



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

MINUTES

Call to Order-7:00 PM with Selectmen Mullane, Donahue, and Murphy present
Public Comments and Questions-Several Northwest Corner residents want town to expedite action to obtain old YMCA in regards to reverters clauses intent of original land gifts to the YMCA.

North Stonington Ambulance Association Report FY 2011-12-No action

Budget Interviews

Recreation Commission-Tabled

Minutes –A motion was made by Selectman Murphy and seconded by Selectman Donahue to approve the minutes of January 31, 2012 as presented. Carrying. 3-0

Correspondence

- Eastern Pequot Correspondence regarding Litigation filed by Attorney Jones
- FEMA Grant estimates for tropical storm Irene
- Minutes of WPCA meeting in Stonington
- 2011 Audit
- Notice of proposed tower modifications to 174 Boombridge Road tower
- USDA Community Grant and Loan Program news release
- Signal Hill submission engineering report

Old Business-

1. Tribal Issues-Acknowledgement Issues-Meeting scheduled with Attorney General. The Historic Pequot group tribal Chairman and Council sent a letter and resolution to the US District Court, Washington, D.C. stating the Eastern Pequot Tribal Nation did not authorize the complaint to be filed by Attorney Jones and is now requesting the complaint now be withdrawn.

2. Subdivision Review and Planning and Zoning Issues-No reports

Affordable Housing/Incentive Housing regulations

Milltown Commons-North Stonington WPCA members, Pat Lafayette, Town Project Engineer, and First Selectman met with Stonington to investigate if an intermunicipal agreement on sewer district.

3. Permanent School Building Project Committee

A. School Building Project RFQ for Architectural services- Report due end of March.

B. Permanent School Planning and Building Committee Project-No report

C. Middle School/High School Heating System Code Update-Only remaining item is efficiency testing

E. School of Choice-Board of Education action

4. Kingswood/Meadow Wood drainage-Executive Session-No report

5. Hewitt property

A. Committee Report-Committee filed report on previous activities for budget information

B. Dam Repairs-Re-Engineering-No report

6. Boombridge Road Bridge- Design—Work is continuing

7. Grant applications/administration

Water Study Ex. 92 X I95

Rec Area Basketball, Tennis Courts

Town Hall Solar

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 Committee

Hewitt Farm Committee Alternate

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

Main Street Bridges-Work should begin next week

Village Green Bridge-Last night's town meeting funded the \$17,000, design will proceed.

10. YMCA Property-Executive Session-A motion was made at 7:20 PM to enter executive session, by Selectman Mullane and seconded by Selectman Donahue, carrying. General discussion of status of litigation with Attorney Collier, the session adjourned at 8:15 PM. No action taken

New Business-

1. Town Meeting Procedures-No report

2. Budget 2011-12 and Budget 2012-13-General discussion, draft budget reviewed, not all budgets received to date.
3. Request to Rent/Sell Holly Green Condominium-No activity
4. Buon Appetito request for Full Liquor License-Board agreed to send request to Town Meeting, will work out details next week.
5. Future Town Meeting Items-Results-Both items were passed last night, DUI grant and Village Green engineering.
6. Grant Writer-General discussion of hiring a writer, no action.

Public Comments and Questions-None presented.

Adjournment-10:50 PM