

## Town of North Stonington Board of Selectmen Meeting New Town Hall Conference Room January 24, 2017 7:00 PM

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2017 FEB 15 A 9:50

Term of Carlos Fice

MINUTES – Workshop only, agenda was not filed on time.

- Call to Order/ Roll Call-First Selectman Murphy and Selectmen Mullane and Donahue were present. Workshop was called to order at 7:02 PM
- 2. Pledge of Allegiance
- 3. Public Comments and Questions
- 4. Correspondence
- 5. Minutes-Tabled
- 6. Narrowband Radio and the NSVFC Radios Pending vendor quote, will require an engineer to scope work.
- 7. Route 184 and Route 49 intersection Beautification-Bill Ricker presented his proposal for the beautification of the intersection with a "pocket corner design". Maps and Drawings were discussed.
- 8. Town Land Purchase Request-A resident has approached the Board to purchase eight (8) acres of town land off of Ravenwood Road.
- 9. Tax Refund(s)-Tabled
- 10. Tax Abatement Ordinances 19-1 and 19-2- Recommended Amendments —First Selectman Murphy recommended changing the Town Ordinance to allow the Selectmen to authorize the agreement. General Discussion

Call of a Special Town Meeting February 6, 2017-Not required

- 11. FY 17-18 Draft Budget-First Selectman Murphy provided first draft, and will begin to schedule department interviews for February 7, 2017.
- 12. Public Comments and Questions
- 13. Adjournment-8:04 PM