 **Town of North Stonington**

**Board of Selectmen Special Meeting**

**New Town Hall Conference Room**

**September 6, 2017**

7**:00 PM**

**MINUTES**

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

**7:02 PM with Selectman Mullane and Donahue present.**

**2.    Pledge of Allegiance**

**3.    Call for a Special Town Meeting September 18, 2017**

**Health District-Discussed both the Ledge Light Health District and Uncas**

**Health District. Town is having difficulty maintaining staff and training.**

**Water Pollution Control Authority Ordinance Amendment**

**Chester Maine Bridle Trails**

**Greene Gables Abatement and Demolition**

**4. Referendum Discussion –After general discussion First Selectman Murphy**

**Made a motion to approve a call for the special town meeting to be held on**

**September 18, 2017, to include the Ledge Light Health District and to send the**

**Chester Maine Bridle Trails and Greene Gables questions to a referendum on**

**October 2, 2017, from 12:00 noon to 8:00 PM, seconded by Selectman**

**Donahue, carrying. 3-0**

**5. Capital Fund Transfer Request-A motion was made by Selectman Mullane and**

**seconded by Selectman Donahue to request a transfer of $13,855.87**

**from Capital Recreation Area Lighting to Capital Town Building Improvements,**

**carrying. 3-0**

**6. Town owned stonewall discussion-First Selectman Murphy informed the Board**

**that stonewalls had been moved from 20 Boombridge Road and land**

**regraded. First Selectman Murphy is working with Land Use Office to resolve**

**the issue**

**7. Public Comments and Questions**

**8. Adjournment-8:22 PM**