



Town of North Stonington
Board of Selectmen
New Town Hall Conference Room
October 31, 2006
7:00 PM

Call to Order-7:00 PM with Selectmen Mullane, Peterson and Hescoc also present was Attorney Frank Eppinger

Public Comments and Questions-Bill Hixson, Blue Lake Tax District, came to talk about speed, slow and caution signs on private roads. General discussion on authority and cost. Selectman Mullane stated there is a CGS that allows towns to set speed limits subject to approval by STC on private roads. Selectman Mullane wants to research more enforcement.

Steve Holliday also voiced a concern about residents putting leaves in the roadways and clogging drainage which was a major problem in last Saturday's storm. A letter will be sent to residents.

Minutes-A motion was made by Selectman Hescoc, seconded by Selectman Peterson to approve the minutes of October 24, 2006, carrying. 3-0

A motion was made to approve the minutes of October 25, 2006, by Selectman Hescoc seconded by Selectman Mullane, carrying. 2-0-1 Selectman Peterson abstained since he did not attend the meeting.

Correspondence

- US Composting Council conference registration
- DEMHS Local Distribution listing
- Certificate of Termination for Emergency Generator grant
- DEMHS High Band Radio Communications Directive
- Rowley, Hendriks and Associates letter regarding Signal Hill, Jeremy Hill Road
- PSPBC authorization of pre-school bathroom design and bid specifications
- Board of Education School Medical Advisor correspondence
- Bowen Briggs letter regarding conservation easements
- Sandy Schroeder Corruption letter
- Site Inspection report from SPZEO regarding Schroeder complaint on Murray residence
- River Rundown newsletter

Old Business-

1. **Tribal Recognition**-No action
2. **Annexation**-No action

3. **Route 2 Road Modifications-Executive Session-Attorney update-**A motion was made by Selectman Peterson, seconded by Selectman Hescoock to enter Executive Session at 7:28 PM with Attorney Eppinger for a review of strategy on the Route 2 Modifications appeal, carrying. 3-0 A motion was made by Selectman Mullane, seconded by Selectman Hescoock to adjourn Executive Session at 8:20 PM, carrying. 3-0 No action was taken. The attorney has more research to do prior to next pre-trial meeting.
4. **Subdivision Review and Planning and Zoning Issues**
 - **Shunock Brook Study-**No comments
 - **Lime Kiln Subdivision-Hollowell Road-**Selectman Mullane still feels the road width at the intersection of the private road and NW Corner is a problem. Selectman Mullane will write a letter to PZC expressing that if approved will require road widening.
 - **Signal Hill Subdivision-Jeremy Hill Road—North Stonington/Stonington-**Draft letter provided, revisions made, Selectman Mullane to finalize for further review and mailing.
 - **Other-**
5. **Assekonk Swamp Walkway-**Working on railings
6. **Permanent School Building Project Committee activities-**No report
7. **Water line Specification/ESA-**Selectman Hescoock made a motion to approve the draft letter from the Town and SCWA to WUCC Committee changing Exclusive Service Area, seconded by Selectman Mullane, carrying. 3-0 Specifications are almost complete and review of map of Village hydrant locations, recommended changes will be made with Fire Chief.
8. **Hydraulic Study with SCWA on Water tank additional appropriation-**Tabled
9. **Appointment to**
 - Inland Wetlands Commission-**No action
 - EDC Replacement-**No action
 - Recreation Commission-**No action
10. **DEP request to waive 10 mill penalty-Procedure by Town Attorney-**No activity
13. **Street numbering Ordinance-**Tabled

New Business

1. Call of Town Meeting

A motion was made by Selectman Mullane to forward the following items items,

1. To authorize the First Selectmen to enter into the Memorandum of Agreement for the Department of Emergency and Homeland Security to expend funds for Fiscal Year 2006.
2. To hear and act upon an additional appropriation request and creation of new capital line item CC3.27, in the amount of \$ 64,030, for Emergency and Homeland Security grant expenditures to purchase equipment for the Town's Emergency Services Departments.

predicated on BOF approval of Additional Appropriation of \$64,000, seconded by Selectman Peterson, carrying. 3-0

- **Resolution-2006 DEMHS Grant Authorization**-Covered in Town Meeting Call
 - **Authorization to expend DEMHS grant funds for Fiscal Years 2004, 2005, and 2006** –Covered in Town Meeting call
 - **DUI Grant FY 2007**-Tabled, until State approval
2. **FEMA Flood Plain mapping**-Selectman Mullane coordinating input to FEMA and asked if any changes were recommended by Board.
 3. **CCM Electric Co-op**-Information provided, but action deferred until better understanding of Town commitment.

Public Comments and Questions

Adjournment-9:38 PM