



Town of North Stonington  
Board of Selectmen Meeting  
New Town Hall Conference Room  
January 10, 2017  
7:00 PM

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TOWN CLERK'S OFFICE  
NORTH STONINGTON CT

## MINUTES

1. Call to Order/ Roll Call-7:04 PM with First Selectman Murphy and Selectmen Mullane and Donahue present.
2. Pledge of Allegiance
3. Public Comments and Questions
4. NSVFC Forestry Truck-Chief Steinhart, James Tuttle and Robert Shabunia were in attendance. Discussed possibility of truck coming in over budget of \$135,000 and the need for a possible additional appropriation.
5. NSAA Status Report –Discussion with President Brian Elias on staffing and response times. Review of possible hiring of more part time benefited personnel. Really need full time to guarantee better response.
6. Correspondence
7. Minutes-A motion was made by Selectman Donahue and seconded by Selectman Murphy to approve the minutes of December 13, 2016, carrying. 3-0
8. Wintechog Hill Road Property- Discussion and possible action on Affordable Housing Committee Request-Scope of work for next phase study at an estimated costs of approximately \$10,000. Need to prepare for Town Meeting approval and PZC questions.
9. School Modernization Building Committee appointment-A motion was made to appoint Alice Zeeman upon the recommendation of the Committee to the SMBC, by Selectman Murphy, seconded by Selectman Donahue carrying. 3-0

10. Vacant Positions-

- Senior Planning Zoning Officer-Tom Zanarini has submitted his resignation effective January 12, 2017.
- Economic Development Coordinator-Discussion of combining this position with Planning Officer's position.
- Assistant Town Clerk-Duties are being accomplished by the PZC Administrative Assistant at this time along with clerical for ZBA, IW, and WPCA. General Discussion of alternate solutions.
- Highway Truck Driver-Vacant position, no plan to fill at this time.

11. Tax Refund(s)-A motion was made by Selectman Mullane and seconded by Selectman Donahue to approve tax refunds as follows:

Richard M. Cooper	\$103.42
Alice Ezro	63.00
Alice Ezro	22.42
Subaru Motors	324.12

Carrying 3-0

12. Public Comments and Questions

13. Adjournment-9:00 AM