



Town of North Stonington  
Board of Selectmen  
New Town Hall Conference Room  
February 20, 2007  
7:00 PM

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

**Public Comments and Questions-**

Minutes-Tabled

**Correspondence**

- North Stonington Historical Society Newsletter
- 2006 Grand List
- Olga Travers FOIA request
- Response to O. Travers FOIA request
- Letter to Northeast Utilities regarding final settlement on overcharges refunds
- Memorandum on Governor's car tax elimination proposal
- William Holub resignation from Board of Assessment Appeals
- Charles Elias resignation from the PZC
- State Solid Waste Management Plan, December 2006, amended
- DEP Emergency Spill Report, 560 Providence NL Turnpike 2-16-07
- SCRRA agenda/Special Meeting agenda
- Monthly CRRA tonnage report, North Stonington is down 66 Tons from last year at this time
- SCRRA Draft review of Waste generation and Collection practices
- Selectman Mullane noted that he had been invited by Commissioner Gina McCarthy, DEP to sit on new Solid Waste Management Advisory Board, he believes it could be of benefit to the Town of North Stonington, and region. No objections.

**Old Business-**

1. **Tribal Recognition**-No activity
  2. **Annexation**-No activity
  3. **Route 2 Road Modifications-Executive Session-Attorney update**-No activity, pending Court decision
  4. **Subdivision Review and Planning and Zoning Issues**-None
  5. **Assekonk Swamp Walkway**-Work will recommence when weather breaks for Spring
  6. **Permanent School Building Project Committee activities**-No report
  7. **Appointments to Boards and Commissions** -A motion was made by Selectman Mullane and seconded by Selectman Peterson to appoint Arthur
- Except for a meeting with North Stonington, Ledyard and Preston, and Representative Joe Courtney to brief on towns concerns

Dobley to the Inland Wetlands Commission for a term to expire in April, 2008 and D'Arcy Cleveland to the Inland Wetlands Commission to a term to expire in April, 2013, carrying. 2-0

8. **Budget 2007-08**-General Discussion, no action
9. **Town financial accounting/software to complete the 2005-06 Audit preparations**-Considerable progress made but still not complete. 2006-07 data is being reloaded into new QuickBooks program.
10. **Joint Meeting Selectmen, PZC, Wetlands, EDC, and Conservation Commission**-Selectman Mullane will discuss with PZC Chairman Stewart
11. **CIRMA's cost for Workers Compensation Payroll Audit-additional appropriation request**-Additional information was provided to Selectman Hescock, prior to meeting, no action

#### **New Business**

1. **Federal (Courtney) and State (STEAP) requests**-Potential candidates will be discussed at the next Board meeting.

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

**Adjournment**-7:28 PM