 **Town of North Stonington**

**Board of Selectmen Meeting**

**New Town Hall Conference Room**

**July 11, 2017**

7**:00 PM**

**MINUTES**

1. **Call to Order/ Roll Call-Meeting was called to order by First Selectman Murphy**

**at 7:02 PM with Selectmen Mullane and Donahue present.**

**2.    Pledge of Allegiance**

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

**Selectman Murphy to approve the minutes of June 27, 2017, carrying. 3-0**

**4. Correspondence**

**5. School Modernization Project Updates**

**Budget Status of Initial $1.59 M Authorized-General Discussion no action**

**Commissioning Services RFP-After a review of the RFP the Selectmen agreed to advertise for the Services with bids due back July 21, 2017.**

**6. WPCA Ordinance Amendment-General review of amendment proposed; it was**

**decided that the amendment will be placed on next town meeting.**

**7. Chester Maine Bridle Trail Update-Review of Planning and Zoning**

**recommendations under CGS 8-24 and attorney’s comments. Still pending the**

**Homeowners’ Association agreement.**

**8. Public Comments and Questions**

**9. Adjournment-7:30 PM**