



Town of North Stonington  
Board of Selectmen  
New Town Hall Conference Room  
September 26, 2006  
7:00 PM

**Call to Order**-7:02 PM with Selectmen Mullane, Peterson, and Hescock present.

**Public Comments and Questions**-A question was asked regarding MPTN Route 2 zone change. One meeting cancelled by M. Thomas, has requested a second meeting, consensus was to invite M. Thomas to North Stonington for him to explain to Town rather than having Board go to Reservation for a meeting. Selectman Mullane will convey message to Mr. Thomas.

**Minutes**-A motion was made by Selectman Peterson, seconded by Selectman Mullane to approve the minutes of September 19, 2006, carrying. 3-0. A motion was made by Selectman Hescock seconded by Selectman Mullane, to approve the minutes of a special meeting on September 25, 2006. Carrying, 3-0

**Correspondence-**

- Letter to interested towns regarding joint meeting with Uncas Health District
- Resignation letter from Robert Rubio, Board of Finance
- Governor's letter on economic development
- DOD grant notification for region in amount of \$715,000
- Secretary Bysiewicz will conduct random audits of election results
- Secretary Bysiewicz announcement of new voting machine selection
- NECOG, SCCOG, and WRCOG letter on SAFETEA-LU Coordinated Health and Social Services Transportation Plans
- Superintendent's Priority list of projects for school facilities
- Drinking Water Quality Management Plan (Source Water Protection Program Meeting minutes)
- Assignment of 2006 Homeland Security Grant
- EDC Market Analysis Plan presentation 9/21 notification
- Special Town Meeting results of September 25<sup>th</sup>, All items were approved
- Response to BOE Chairman from BOF Chairman regarding upcoming meetings
- Stormwater Quality Improvement Recommendations
- Court has upheld order of refunds by CL & P to municipalities
- DRAFT policy of Tipping Fee Payments
- DRAFT RFP for Villager Water line
- Affordable Housing Myths and Facts

**Old Business-**

1. **Tribal Recognition**-No report
2. **Annexation**-No report

3. **Route 2 Road Modifications-Executive Session-Attorney update-**  
Comments on Selectmen pretrial meeting with MPTN lawyer and representatives activities.
4. **Subdivision Review and Planning and Zoning Issues**
  - Conservation Subdivision -11 lots-Babcock Road-New**  
drawings were being reviewed.
  - Shunock Brook Study-Tentative Meeting Date (9-28-06)-No**  
information on whether meeting has been finalized
  - Hollowell Road Subdivision Special Permit-Sanitarian and**  
Engineer are reviewing for comment.
  - Other-**
5. **Assekonk Swamp Walkway**-Highway Department is presently working on road drainage and have not worked on site, Selectman Mullane working on railing and will ask DEP about observation platform location being more handicapped accessible
6. **Lake Billings drawdown request**-Discussion with lake residents regarding draw justification and costs. First Selectman Mullane will ask DEP why Town is being charged and supposedly the Town of Griswold has three (3) lakes done for free.
7. **Permanent School Building Project Committee activities-Joint Meeting with Board of Selectmen, PSPBC and Board of Education-First Item of Action--**In attendance were Natalie Pukas, Darren Robert, Shawn Murphy, Dave McCord, Bob Testa, Mark Donahue, Wayne Coats, Steve Aiello, and Jeff Pearson. Board of Education provided new priority lists and PSPBC will work on cost estimates and prepare a schedule
8. **Water Line Specifications/ESA**-Selectman Mullane working with SCWA and hotel owner
9. **Hydraulic Study with SCWA on water tank additional appropriation-On Hold**
10. **Appointment to:**
  - Inland Wetlands Commission**
  - EDC Replacement**
  - Recreation Commission**
  - No action
11. **DEP request to waive 10 mill penalty-Procedure by Town Attorney-Tabled until next week's meeting**

#### **New Business**

1. **Help for new Little League Complex**-General discussion, general support, Board still would like more information on scope of work required. No action taken.

#### **Public Comments and Questions**

**Adjournment-8:55 PM**