



Town of North Stonington
Board of Selectmen
New Town Hall Conference Room
September 19, 2006
7:00 PM

Call to Order-7:03 PM with Selectman Mullane, Hescocock and Peterson present

Public Comments and Questions-None presented

Minutes-A motion was made by Selectman Peterson, seconded by Selectman Hescocock to accept the minutes of September 5th, as further amended, carrying. 3-0. A motion was made by Selectman Peterson, seconded by Selectman Hescocock to approve the minutes of September 12th, as presented, carrying. 3-0

Correspondence

- DEP Emergency Incident Report
- Governor's DEMHS Update
- Pre-trial memorandum
- State DUI Enforcement grant payment
- DPH Water Supply Plan notice of deficiencies
- James Lynch's book, By their free act & deed
- NIGC decision notice
- CT STC Speed Limit Study results for Route 2
- EWIB Workforce Agenda
- BOF Agenda
- Return of Record-ZBA v Pauline Tillinghast
- BOE memo regarding 2005-06 Close Out
- SPZEO Violation letters

Old Business-

1. **Tribal Recognition**-No report, but a note on new book by James Lynch, By "their free act & deed": Connecticut's Land Relationship with Indian Tribes, 1496-2003
2. **Annexation**-No report
3. **Route 2 Road Modifications-Executive Session-Attorney update**-Pre-trial meeting with the MPTN set for September 25th, as recommended by pre-trial judge.
4. **Subdivision Review and Planning and Zoning Issues**
 - Conservation Subdivision -11 lots-Babcock Road-No detailed drawing
 - Shunock Brook Study-Tentative Meeting Date (9-28-06)-Still pending

Hollowell Road Subdivision Special Permit-Drawings now available and Sanitarian and Engineer are developing comments to forward to PZC.

Other-

4. **Assekong Swamp Walkway**-Considerable discussion on handicapped accessibility, and railings for project and location of DEP observation station under consideration, habitat preservation vs. ADA compliance.
5. **Permanent School Building Project Committee activities**-Meeting to be held on September 25th with PSPBC and Board of Education.
6. **Hydraulic Study with SCWA on water tank additional appropriation**-Next meeting for SCWA set for October 2nd.
7. **Appointment to:** No candidates for consideration.

Inland Wetlands Commission

EDC Replacement

Recreation Commission

8. **DEP request to waive 10 mill penalty**-Attorney Frank Eppinger will attend next week's meeting to report and discuss this item.
9. **Water Line Specifications/ESA**-First Selectman Mullane is meeting with hotel developer's engineer, preliminary review is that it may be less expensive and less risk for the Town and developer to hook up to SCWA than to drill new wells, will know by next week's meeting.

New Business

No new business presented

Public Comments and Questions-Lake Billings drawdown will be on agenda for September 26th. Previous drawdown history was provided and Lake Association members will attend next week's meeting.

Adjournment-7:55 PM