 **Town of North Stonington**

 **Board of Selectmen Meeting**

 **New Town Hall Conference Room**

 **June 27, 2017**

 7**:00 PM**

**MINUTES**

1. **Call to Order/ Roll Call-7:02 PM with First Selectman Murphy, Selectman**

**Mullane and Selectman Donahue present.**

**2.    Pledge of Allegiance**

**3.    Village Sidewalk Committee-Committee will consist of 4 members for the time**

 **being. Board reviewed the Mission Summary and Guidelines presented by First**

 **Selectman Murphy (see attached). A motion was made by First Selectman**

 **Murphy to appoint, William Douglass, Jonathan Edwards, Gary Annino, and**

 **Brian Cooper to the Committee with one vacancy that may be filled, seconded**

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

**4. Minutes-A motion was made by First Selectman Murphy and seconded by**

 **Selectman Donahue to approve the minutes of June 13, 2017, as amended,**

 **carrying. 3-0**

**5. Correspondence**

 **Receipt of the FY 17-19 Resident Troopers Contract**

 **Letter from CT DPH reminding North Stonington to submit Emergency Plan**

**6. Project Updates-First Selectman Murphy presented the following project**

 **updates:**

 **Center for Emergency Services School Modernization Project**

 **BAN Notes for Projects Village Waterline**

 **STEAP Water Study Rec Area Bathroom Renovations**

 **Town Hall Exterior Painting Land Use Office Renovations**

 **Retaining Wall Repointing Chipsealing**

 **Road Drainage-Pinecrest Road**

 **Fogsealing Roads-Kingswood/Meadowwood/Cedar Ridge Developments**

 **1750 House Repairs Chester Maine Bridle Trails**

 **Sewer Study EMS Plan-NSAA**

 **Brush Truck Contract Narrowband Radio Upgrades**

 **Rec Area Building Residing PW Truck Refurbishments**

**First Selectman Murphy gave a brief overview of all projects and their status.**

**7. State and Town – FY 2017-2018 Budget Update-No new information from the**

 **State on budget process before the end of the Fiscal Year.**

**8. Public Comments and Questions**

**9. ADDED ITEM--Ordinance Amendment- A motion was made by First Selectman**

 **Murphy and seconded by Selectman Donahue to amend the agenda to discuss**

 **an amendment to the Water Pollution Control Authority Ordinance to allow 3-5**

 **members rather than the current required 8. Motion carried 3-0 Item was**

 **discussed and tabled for next meeting.**

**10. Adjournment-8:34 PM**