



Town of North Stonington
Board of Selectmen
New Town Hall Conference Room
May 2, 2006
7:00 PM

Call to Order-7:04 PM with Selectmen Mullane, Peterson and Hescoc present

Public Comments and Questions-

Minutes-Selectman Hescoc made a motion to approve the minutes of April 25, 2006, seconded by Selectman Peterson, carrying. 3-0

Correspondence

- COG's Regional Plan of Conservation and Development Steering Committee questionnaire and survey responses
- Connecticut Department of Public Safety 911 Regulations
- ConnDOT Incident Management System including North Stonington
- Registrar of Voters Report regarding voting machine for CT
- Simmons newsletter regarding two year submarine funding
- SCCOG newsletter
- Ellis complaint regarding use of firearms
- Abbotts' parking of oil truck letter notice of violation from PZC
- Draft write-up of C & D waste
- Various newsletters and flyers

Old Business-

1. Tribal Recognition-

2. Annexation- Route 2 Road Modifications- Selectman Hescoc made a motion to enter Executive Session to review appeal of STC decision at 8:14 PM, seconded by Selectman Mullane, carrying 3-0. Adjourned session at 9:40 PM. Selectman Peterson made a motion to proceed with the appeal of the STC decision on behalf of the Town, seconded by Selectman Mullane, carrying. 2-1 with Selectman Hescoc against. Attorney Eppinger has provided a brief to Attorney Baur and if comments are received it is OK to revised as recommended by Don Baur.

3. Subdivision Review and Planning and Zoning Issues

Old Haven Associates-Draft letter revised and approved

Storey Subdivision-Jeremy Hill Road- Draft letter revised and approved

Regulations Repeal- Draft letter revised and approved

Other-Application for 164 room Hotel on Route 2 received

4. Assekongk Swamp Walkway

Bridge Specifications on Crane services for assembly and placement of the Bridge

5. Emergency Management Director's position and Emergency Plan-No report

6. **Permanent School Energy and Building Project-**
Review of Draft Demographic Study No response from Dr. Chung to date.
7. **FY 2006-07 Budget**
Operating
Capital
Five Year Capital Schedule-New revenues from State received to be given to BOF

The Board agreed to post a Special Meeting agenda for Thursday, May 4th, 5:00 PM, in anticipation of the BOF passing a budget to send to a Town Meeting.

New Business

1. **SCWA Water System and Storage Tank (Additional Appropriation)**-No response from Pat Levantino.
2. **Legislative Agenda**-Hartford is in chaos, should have a budget by Wednesday, end of session.
3. **Village Street Lighting**-It was suggested that the Town ask the Gray's on Main Street to cut more trees in exchange for the installation of a street light. Selectman Mullane still does not want to add a light unless another somewhere else in Town is shut off.
4. **Wetlands Commission vacancy**-No vacancy to date. Selectman Hescocock requested that the Board write a letter to Democratic Town Committee regarding a vacancy (if one occurs) on the Wetlands Commission requesting recommendations for a replacement.
5. **Town Clerk Records Restoration Grant**-Selectman Mullane made a motion to approve the filing of the Restoration Grant by the Town Clerk, seconded by Selectman Peterson, carrying. 3-0
6. **Additional Appropriations and Transfers for 2005-06**-Still working on final numbers.
7. **Annual Town/Annual Budget Meeting Agenda**
Budget Items-Refer to item above
8. **Town Hall improvements**-Selectman Mullane received a quote on the New Town Hall Air Conditioning, Board would like several more quotes before job is awarded.
9. **Shunuck Brook Non-Infringement Study**-Selectman Mullane asked how/what will happen with the two reports. What actions will PZC take? Selectman Mullane asked if a joint meeting should be held on the reports issued which could possibly include PZC, Selectmen, Inland Wetlands and Conservation Commission members.

NOTE: The Board agreed to a meeting with the MPTN on May 19th.

Public Comments and Questions

Adjournment-9:48 PM