



Town of North Stonington
Board of Selectmen
New Town Hall Conference Room
August 22, 2006
7:00 PM

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

Public Comments and Questions-

Minutes-August 7, 2006, Tabled for amendments

Correspondence

- Invitation to Hexagon Grand Opening in Rhode Island
- Invitation to Officer of the Year banquet in Groton
- Connecticut OPM Estimates of State Formula Aid to Municipalities
- DEP instructions on reporting a chemical spill
- CT Board of Education report "The Condition of Education in Connecticut"
- Secretary of State notice of demonstrations of new voting machines
- CT Department of Agriculture survey of dogs request
- Eastern Connecticut Resource Conservation and Development Area, Inc. Plan of Work
- Copy of memo stating that Town has met standards for Revaluation
- Pre-trial notice from Frank Eppinger regarding the STC and Route 2 improvements
- Opinion letter from Frank Eppinger regarding the reallocation of funds from the fees collected for Lake of Isles project to another project by Inland Wetlands
- Letter from Frank Eppinger regarding Richard Blodgett's questions on the Conservation Commission
- Letter to SCWA regarding the Exclusive Service Area changes in regards to the new hotel on Route 2 and the Village Waterline project
- Village Enhancement and Rural Land Conservation proposal by the Nature Conservancy
- Tonnage statistics from the SCRRRA, our tonnage is down 78 tons from this time last year
- SCRRRA Agenda
- SCCOG DEMHS Grant allocations, North Stonington's allocation authorization to North Stonington, Request from SCCOG for allocation to be forwarded
- Radio equipment bid for the Homeland Security 2004 grant funds
- Request from EDC for replacement member due to the death of Paul Knapp
- Bicentennial Committee forms for commemorative brick orders
- LoCIP check for projects - \$35,808
- CT Public Records Administrator newsletter

- Letter from BOS to BOF to clarify return of \$303,000 town funds for Village Water Line, Town received a grant from the State for the installation
- Copy of letter to BOF from North Stonington Volunteer Fire Company Board of Directors in response to budgetary questions
- Memorandum from President Steinhart, NSVFC regarding facilities upgrade project
- GEI 3rd quarter testing results
- Eastern Connecticut Workforce Board meeting schedule
- Letter from Patrick Levantino, developer regarding problems with SCWA and agreement, Letter to Aqua Pool & Spa for hotel regarding permit process for Town
- Problem Gambling Connecticut Council letter
- Letter from Land Use Leadership Alliance informing Selectman Mullane of nomination of participation

Old Business-

1. **Tribal Recognition**-No report
2. **Annexation**-No Report, next week to address letter on GAO report
3. **Route 2 Road Modifications**-Pending Pre-trial meeting with MPTN
4. **Subdivision Review and Planning and Zoning Issues**
 - Conservation Subdivision –11 lots-Babcock Road-Being revised
 - Shunock Brook Study-Tentative Meeting Date is September 28, 2006
 - Hollowell Road Subdivision Special Permit-Pending new drawings
 - Other-Main's Crossing—No comments from Selectmen
5. **Assekongk Swamp Walkway**-The bridge is in, site work will continue
6. **Permanent School Energy and Building Project**-Meeting next week with Chief Main, George Brennan, Fire Marshal, School Maintenance Staff and Board, also PSPBC members if they can attend.
7. **Town Meeting candidates lists-potential agenda items**-Review next week
8. **Hydraulic Study with SCWA on water tank additional appropriation**-Tabled by SCWA Board.
9. **Appointment to Inland Wetlands Commission**-No candidates at this time.
10. **Wyassup Lake Drawdown**-Board wanted to know when last drawdown was, item tabled.

New Business

1. **2006-07 Transfer Request – Town Clerk Restoration funds**
 - Do we need to ask the Board of Finance or can we just expend?
 - What is balance of account?
2. **Soil for Landfill**-Soils from Waterford are not acceptable and New London soils are OK to accept, Selectman Hescocock would like letters and manifests for

soils. Selectman Hescok made a motion to act upon requests, seconded by Selectman Mullane, carrying. 3-0

3. **DEP request to waive 10 mill penalty**-Board is OK with theory and will refer to the Town Attorney for proper procedure.
4. **Bicentennial Brick**-Selectman Mullane raised the issue of the Town purchasing center bricks for walkway, no interest at this time.
5. **Homeland Security/EMS Grant**-Selectman Mullane is working with Chief Main on submittal.
6. **Water Line Specifications**-First Selectman Mullane is drafting specifications
7. **Voting Machines**-General Information is being provided
8. **EDC Replacement**-Letter to EDC, no candidates have been identified as of this date.

Public Comments and Questions

Adjournment-8:40 PM