 **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**