



Town of North Stonington  
Board of Selectmen  
New Town Hall Conference Room  
October 17, 2006  
7:00 PM

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

**Public Comments and Questions**-None presented

**Minutes**-A motion was made by Selectman Peterson, seconded by Selectman Hescock, to approve the minutes of October 10, 2006, carrying. 3-0

**Correspondence-**

- NS Historical Society newsletter
- Director of Health coverage memo from CT DPH
- Copy of letter to Director of Special Ed. Regarding school medical advisor
- Citizens equal rights alliance newsletter
- Conservation Commission memo regarding 10 mill program parcels
- Conservation Commission request for reappointment of Kathy Bishop
- Letter to SCWA regarding new Route 2 hotel water system
- BOF agenda
- OP-ED by Jim Patton regarding Connecticut Route 2 or US Interstate I95
- SCRRRA monthly tonnage report-September, 2006

**Old Business-**

1. **Tribal Recognition**-No report
2. **Annexation**-No report
3. **Route 2 Road Modifications-Executive Session-Attorney update**-First Selectman Mullane reported he went to DOT to review file of record. A strategy meeting will be held on October 18, 2006, with attorneys and engineer.
4. **Subdivision Review and Planning and Zoning Issues**
  - Conservation Subdivision -11 lots-Babcock Road**-Letter sent regarding private road concerns.
  - Shunock Brook Study-Tentative Meeting Date (10-23-06)**-First Selectman Mullane requested that the presentation included Study, Minority Study and whether it was Accepted/Adopted/Acknowledged? Will be used how? Adopted, Referenced, Incorporated, Information Only, What/When?

Hollowell Road Subdivision Special Permit-Letter sent regarding private road and sight line concerns.

**Other-**

5. **Assekonk Swamp Walkway**-No report
6. **Permanent School Building Project Committee activities**-Copy of agenda and activities. Elementary School alarm engineering has been authorized.
7. **Water Line Specifications/ESA**-Draft bid specifications are being reviewed by Engineer. Selectman Mullane suggested making Main Street one way or close for pipe installation, Board members voiced great concern. Letter was received from Department of Health requesting grant form completion prior to signing of any project contracts. Letter sent to SCWA by Selectman Mullane on hotel water and apparent agreement by parties.
8. **Hydraulic Study with SCWA on water tank additional appropriation**-First Selectman Mullane will ask this item be reactivated on SCWA agenda
9. **Appointment to**
  - Inland Wetlands Commission**
  - EDC Replacement**
  - Recreation Commission**
  - No action
10. **DEP request to waive 10 mill penalty-Procedure by Town Attorney**-Selectman Mullane presented a draft letter to be sent to the State, the Town support of taking of land for open space by the State to expand their existing State Forest, and made a motion to send, seconded by Selectman Hescocock, carrying. 3-0 A letter of support was also received from the Conservation Commission.
11. **Help for new Little League Complex**-Request is for approximately 40-50 hours of trucking, Selectmen agree this is a reasonable request for assistance but to keep Town involvement to a minimum. Selectman Mullane also reported he asked Diana Urban to look for financial grants for the Little League Complex.
12. **Street numbering Ordinance**-Board has a concern for public safety and would like to request that residents comply voluntarily, but do not want an Ordinance at this time.

**New Business**-None presented

**Public Comments and Questions**-None presented

**Adjournment**-8:10 PM