

Town of North Stonington
Board of Selectmen
New Town Hall Conference Room
January 24, 2012
7:00 PM

MINUTES

Call to Order-7:00 PM with Selectmen Mullane, Murphy and Donahue present

Public Comments and Questions-None

Library Group presentation on Town Meetings-A list of recommendations (Clear Website Posting, Posting at Elementary School and Sandwich Board, establish a Moderator Pool, Post material on town website at least 3 days prior to meeting, place petition format on website, establish and implement voter verification process, identify quorums, establish paper ballot rules and bring materials to every meeting, establish a town ordinance incorporating suggestions that are established, were given to the Board and asked that it be made an agenda item and a committee be formed to study the list of items and formalize procedures for North Stonington Town Meetings. Steve Holliday, Highway Foreman was in and the Board held a general discussion on curb stone for the Village, hiring of personnel, and the SLF building addition of 20' x 24', no action

Minutes –A motion was made by Selectman Donahue and seconded by Selectman Murphy to accept the minutes of January 17, 2012 with amendments, carrying. 3-0

Correspondence

- Letter from Judge Kepple regarding January 30th meeting outline
- CEA – A view from the Classroom
- Hewitt Farm Committee Membership request
- Newsletter from Senator Andrew Maynard
- Timeline for engineering on Boombridge Road Bridge
- Hydrologic Design Report on Boombridge Road Bridge
- Title Insurance policies for Wintechog Hill Road land gift

Old Business-

1. Tribal Issues-Acknowledgement Issues-Mr. Mullane is finalizing meeting arrangements with the AG's office, Ledyard and Preston
2. Subdivision Review and Planning and Zoning Issues
Affordable Housing/Incentive Housing regulations-No report
Milltown Commons No report
3. Permanent School Building Project Committee
 - A. School Building Project RFQ for Architectural services-Report is due end of March, 2012
 - B. Permanent School Planning and Building Committee Project-No report
 - C. Middle School/High School Heating System Code Update-Still pending energy efficiency reports
 - E. School of Choice-BOE action required
4. Kingswood/Meadow Wood drainage- Mediation response is being finalized
5. Hewitt property –
 - A. Committee Reports-Selectman Murphy made a motion to reorganize the membership of the Committee, as requested by mutual agreement of the Committee members involved, seconded by Selectman Donahue, carrying. 3-0 Ed Harasimowitz will be made a full member and Edmond McGowan, III will move to an alternates position.
 - B. Dam Repairs-Re-Engineering-Will sign application on January 27, 2012, Mr. Acimovic will package and forward to DEEP on February 1, 2012.
6. Boombridge Road Bridge- Design-Progressing, hydrology report received, design proceeding on schedule
7. Grant applications/administration
 - Water Study Ex. 92 X 195
 - Rec Area Basketball, Tennis Courts
 - Town Hall SolarNo report
8. Board and Commission appointment
 - Pawcatuck Neighborhood Center Board of Directors Representative
 - Permanent School Planning and Building Committee
 - Water Pollution Control Authority
 - Cable TV Advisory CommitteeNo activity

Hewitt Farm Committee Alternate

9. Flood Damage Status Report/Repairs Update/ Action Items

Main Street Bridges-Contract for construction has been signed, work on site to begin February 5, 2012

Village Green Bridge-Design contract signed, funding approved by BOF

10 YMCA Property-Draft letters provided to the Board for review.

New Business-

1. Tax Abatements on Marathon and Graminex properties on Wintechog Hill Road—Selectman Mullane has remaining action with the Board of Assessment Appeals, to remove the property from 2011 Grand List
2. Tax Refund(s)-None presented
3. Future Town Meeting Items-A motion was made by Selectman Murphy and seconded by Selectman Donahue to forward the below referenced items to a Special Town Meeting on February 6, 2012, carrying. 3-0
 - Additional Appropriation DUI Grant-\$67800--\$50,850 Federal/\$16,950 Town Share
 - Additional appropriation of \$17,000, to CNR Storm Damages for the engineering costs of the Village Green Bridge repairs. FEMA's will reimburse 75% of the expenses to the Town, \$12,750, town's share of \$4,250.

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: February 6 , 2012

TIME: 7:00 p.m.

1. To act upon the acceptance of the DUI Grant from the State of Connecticut, Department of Transportation in the amount of \$67,800 and to approve an additional appropriation of \$50,850, to line item BB 26.04 State Troopers, to fund the Federal Share of the grant .
2. To hear and act upon an additional appropriation of \$17,000, to Capital Non Recurring new line item (Village Green Bridge) for the engineering costs of the Village Green Bridge repairs. FEMA will reimburse 75% of the expenses to the Town.

Dated at North Stonington this 24 day of January, 2012.

BOARD OF SELECTMEN

4. Budget 2011-12 and Budget 2012-13-General Discussion, budgets are due from Boards, Commissions, and Departments, Monday, January 30, 2012.

Public Comments and Questions-None presented

Adjournment-10:20 PM