



**Town of North Stonington
Board of Selectmen
New Town Hall Conference Room
July 25, 2006
7:00 PM**

Call to Order-7:00 PM with Selectmen Mullane, Peterson, and Hescock present.

Public Comments and Questions-Questions regarding Lake (Wyassup) drawdown, costs, Army Corps of Engineers, last drawdown.

Minutes-Selectman Mullane made a motion to accept the minutes of July 18, 2006, seconded by Selectman Peterson, carrying. 2-0-1 Selectman Hescock abstained, since he was away on vacation for that meeting.

Correspondence-

- DRAFT Recycling newsletter
- Governor's press release on Gasoline Contracts
- Notice that Town Hall will be closed for Democratic Primary
- OPM Corrective Action request
- STC Traffic investigation report for Shop and Warehouse expansion
- Request from IWC for joint meeting to discuss Land Use issues including the Shunock Brook and Assekonk Swamp area
- Report from FOI, Tom Hennick, regarding BOF minutes
- FEMA Certification certificate for Nicholas Mullane
- SECTER request for funding support
- Auditor pre audit package
- Pawcatuck Neighborhood Center request for quarterly funding and thank you for additional donation at year end
- Pandemic Influenza Report from Westerly Hospital
- Grant Weaver's response to DPH preliminary review of Water Plan

Old Business-

1. **Tribal Recognition**-Various news articles regarding Eastern Pequot group elections and recognition bid
2. **Annexation**-No report
3. **Route 2 Road Modifications**-60 day extension granted to State upon their request
4. **Subdivision Review and Planning and Zoning Issues**
 - Conservation Subdivision –11 lots-Babcock Road**
 - Shunock Brook Study**
 - Hollowell Road Subdivision Special Permit**

Other-

General discussion

- 5. Assekongk Swamp Walkway-** Town preparing site
- 6. Permanent School Energy and Building Project-**
Quote, \$25,980, received on alarm system for Elementary School, draft questionnaire on Building Project.
- 7. Town Meeting candidates lists-potential agenda items-**
General Discussion
- 8. Hydrological Study with SCWA on water tank additional appropriation-** SCWA Board to consider at their next meeting

New Business

1. Bid Review and Award

Senior Large Bus- A motion was made by Selectman Mullane seconded by Selectman Peterson to award the bid to Matthew Bus, Tolland, CT, in the amount of \$53,960, the only other bid received was from AVS in the amount of \$53,590 plus option costs, to be a comparable vehicle of \$1620, totaling \$55,210. After general discussion, the motion carried 3-0.

2. Appointment to

Inland Wetlands Commission- Tabled

- ### **3. Tax Refund(s)-** A motion was made by Selectman Peterson, seconded by Selectman Hescocock to approve a refund in the amount of \$72.50 to Janet Moore, carrying. 3-0

- ### **4 Painting of lines on streets-** A request was received from a Denison Hill Road resident not to paint yellow center line on new paved road. Board tabled action for site review.

Public Comments and Questions- None presented

Adjournment- 8:15 PM