



Town of North Stonington  
Board of Selectmen  
New Town Hall Conference Room  
January 13, 2015--7:00 PM

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TOWN CLERKS OFFICE  
NORTH STONINGTON CT

**MINUTES-No Recorder**

**Call to Order**-7:11 PM with Selectmen Mullane and Donahue present. Selectman Testa is out on until January 27, 2015

**Public Comments and Questions**-None presented

**Minutes**-A motion was made by Selectman Mullane and seconded by Selectman Donahue to approve the minutes of January 6, 2015, carrying. 2-0

**Correspondence**

**Boards/Commissions/Official's Comments**

**Action Items**

- ◆ 1. Budget for FY 2015-16-Draft provided for budgets received to date
- ◆ 2. Legislative Agenda for State of Connecticut FY 2015-16-Discussion, no action
- ◆ 3. Tax Refund(s)-A motion was made by Selectman Mullane and seconded by Selectman Donahue to approve the following tax refunds:
  - Judith Fish \$8.31
  - Lauren Thibodeau \$151.43Carrying. 2-0
- ◆ 4. Permanent School Building Committee Ad Hoc Committee Proposed Building Project-Study Costs Added Appropriation for Study-Will check with Mr. Nero and post agenda.
- ◆ 5. Tribal Acknowledgement/Annexation Issues –No new data from attorneys or BIA
- ◆ 6. Status of Center for Emergency Services Project-Estimate is due Friday, Committee report next Week.
- ◆ 7. Tri-Board Meetings
  - Budget
  - School Project
- ◆ 8. Call of a Special Town Meeting-- Items:
  - 1. Additional Appropriation B9.01 Tribal Recognition-\$32,000
  - 2. Drainage Easements-Lake of Isles Subdivision
  - 3. Conservation Easements-Lake of Isles Subdivision
  - 4. Street Numbering Ordinance revision
  - 5. Deobligation of Capital Funds
  - 6. Additional Appropriation for Resident State Troopers-DUI Grant
  - 7. C-PACE Agreement
  - 8. Additional Appropriation for SCBA grant for NSVFC
  - 9. Bidding Ordinance

A motion was made by Selectman Mullane and seconded by Selectman Donahue to send eight of the nine items to a special town meeting on January 26, 2015, carrying. 2-0

## New Business

### Reports

1. Hewitt Property
2. Dam Repairs –Contractor is working
2. Permanent School Building Project Committee  
Permanent School Building Committee Projects-List of Things to Do-Budget Item(PSPBC & BOE Action)-Need list of projects for Things-To-Do
3. Boombridge Road Bridge-No new information  
Final Design Plans, 9-2015  
Advertise Bids,10-2015  
Contract Award, Early-2016  
Start Construction, April-2016  
Complete Construction, December-2016
4. Grant Applications/administration
  - Water Study Ex 92 x I95- consultants are working on project
  - 2014 STEAP Grant Extension of Village Water System-DPH Contract
  - 2015 STEAP Grant-Submitted-Pending Awards
  - Housing Grant Administration-No report
  - Affordable Housing

### Public Comments and Questions

Adjournment-8:07 PM