



**Town of North Stonington
Board of Selectmen
New Town Hall Conference Room
July 18, 2006
7:00 PM**

Call to Order-7:00 PM with Selectmen Mullane and Peterson present. Selectman Hescok is on vacation.

Public Comments and Questions-

Minutes-A motion was made by Selectman Peterson , seconded by Selectman Mullane to approve the minutes of July 11, 2006, as presented. 2-0

Correspondence

- Letter from Selectmen withdrawing loan application to the CT DPH for Village Water line due to the fact that Town has received a \$300,000 grant.
- Solid Waste Management Meeting on July 19th
- Letter from Selectmen awarding rigging and assembly bid for Assekong Bridge to Industrial Engineering
- COG executed Technical Assistance Contract for PZC
- Conservation Commission newsletter for Summer 2006
- SCWA letter regarding extension of Village waterline and extension of Exclusive Service Area Agreement
- SCRRRA tipping data for June, 2006
- Draft letter from Richard Blodgett to Board regarding Conservation Commission legal opinion
- PZC memo to Conservation Commission regarding comments
- Letter from Connecticut Commission on Culture and Tourism regarding Parke Pond Dam
- TVCCA Annual Report
- ARC request for annual allocation

Old Business-

1. **Tribal Recognition**-No report
2. **Annexation**-No report
3. **Route 2 Road Modifications-Executive Session**-Attorney Eppinger has agreed, on behalf of the Town, to a 60 day extension at the Attorney General's office request.
4. **Subdivision Review and Planning and Zoning Issues**
 - Conservation Subdivision –11 lots-Babcock Road**
 - Shunock Brook Study**
 - Hollowell Road Subdivision Special Permit**

Other-

No new information or comments, awaiting resubmittals by applicants.

5. Assekongk Swamp Walkway-Site work is proceeding, bid award for assembly and placement was given to Industrial Engineering.

6. Permanent School Energy and Building Project-Selectman Mullane provided sample matrixes for the schools building project to complete to inform the residents of cost/need.

New Business

1. Bid Review and Award

Senior Large Bus-The seniors will view a bus by the same manufacturer to better understand seating and window spacing and to further clarify the specification on Wednesday.

2. Additional Appropriation CIRMA Insurances-Selectman Mullane made a motion to forward a request for a additional appropriation for Town (CIRMA) insurance line item BB20.00 for \$1281 due to increase exposure, second by Selectman Peterson, carrying. 2-0

BOF Auditing (Federal Single Audit)-Selectman Mullane made a motion to approve the additional appropriation request by the BOF in the amount of \$3300, seconded by Selectman Peterson, carrying. 2-0

3. Appointment to

Inland Wetlands Commission-No action

4. Appointment to Mystic Country/Connecticut- Eastern Regional Tourism District- A motion was made by Selectman Mullane to reappoint Brad Glas, Patricia Avenue to the District Board, seconded by Selectman Peterson, carrying. 2-0

Public Comments and Questions

Adjournment-7:31 PM