 **Town of North Stonington**

 **Board of Selectmen Meeting**

 **New Town Hall Conference Room**

 **May 23, 2017**

 7**:00 PM**

**MINUTES**

1. **Call to Order/ Roll Call-First Selectman Murphy called the meeting to order at**

 **7:00 PM with Selectman Donahue and Selectman Mullane.**

**2.    Pledge of Allegiance**

**3.    Wintechog Hill property Conceptual Plan-Juliet Hodge Planning Development**

 **and Zoning Enforcement Officer provided options to consider for housing**

 **sizes, open space, etc. The Selectmen Murphy motioned to asked for a formal**

 **proposal from Milone, and MacBroom for formal conceptual plan seconded by**

 **Selectman Donahue, carrying. 3-0.**

**4. North Stonington Ambulance Association-First Selectman Murphy presented a letter from the CT Department of Emergency Management notifying the town of our lack of an emergency plan. A general discussion and questions about Board of Directors for Ambulance Association, when they meet, contract, etc. The Town a signed agreement and forwarded but NSAA officers did not execute. Other questions on resignations from current officers to allow reorganization. First Selectman Murphy will contact the State liaison for North Stonington for information.**

**5. Administration and Finance Officer Job Description-Draft provided to Selectmen for input. Will send to Government Committee and BOF for information.**

**6. Board and Commission Appointments**

 **Economic Development Commission-Tabled**

 **George Tattersall**

 **Barbara Campagna**

 **Cemetery Committee Reappointments-A motion was made by Selectman Donahue and seconded by First Selectman Murphy to reappoint the following members of the Cemetery Committee, carrying 3-0**

 **Thurlow Coats May 23, 2021**

 **Michael Dibble May 23, 2019**

 **William Peterson May 23, 2019**

 **Paul Ames May 23, 2023**

**7. Plan of Conservation and Development (POCD) Action Plan-Tabled**

**8. Budget Discussion-First Selectman Murphy presented a list of possible cuts to the proposed FY 2017-18 budget in order to meet the Board of Finance’s requested $132,000 cuts. The LoCIP expense was removed from the proposed budget and various cuts were restored. They was no formal motion but the Board members concurred with recommendations.**

**9. Correspondence**

**10. Minutes-A motion was made by Selectman Donahue and seconded by**

 **Selectman Murphy to approve the minutes of May 9, 2017, carrying. 3-0**

**11. Public Comments and Questions**

**12. Adjournment-9:37 PM**