



Town of North Stonington  
Board of Selectmen  
New Town Hall Conference Room  
March 3, 2015--7:00 PM

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TOWN CLERKS OFFICE  
NORTH STONINGTON CT

## MINUTES

**Call to Order**-7:10 PM with Selectmen Mullane, Testa and Donahue present

**Public Comments and Questions**-Mr. Ricker was is regarding the Lake of Isles conservation easement that failed to pass at Town Meeting. A letter will be place on land records as permanent documentation.

**Minutes**-A motion was made by Selectman Testa and seconded by Selectman Donahue to approve the minutes of February 24, 2015, carrying.

## Correspondence

**Boards/Commissions/Official's Comments**-The following Committees, Departments and Commissions gave budget presentations for Fiscal Year 2015-16 and answered Board questions.

Hewitt Farm Committee  
Public Works Highway  
GIS/IT Department  
Economic Development Commission

## Action Items

- ◆ 1. Legislative Agenda for State of Connecticut FY 2015-16-General Discussion of Legislation proposed and revenues
- ◆ 2. Tax Refund(s)-A motion was made by Selectman Testa and seconded by Selectman Donahue to approve a refund of taxes to Shane Fiore-\$18.52 and Donald McGowan-\$49.30, carrying. 3-0
- ◆ 3. Permanent School Building Committee Ad Hoc Committee Proposed Building  
Project-Study Costs Added Appropriation for Study-General Discussion
- ◆ 4. Tribal Acknowledgement/Annexation Issues –Executive Session will be added to next week's agenda for report.
- ◆ 5. Status of Center for Emergency Services Project-Selectman Mullane sent a letter to Silver Petrucelli regarding projection continuation and estimated costs
- ◆ 6. Tri-Board Meetings
  - School Project-March 28, 2015 Saturday-9:00 AM
- 7. North Stonington/Preston Cooperative
- 9. Budget
  - FY 2015-16-Reported above. Representative Urban will be asked to attend next week's meeting
  - State's Registrars of Voters Proposal
- 10. Affirmative Action and Non Discrimination Policy- A motion was made by Selectman Testa and seconded by Selectman Donahue to reaffirm the Affirmative Action and Non Discrimination policies of the town, carrying. 3-0
- 11. Emergency Management Performance Grant Resolutions- A motion was made by Selectman Testa and seconded by Selectman Donahue to approve the Emergency Management Performance Grant Resolution, carrying. 3-0
- 12. Old Town Hall Copier Lease Renewal-New lease options were presented by Marc Tate, he will put in writing for next week's meeting.

## New Business

### Reports

1. Hewitt Property  
Dam Repairs
2. Permanent School Building Project Committee  
Permanent School Building Committee Projects-List of Things to Do-Budget  
Item (PSPBC & BOE Action)
3. Boombridge Road Bridge

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
  - 2014 STEAP Grant Extension of Village Water System
  - 2015 STEAP Grant-Submitted-Pending Awards
  - Housing Grant Administration
  - Affordable Housing
5. Affordable Housing Committee

**Public Comments and Questions**

**Adjournment**-10:15 PM