



Town of North Stonington
Board of Selectmen
New Town Hall Conference Room
May 16, 2006
7:00 PM

Call to Order-7:03 PM with Selectmen Mullane, Peterson, and Hescoock present.

Public Comments and Questions-

Minutes-A motion was made by Selectman Hescoock seconded by Selectman Peterson to approve the minutes of May 11, as presented, carrying. 3-0

Correspondence

- GEI Quarterly testing results for Transfer Station, SLF, and Bulky Waste Area
- Letter from North Stonington Education Foundation regarding their "One Book-One Region" project kick-off on June 1st.
- Preston Incinerator gets top honors
- Council of Governments review of Proposed PZC Regulations Changes
- Workforce Board agenda for May 23rd.
- RPOCD Public Hearing Schedule
- Responses from Republican and Democratic Town Committees on requests for recommendations to fill Commission vacancies.

Old Business-

1. **Tribal Recognition**-No report
2. **Annexation**-The United States Supreme Court on Monday let stand a ruling that two Indian tribes are not entitled to \$248 million as compensation for New York state's unlawful acquisition of their land 200 years ago. The justices refused to review a ruling by an appeals court that overturned the monetary damages awarded to the Cayuga Indian Nation of New York and the Seneca-Cayuga Tribe of Oklahoma.
3. **Route 2 Road Modifications**-Appeal filed with Court
4. **Subdivision Review and Planning and Zoning Issues**
 - Route 2 Holly Green 164 room hotel-Has received STC approval, proceeding with construction
 - Conservation Subdivision -11 lots-Babcock Road-The Conservation subdivision has finally been submitted, Selectmen to review for comments.
 - Other-
5. **Assekonk Swamp Walkway**
 - Bridge Specifications on Crane services for assembly and placement of the Bridge-Bids Pending-Specs advertised, available for pick up, Contractor's picking up, Mandatory bidder's meeting next week
6. **Permanent School Energy and Building Project**-Trying to schedule meeting, working around Annual Town/Annual Budget Meeting. Board was given schedule for completion of the Project.

7. FY 2006-07 Budget-Annual Town/Annual Budget Meeting—May 22, 2006
Operating
Capital
Five Year Capital Schedule

New Business

1. **Town Budget Referendum**-After a long discussion of the pros and cons for and against, a motion was made by Selectman Hescoock to take the budget item to a referendum vote. No second was made, the budget will be voted on at the Town Meeting scheduled for May 22nd.
2. **SCWA Water System and Storage Tank (Additional Appropriation)**-Patrick Levantino, Owner of the newly approved hotel on Route 2, is in tentative agreement with study on water storage tank project estimated at \$6000, to be split equally between Mr. Levantino and the Town, Board will request a letter from him.
3. **Village Street Lighting**-No report
4. **Wetlands Commission vacancy**-A motion was made by Selectman Mullane, seconded by Selectman Hescoock to appoint Alton Gray, Pendleton Hill Road, to fill the vacancy of John Bean, carrying. 3-0
5. **Recreation Commission appointment**-A motion was made by Selectman Mullane, seconded by Selectman Peterson to appoint Steven Aiello, Stony Brook Road, to fill a two year vacancy on the Recreation Commission, carrying. 3-0
6. **Additional Appropriations and Transfers for 2005-06**- Still being reviewed

Public Comments and Questions

Adjournment-8:22 PM