



Town of North Stonington  
Board of Selectmen  
New Town Hall Conference Room  
January 2, 2007  
7:00 PM

**Call to Order**-7:07 PM with Selectmen Mullane and Hescock. Selectman Peterson arrived shortly thereafter.

**Public Comments and Questions**-None

**Minutes**-December 14<sup>th</sup> had been previously approved. Selectman Hescock made a motion to accept the minutes of December 19, 2006 with a minor correction, seconded by Selectman Mullane, carrying, 2-0

**Correspondence**

**Old Business-**

1. **Tribal Recognition-**
2. **Annexation-**
3. **Route 2 Road Modifications-Executive Session-Attorney update**
4. **Subdivision Review and Planning and Zoning Issues**
  - **Lime Kiln Subdivision-Hollowell Road-Hearing Closed**
  - **Signal Hill Subdivision-Jeremy Hill Road—North Stonington/Stonington-No application received to date**
  - **2 lot Subdivision-Wintechog Hill Road, Green Falls- Driveway plan has been modified and is now fine**
  - **Other-Green Falls, LLC single lot at corner of Rt 627 and 201-Lot is located near NSAA building, drawing as shown has problem with Ambulance well and new lot septic.**
5. **Assekonk Swamp Walkway**
6. **Permanent School Building Project Committee activities-Pre-K bathrooms are almost completed, Alarm System is out for bids.**
7. **Appointments to Boards and Commissions –None presented**
8. **Call of Town Meeting**
  - **DUI Grant FY 2007**Selectman Mullane made a motion to request an additional appropriation in the amount of \$87,975, seconded by Selectman Peterson, carrying. 3-0
  - **CCM Electric Co-op**-Selectman Mullane reported appeal process is over. Results not yet known.
  - **Attorney Accounts – added appropriation**-Of the \$40,000 original budget for the line item only \$4256 remains. We have outstanding invoices from Day, Berry & Howard in the amount of \$11,563, and O'Brien Shaftner in the amount of \$8198. Largest cost to date is the Route 2 modifications appeal of approximately \$23,339. Selectman Hescock questioned continuing appeal process and asked if a transfer of funds could be done from other attorney line items or separate into

two requests one for Route 2 and one for normal business. No consensus could be reached by the Board. Hescoek could not support the request. Selectman Mullane made a motion to request a \$40,000 additional appropriation, seconded by Selectman Peterson, carrying. 2-1 with Selectman Hescoek opposed.

#### **New Business**

1. **Street Light Rebate**-Appeal process has ended, we have not received final numbers for Town rebate.
2. **Budget 2007-08**-No action
3. **Advertisement for Backhoe/Loader Sale**-After general discussion, OK to advertise \$20,000 minimum bid.

**Public Comments and Questions**-None presented

**Adjournment**-8:50 PM