



Town of North Stonington
Board of Selectmen
New Town Hall Conference Room
March 20, 2006
7:00 PM

Call to Order-7:00 PM with Selectmen Mullane, Peterson, and Hescock present

Public Comments and Questions-None

Minutes-A motion was made by First Selectman Mullane, seconded by Selectmen Hescock carrying, 2-0-1 Selectman Peterson abstained since he did not attend the meeting of the 14th.

Correspondence

- Local Bridge Program, Fiscal Year 2007
- 2006 Neighborhood Assistance Act
- Invitation from Stonington HR Department for TRIAD kick-off
- Cable TV Advisory Board Minutes
- STC Preliminary Conditions for Route 2
- Letter to STC Commission regarding Route 2 from NS Garden Club
- Conway & Longregan, PC introduction letter
- Signed Agreement between SECOG and the Town of North Stonington for Planning Services
- Letter from BOE requesting inclusion of Fire Panel/System in budget for PSPBC
- Response to Mrs. Briscoe on budget questions
- Letter to STC from Avalonia Land Trust regarding Route 2
- Legislative update bulletin from CCM
- Copy of letter to the Lee's regarding Mortgage for Fee in Lieu of Open Space for NW Corner property
- First Selectman Mullane's testimony on Prevailing Wage impacts on towns
- SCRRRA stats for February, 2006. North Stonington – 234 Tons, 2432 Tons Year to Date
- CCM Legislative Committee Meeting Agenda
- Breakfast invitation from WW Backus Hospital, Thursday, April 6th

Old Business

1. **Tribal Recognition**-No report
2. **Annexation**-Articles on reservation shopping were discussed, this is becoming a nationwide problem.
3. **Route 2 Improvements**-Letter was sent on March 1st to STC, First Selectman Mullane will attend tomorrow's hearing in Newington.
4. **Subdivision Review and Planning and Zoning Issues**
 - Road Standards-
 - Regulation Changes/Revisions-Letter to PZC requesting that Conservation Regulations be set aside and hearing be held on item.
 - Shunuck Estates-Route 2-On Hold
 - Shunuck River Estates-Babcock Road-PZC Hearing pending
 - Signal Hill Subdivision-Jeremy Hill Road-Letter sent on road

Little League

Budget Inn

Other-

5. **Assekonk Swamp Walkway-Foundation** work is progressing
Bridge Specifications on Crane services for assembly and placement of the Bridge-Project Engineer Karl Acemovic is working on RFP
6. **Emergency Management Director's position and Emergency Plan**
7. **Permanent School Energy and Building Project-**
Review of Draft Demographic Study-Draft has been sent to Board of Education for their review of data and comments before final approval.
8. **FY 2006-07 Budget**
Operating
Capital
Five Year Capital Schedule
General discussion on entire budget and answers prepared to questions from BOF from last meeting.

New Business

1. **Call of Special Town Meeting**
Fees in lieu of Open Space-Working on draft Ordinance
LoCIP Plan Amendments
2. **Legislative Agenda**
Several items discussed were new proposed Golf Course valuation regulations and Education Cost Sharing
3. **Exclusive Service Area and Water Study-**First Selectman Mullane requested to bring map of area to next meeting
Additional Appropriation
4. **COG Planning Contract-**A motion was made by Mr. Mullane to sign a contract with COG for services as long a PZC is in agreement, seconded by Selectman Peterson, carrying. 3-0.

Public Comments and Questions

Adjournment-8:38 PM