 **Town of North Stonington**

 **SPECIAL Board of Selectmen Meeting**

 **New Town Hall Conference Room**

 **October 3, 2017**

 7**:00 PM**

**MINUTES**

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

**7:00 PM with Selectmen Mullane and Donahue present.**

**2.    Pledge of Allegiance**

**3.    Ledge Light Health District Board appointment-A motion was made by**

 **Selectman Murphy and seconded by Selectman Mullane to appoint**

 **Robert Carlson, Northwest Corner Road to be the town’s representative,**

 **To the Ledge Light Health District, for a three year statutory term carrying. 3-0**

**4. Water Pollution Control Authority appointments-A motion was made by**

 **Selectman Murphy and seconded by Selectman Mullane to appoint the**

 **following members to the Water Pollution Control Authority for a two**

 **year term:**

 **Bradford Currier, Laurel Wood Road**

 **Robert Shabunia, Bergius Lane**

 **Robert Boissevain, Pendleton Hill Road**

 **Andrea Sadowski, Denison Hill Road**

 **Frank Limpert Jr, Main Street**

 **Carrying 3-0**

**5. Connecticut DEMHS-DESPP Grant Resolution-A motion was made by Selectman**

 **Mullane and seconded by Selectman Donahue to approve the following**

 **Resolution for our Emergency Management Grant funding:**

Authorizing Resolution

Connecticut DEMHS

Department of emergency services and public protection

RESOLVED, that the Board of Selectmen may enter into with and deliver to the State of Connecticut Division of Emergency Management and Homeland Security, Department of Emergency Services and Public Protection any and all documents which it deems to be necessary or appropriate; and

FURTHER RESOLVED, that Shawn P. Murphy, as First Selectman of North Stonington, is authorized and directed to execute and deliver any and all documents on behalf of the Town of North Stonington and to do and perform all acts and things which he deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.

Carrying 3-0

**6. Tax Refunds-A motion was made by Selectman Mullane and seconded by**

 **Selectman Donahue to approve the following:**

 **Hyundai Lease Titling $127.31**

 **Zachary Henry $123.10/$182.12**

 **Carrying 3-0**

**7. Projects Updates-First Selectman Murphy gave an overview report for the**

 **town’s active projects; Center for EMS, School Modernization Project, BAN**

 **Note renewal, Greene Gables, Town Clerk/ Tax Office renovations, Kingswood**

 **Meadow Wood, Cedar Ridge fog sealing, Village Waterline Extension, and**

 **Chester Maine Trail.**

**8. FY 17-18 Town and State Budget Discussion-No new news from the State on**

 **Budget discussions.**

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

 **Selectman Mullane to approve the minutes of September 12, 2017,**

 **carrying. 3-0**

**10. Correspondence**

**11. Public Comments and Questions**

**12. Adjournment-7:47 PM**