



Town of North Stonington  
Board of Selectmen  
August 24, 2010  
New Town Hall Conference Room  
7:00 pm  
Agenda

Call to Order

Public Comments and Questions

Minutes & correspondence

Old Business-

1. Tribal Issues-Acknowledgement Issues- Schaghicoke appeal to Supreme Court
2. Subdivision Review and Planning and Zoning Issues-  
PZC Affordable/Incentive Housing regulations  
Milltown Commons
3. Permanent School Building Project Committee
  - A. School Building Project RFQ for Architectural services
  - B. Permanent School Planning and Building Committee Projects  
Flashing on Gymnasium
  - C. Middle School/High School Heating System Code Update.
  - D. School facilities maintenance responsibilities
  - E. PSBC- New list of projects
- 4.. Kingswood/Meadow Wood drainage review
- 5.. Affordable Housing Committee
- 6.. Hewitt property
  - A. Committee Report/Activities-Recommendations-Data collection/ Town Meeting
  - B. Dam Repairs-Re-Engineering
  - C. Lease Renewals-Dew Drop Inn/Rosie's-Reimbursement for oil tank removal
  - D. Painting & roofing/Contracting- 1750 House/Carriage House/Old school house
- 7.. Boombridge Road bridge  
State and Federal Funding/ Contracting
- 8.. STEAP Grant applications
- 9.. FY 2009-10 Capital Projects  
Old Town Hall Solar Panels & FY 2010-11 projects
10. Pinewoods Road
11. Board and Commission appointment
  - Pawcatuck Neighborhood Center Director Replacement
  - Agent for the Elderly and Senior Center Coordinator- (Executive session)
  - Permanent School Planning and Building Committee
  - Conservation Commission
12. Budget for close out 2009 / 2010  
FY 2010-2011
- 13 Ethics Policy
- 14 North Stonington, Preston, Voluntown, Griswold Town Line Survey
- 15 Flood Damage Status Report/Repairs Update/ Action Items
  - Bridge consultant selection (executive session)
16. Call of Special Town Meeting
  - A. Generator Grant-Additional Appropriations \$5000.00
  - B. Resolution to designate the 1<sup>st</sup> Selectman and Town Treasurer as agents to execute DEM / HLS grant
  - C. Borrowing Authorization / Resolution of \$325000.00 for acquisition of two dump trucks and related equipment

New Business-

1. Tax Refund(s)
2. Request to release the YMCA reverter clause

Public Comments and Questions

Adjournment