



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

Call to Order-7:00 PM with Selectman Mullane, Peterson, and Hescock

Public Comments and Questions-Bowen Briggs letter to Board on water sampling and the test results/conclusion of Shunuck Brook

Minutes-A motion was made by Selectman Mullane seconded by Selectman Hescock to approve the minutes of February 28, 2006, carrying 3-0

Correspondence

- 2006/07 Clean Water Fund Priority List
- Notice of Intent in matter of Paloma Autran
- SeCTEr budget request
- Statistics for Resident State Troopers – February, 2006
- Report request from CIRMA regarding Management Information Systems Reports
- GEI Annual reporting for Transfer Station
- Eastern Connecticut Workforce Investment Council meeting notices
- Support for Groton Dispatching equipment request

Old Business

1. **Tribal Recognition**-No report
2. **Annexation**-Draft letter to Associate Deputy Director James Cason was reviewed and approved for release.
3. **Route 2 Improvements**-Letter and attachments were mailed to STC Commissioner Robin Cabelus. Selectman Mullane will attend STC meeting on March 21st.
4. **Subdivision Review and Planning and Zoning Issues**-Town Attorney Frank Eppinger was in attendance to discuss the following issues
 - Road Standards**-Selectman Mullane has started working with the Planner and one letter has been sent to PZC and is provided.
 - Expansion of Holly Green Commercial** –Continuation of hearing 3/9
 - Shunuck Estates-Route 2**-Letter sent on roads and parking. Also letter sent engineer of record to address water needs to Town.
 - Shunuck River Estates-Babcock Road**-Considerable discussion in regard to subdivision configuration of the free split but extensive concern and discussion regarding eleven proposed lots behind the four lots with Babcock Road frontage. Concerns of wetlands, floodplain, and topography and length of private road.
 - Signal Hill Subdivision-Jeremy Hill Road**-Discussion of road - could be installed through North Stonington to service a subdivision in Stonington. Advised by Attorney Eppinger that it could not. Letter will be sent to North Stonington Wetlands, Stonington, cc: PZC and COG. There was again discussion about potential development in North Stonington and problems with wetlands and road drainage.
 - Other**-Hotel site has requested water, preferably from SCWA. First Selectman Mullane will contact SCWA

5. **Assekonk Swamp Walkway**

Bridge Bid Award-Selectman Hescoock has made a motion to accept the bid of Continental Bridge of \$76,423 conditioned on the complete bid document being provided, seconded by Selectman Mullane, carrying. 3-0

6. **Emergency Management Director's position and Emergency Plan**-No activity

7. **Permanent School Energy and Building Project**-The Survey was returned by 1006 residences out of the 2310 that were sent. Dr. Chung's results are due March 20th.

8. **FY 2006-07 Budget**

Operating -After general discussion. A motion was made by Selectman Hescoock, seconded by Selectman Mullane to approve the forwarding of the operating budget for fiscal year 2006-07 in the amount of \$ 4,157,120

Capital -A motion was made by Selectman Mullane, seconded by Selectman Peterson to forward the capital budget in the amount of \$972,062, carrying 2-1. Selectman Hescoock was against this amount with 2nd dump truck for Public Works, but not against using TAR for purchase of equipment.

Five Year Capital Schedule-Discussed and updated

New Business

1. **Call of Special Town Meeting**

Fees in lieu of Open Space-The fee in lieu was discussed and the necessary procedure to execute an agreement with Frank Eppinger. The Board were of the opinion the Town should not be subject to mortgage but receive funds for Open Space upfront.

LoCIP Plan Amendments-Action pending a Town meeting.

2. **Legislative Agenda**-Selectman Mullane recommended that he recommend and submit items for support/non support to be forwarded to Senator Cook and Representative Urban.

Public Comments and Questions

Adjournment-10:14 PM