 **Town of North Stonington**

 **Board of Selectmen Meeting**

 **North Stonington Senior Center**

 **July 25, 2017**

 7**:00 PM**

**MINUTES**

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

 **7:04 PM with Selectmen Mullane and Donahue present.**

**2.    Pledge of Allegiance**

**3.    School Modernization Project**

 **$1.59M Budget Update**

 **Commissioning Services Award-A motion was made by Selectman Donahue**

 **and seconded by Selectman Murphy to accept the recommendation of the**

 **School Modernization Committee to award Horizon Engineering Associates LLP for pre-construction support**

 **In the amount of $10,100, carrying 3-0**

 **Schedule/Future Bond Anticipation Notes**

**4. Hyde Mill Pent way Cottage – General Discussion**

**5. Northern Town Boundary-Selectman Mullane will get quotes on the cost of a**

 **survey and meet with the other towns on acceptance and filings**

**6. Project Updates-First Selectman Murphy gave reports on the Village Waterline**

 **Extension project, Remodeling of the Land Use Offices, start of the Center for**

 **Emergency Services, Recreation**

 **Building bathrooms are now open to the Public, Route 49/184 Pocket Park**

 **permits are in place and the Town has received a $1,200 for Chelsea Groton**

 **Bank, chipsealing is scheduled to begin on or about August 1st.**

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

 **Selectman Murphy to approve the July 11, 2017, carrying 3-0**

**8. Correspondence**

**9. Public Comments and Questions**

**10. Adjournment-9:08 PM**