



Town of North Stonington  
Board of Selectmen  
New Town Hall Conference Room  
January 9, 2007  
7:00 PM

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

**Public Comments and Questions**-William Ricker, again asked when Pandemic Flu sub committee will meet. Mr. Mullane will arrange for a meeting next week.

**Minutes**-A motion was made by Selectman Hescocck, seconded by Selectman Mullane to approve the minutes of January 2, 2007 as presented. Carrying 3-0

**Correspondence**

- Spill Incident Report-391 Norwich Westerly Road
- Blumenthal opinion on Golden Hill Paugusett appeal
- Letter to AG regarding Berg property land claim
- Special Town Meeting agenda
- CT DPH notice of investigation of Robert Shabunia Petition #2006-1228-035-003
- Letter from Municipal Energy regarding energy audit
- Bid Package for North Stonington Elementary School Alarm System
- State Siting Council notice of intent to modify
- SCWA application for water system approval
- SCRRRA Final Solid Waste Management Plan
- BOE Annual Report
- SCWA Financial Statement 6/30/2005

**Old Business-**

1. **Tribal Recognition**-No reports
2. **Annexation**-No reports
3. **Route 2 Road Modifications-Executive Session-Attorney update**-Brief has been filed by Town's Attorney against the Motion to Dismiss filed by the MPTN.
4. **Subdivision Review and Planning and Zoning Issues**
  - **Lime Kiln Subdivision-Hollowell Road-Hearing Closed**
  - **Signal Hill Subdivision-Jeremy Hill Road—North Stonington/Stonington**-No activity, remove from agenda
  - **2 lot Subdivision-Wintechog Hill Road, Green Falls**-No report—OK with revised drawing.
  - **Other**
5. **Assekonk Swamp Walkway**-No report
6. **Permanent School Building Project Committee activities**-Pre-K bathroom work is done and Alarm System bids are due on January 16<sup>th</sup>.
7. **Appointments to Boards and Commissions**-No action
8. **Call of Town Meeting**
  - **DUI Grant FY 2007**

- **CCM Electric Co-op**

A special town meeting of the electors and citizens qualified to vote in town meetings of the Town of North Stonington, Connecticut, will be held on the date indicated at the time and location noted below for the following purposes:

LOCATION: New Town Hall Conference Room

DATE: January 22, 2007

TIME: 7:00 p.m.

1. To hear and act upon an additional appropriation request in the amount of \$20,000 to Town Attorney line item BB 8 for use on general attorney matters for the General Government.
2. To hear an act upon an additional appropriation request in the amount of \$87,975, to the State Troopers line item BB 26.04, to allow expenditures from the State of Connecticut Department of Transportation DUI Grant.
3. To hear and act upon the Resolution authorizing the Board of Selectmen, through the First Selectmen, to enter the CCM Energy Purchasing Program cooperative for the purchase of electricity.

Dated at North Stonington this 9th day of January, 2007.

A motion was made by Selectman Mullane to send items above to a Special Town Meeting, seconded by Selectman Peterson, carrying. 3-0

- **Attorney Accounts – added appropriation**

9. **Street Light Rebate**-The Board had a general discussion on settlement and decided to hold check for further details and information.

10. **Budget 2007-08**-Board received first draft, no action taken

Selectman Hescocock left the meeting at 7:40 PM.

#### **New Business**

1. **Transfer Station Policy**-The Board had a general discussion of interpretation of policy.
2. **SLF Dirt**-No action, hold for next meeting.
3. **Legislative Platform**-Selectman Mullane provided list of items, no action taken.

**Public Comments and Questions**-None presented

**Adjournment**-7:50 PM