 **Town of North Stonington**

 **Board of Selectmen Meeting**

 **New Town Hall Conference Room**

 **September 12, 2017**

 7**:00 PM**

**MINUTES**

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

**7:00 PM with Selectmen Donahue and Mullane present**

**2.    Pledge of Allegiance**

**3.    PUBLIC HEARING- Ledge Light Health Director Stephen Mansfield-**

 **made a presentation of the services and benefits of joining a health district.**

 **First Selectman Murphy reminded the Board that we have been unable to fill a**

 **key sanitarian position. Mr. Mansfield answered any questions, and First**

 **Selectman Murphy reminded everyone that the Health District question will be**

 **on the Special Town Meeting agenda on the 18th.**

**4. School Modernization Project – Borrowing-General Discussion of current**

 **outstanding BAN and best action for the future borrowing.**

**5. FY 17-18 Town and State Budget Discussion-Pending State budget action and**

 **Board of Finance meeting tomorrow evening.**

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

 **Selectman Murphy to approve the minutes of August 22, 2017, carrying. 3-0**

 **A motion was made by Selectman Donahue and seconded by First**

 **Selectman Murphy to approve the minutes of September 6, 2017,**

 **carrying. 3-0**

**7. Correspondence**

**8. Public Comments and Questions**

**9. Adjournment-8:45 PM**