0

**Correspondence**

- Connecticut Department of Public Safety Notice of Certified Fire Officials-credit hours
- Certification of Operations procedures for STC
- Connecticut DEP Water Diversion activities list for public hearing
- SCCOG announcement of meetings
- Request for permission to dispose of soils from New London business site
- July Tax Collector's Grand Rate Book report
- Request from George Brown regarding \$60,000 MPTN fee uses legal opinion
- Copy of a request from the Tax Collector to play uncollectible tax accounts in suspense
- Quote for chip sealing program from Comer Contracting

**Old Business-**

1. **Tribal Recognition-**Selectman Mullane will draft a letter to the Wiquapaug Eastern Pequot Group informing them that we wish to be taken off the distribution list since they are not a Federally recognized Tribe there is no government to government relationship.
2. **Annexation-**No report
3. **Route 2 Road Modifications-**No report
4. **Subdivision Review and Planning and Zoning Issues**

**Conservation Subdivision -11 lots-Babcock Road-**Selectman Hescoc announced that he wished to recuse himself from this subject. A letter will be written regarding the Board's concerns about the road, drainage, wetlands and floodplain involved in this application.

**Shunock Brook Study-**First Selectman Mullane will write to arrange a meeting

**Hollowell Road Subdivision Special Permit-**Pending revised site plan

**Other-**

5. **Assekongk Swamp Walkway-**Assembly and placement are scheduled for August 15<sup>th</sup> and 16<sup>th</sup>.

6. **Permanent School Energy and Building Project**
7. **Town Meeting candidates lists-potential agenda items-No action**
8. **Hydrolic Study with SCWA on water tank additional appropriation-SCWA**  
will hold a meeting on August 25, 2006 regarding this item
9. **Appointment to**  
**Inland Wetlands Commission-Tabled**

#### **New Business**

1. **2006-07 Transfer Request – Town Clerk Restoration funds-Tabled**
2. **SCWA Transfer of Exclusive Service Area-General discussion** if the Town should transfer a certain area to SCWA to expand the Exclusive Service Area (from the existing SCWA water pipe at the Middle School through the Village up Wyassup Road to the Highway Garage and at the west end of Holly Green Condominium Complex extending approximately 947 feet) as shown on a map dated 7-31-06 revision 1, contingent on the agreement of the SCWA Board, and any other administrative approval, A motion was made by First Selectman Mullane, seconded by Selectman Peterson, carrying. 3-0

#### **Public Comments and Questions**

**Adjournment-8:02 PM**