

 **Town of North Stonington**

 **Board of Selectmen Meeting**

 **New Town Hall Conference Room**

 **August 22, 2017**

 7**:00 PM**

**MINUTES**

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

**7:01 PM**

**2.    Pledge of Allegiance**

**3.   Northern Town Boundary-Don Aubrey, PE-General Discussion on meetings**

 **required and cost-approximately $250 per meeting for Mr. Aubrey’s**

 **attendance or $1500-$2000**

**4. School Modernization Project Update-Discussion of bonding for project and**

 **State and USDA funding**

**5. Center for Emergency Services Update-Monthly report was presented.**

**6. Pawcatuck Solar Resolution-A motion was made by Selectman Donahue to**

 **approve a resolution to abate real and personal property taxes for leased land**

 **with a 20 year tax agreement, seconded by Selectman Mullane. Carrying. 3-0**

**7. Future Special Town Meeting Items-Proposed for 9-18-2017**

 **Greene Gables**

 **WPCA Ordinance Amendments**

 **Chester Maine Bridle Trails**

 **No decisions were made.**

**8. Building Official Position-Lou DiCesare has resigned as our Building Official and**

 **Robert Roraback as been hired for 16 hours per week.**

**9. Public Health**

 **Sanitarian-Well and Septic-No applicants applied for the vacancy**

 **Health District Review-First Selectman Murphy has met with both Uncas**

 **and Ledge Light Health Districts representatives to discuss North**

 **Stonington’s options.**

**10. Board of Finance Transfer Requests**

 **Year End Transfers for Fiscal Year 2017-None required**

 **Recreation Lighting to Town Building Improvements-General discussion on**

 **transfer of $13,855.87, from Lighting Project to Town Building**

 **Maintenance for upgrades and improvements to New Town Hall**

 **Meeting Room and public hallways. First Selectman Murphy will**

 **look into whether a transfer could be approved**

**11. Town / State Budget Discussion- After general discussion the Board felt it**

 **would be best to wait for the State to pass a budget prior to further town**

 **action.**

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

 **Selectman Murphy to approve the minutes of July 25, 2017, carrying.**

**13. Correspondence**

**14. Tax Refunds –A motion was made by First Selectman Murphy and seconded by**

 **Selectman Donahue to above the following tax refunds submitted by the Tax**

 **Collector, carrying. 3-0**

 **Nicole and Anthony Capalbo $1,874.88**

 **Laurie Foberg $95.39 Lorraine Forbes $3,464.98**

 **Ford Credit $389.40 Zachary Kniskern $ 106.11/$140.13**

 **Michael Lidestri $ 72.90**

**15. Public Comments and Questions**

**16. Adjournment-9:58 PM**