



Town of North Stonington
Board of Selectmen
New Town Hall Conference Room
February 27, 2007
7:00 PM

Call to Order-7:00 PM with Selectman Mullane, Peterson, and Hescocck present.

Public Comments and Questions-Representatives Tim Baas and Jeff Pearson from the North Stonington Little League were in to say they intend to request a donation from the Town in the amount of \$500,000, to assist in the construction of the newly approved Little League complex on Swantown Hill Road. The League is also soliciting funds at the State and Federal level.

Minutes-A motion was made by Selectman Mullane to approve the minutes of February 13, 2007, seconded by Selectman Peterson, carrying. 3-0. A motion was made by Selectman Mullane seconded by Selectman Peterson to approve the minutes of February 20, 2007, carrying. 2-0-1. Selectman Hescocck abstaining. A motion was made by Selectman Mullane, seconded by Selectman Peterson to approve the minutes of February 23, 2007, carrying. 2-0-1. Selectman Hescocck abstaining.

Correspondence

- US Census News
- Connecticut DPH approval for construction or installation of water and treatment works
- Connecticut Siting Council minutes on hearing for 273 Boombridge Road
- Courtney Thank You
- Commissioner McCarthy thank you for invitation to State Solid Waste Management Advisory Committee
- Easement letter for Amy Callanan
- Eastern CT Workforce meeting postponement notice
- ZBA decision in Town vs. Egner, Seasonal Use. Town won decision
- Audit extension through March 31, 2007
- CIRMA memorandum regarding calculation of WC premiums
- Pfizer invitation to meet new members of staff being transferred to region
- Girl Scout Proclamation
- Grand List statistics
- Processing Fees for Willimantic Waste Paper for FY 2007-08
- NU 2006 Economic Review
- Comcast Annual Report
- SCWA Annual Report
- SCCOG Regional Water Committee Report-noted was the importance to North Stonington and First Selectman Mullane asked Board to read and comment at a future meeting.

Old Business-

- 1. Tribal Recognition-No action**
- 2. Annexation-No action**
- 3. Route 2 Road Modifications-Executive Session-Attorney update-No action waiting on Court decision.**
- 4. Subdivision Review and Planning and Zoning Issues-None pending**
- 5. Assekonk Swamp Walkway-Waiting on Spring weather to continue work and complete the project.**
- 6. Permanent School Building Project Committee activities-The Committee is working on new specifications for the Elementary School Fire Alarm system.**
- 7. Appointments to Boards and Commissions-No action**
- 8. Budget 2007-08-General Discussion, no action**
- 9. Town financial accounting/software to complete the 2005-06 Audit preparations-Variance reduced due to control point corrections by vendor, Auditor to review 2005-06 on Thursday, new system is in place and being used by staff for current fiscal year.**
- 10. CIRMA's cost for Workers Compensation Payroll Audit-additional appropriation request-Additional information from CIRMA was provided, will discuss next week.**

New Business

- 1. Federal (Courtney) and State (STEAP) grant requests-General discussion, no action**
- 2. Review of North Stonington Health District-Package provided by Selectman Mullane of information being reviewed by Preston, North Stonington, Lebanon, Voluntown, Salem, and Griswold. No action**
- 3. Disposal of Town's old voting machines-No action**

Selectman Mullane also provided costs on new table and chairs for New Town Hall Conference Room and asked Board for comments.

Public Comments and Questions-Request by Mr. Palmer on Jeremy Hill Road to be allowed to use Transfer Station with Dad's pick up due to accident. Board agreed, Mr. Palmer will pay \$10. fee.

Adjournment-8:25 PM