



Town of North Stonington  
Board of Selectmen  
New Town Hall Conference Room  
October 24, 2006  
7:00 PM

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

**Public Comments and Questions**-None presented

**Minutes**-Motion was made by Selectman Hescocock to approve the minutes of October 17, 2006 second by Selectman Peterson, carrying. 3-0

Motion was made by Selectman Hescocock to approve October 18, 2006, (Special Meeting), second by Selectman Peterson, carrying. 3-0

**Correspondence**

- State of Connecticut, Public Safety DUI Grant Check for Resident Troopers
- EDC Shapiro Report
- Fire Marshal Certification Course 2007 Schedule
- Bridge Repair Schedule for Route 216, Spaulding Brook
- TAR Map and Road List for 2006
- Letter to IW regarding 51 Babcock Road wetlands improvements
- Robert Testa memos regarding PSPBC improvements
- SCCOG operating report
- Homeland Security Memorandum and Resolution for 2006 funding

**Old Business-**

1. **Tribal Recognition**-No report
2. **Annexation**-No report
3. **Route 2 Road Modifications-Executive Session-Attorney update-**  
Selectman Mullane provided copies of documentation of trip last Friday to STC in Newington with Patrick Lafayette, another pre-trial meeting is scheduled for October 25, 2006, at 1:30 PM here in the Town Hall.
4. **Subdivision Review and Planning and Zoning Issues**  
**Shunock Brook Study-Tentative Meeting Date (10-23-06)-**  
Meeting was very contentious, Wetlands Commission and Planning and Zoning Commission had disagreement over jurisdiction of wetlands

**Other-**

5. **Assekonk Swamp Walkway**-No report
6. **Permanent School Building Project Committee activities**-Price for new added fencing estimated at \$30,000, Selectmen want map of fencing layout and rationale of need.
7. **Water Line Specifications/ESA**-All in agreement, SCWA has approved transfer of ESA, WUCC approval is required at this time, joint letter will be drafted for review.

8. **Hydraulic Study with SCWA on water tank additional appropriation-**  
SCWA is in general agreement but will delay project to see if other funding sources are available.
9. **Appointment to**
  - Inland Wetlands Commission**-No action
  - EDC Replacement**-A motion was made by Selectman Hescoock seconded by Selectman Mullane to appoint Marilyn MacKay to fill term on Commission of Paul Knapp. There was a long discussion of EDC function and need for a more diverse taxbase for the Town.
  - Recreation Commission**-No action
10. **DEP request to waive 10 mill penalty-Procedure by Town Attorney**-DEP will need more documentation on Town approval and is preparing paperwork now for Board of Selectmen review and action.
13. **Street numbering Ordinance**-Draft letter to residents and Ordinance samples were provided for discussion next week.

#### **New Business**

1. **Call of Town Meeting**

- Resolution-2006 DEMHS Grant Authorization**

- Authorization to expend spend grant funds for Fiscal Years 2004, 2005 and 2006**-Draft provided for action next week, general agreement.

Selectman Mullane commented on need for beginning of work on budget for FY 2007/08 including Capital Plan.

Draft letter to Representative Diana Urban on Legislative Agenda.

#### **Public Comments and Questions**

**Adjournment**-8:34 PM