



Town of North Stonington
Board of Selectmen
New Town Hall Conference Room
January 31, 2012
7:00 PM

Minutes

Call to Order-7:03 PM with Selectmen Mullane, Murphy and Donahue present

Public Comments and Questions-Chief Steinhart, NSVFC stopped by to discuss the new radio upgrade that the Ambulance and Fire Co. are working on to comply with FCC mandates.

North Stonington Ambulance Association Report FY 2011-12-President Brian Elias briefed Board on revenues and expenditures to date, calls from the new medical center are lower than anticipated, regular calls are running about average, a deficit is still forecast for the year end.

Budget Interviews

P W Highway Department-Steve Holliday_-Presentation of Highway budget and addressed the issues within his department GIS/IT and Emergency Management-Marc Tate-Presentation of budget for IT/GIS and EMD including capital requirements

Minutes A motion was made by Selectman Donahue and seconded by Selectman Murphy to approve the minutes of January 24, 2012, carrying. 3-0

Correspondence

- Letter from Affordable Housing Committee recommending Tony Rose and Kristen Comstock for the Committee
- Invitation to Antitrust Training Presentation on March 13, 2012 from Attorney General
- DEEP-Outdoor Woodburning Furnace at 201 Reutemann Road
- Letter to Tax Collector confirming abatement of taxes on Wintechog Hill Road gift lands
- Letter to Tax Collector confirming her reappointment for a two year term
- Letter requesting a meeting with Attorney General regarding Eastern Pequot Tribal Nation Acknowledgment Claim

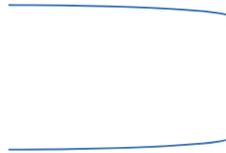
Old Business-

1. Tribal Issues-Acknowledgement Issues-Selectman Mullane is coordinating a meeting with AG on Historic Eastern Pequot group, State will defend BIA decision that group should not be acknowledged as a Federal Tribe.
2. Subdivision Review and Planning and Zoning Issues
 - Affordable Housing/Incentive Housing regulations-Consultant contracted to conduct a study of North Stonington affordable housing.
 - Milltown Commons-Meeting with Stonington WPCA on Thursday to discuss sewer tie-in
3. Permanent School Building Project Committee
 - A. School Building Project RFQ for Architectural services-Report due end of March
 - B. Permanent School Planning and Building Committee Project-Provided the Board with history of school projects with costs for last for years, thorough and impressive on projects completed and costs to date.
 - C. Middle School/High School Heating System Code Update-Done accept for efficiency testing results.
 - E. School of Choice-Pending Board of Education Action
4. Kingswood/Meadow Wood drainage-~~Executive Session~~-No Session. Report that Town's answers and special defenses and counter claims have been filed with Court
5. Hewitt property
 - A. Committee Reports-Budget and Annual report provided to Board from Hewitt Farm Committee
 - B. Dam Repairs-Re-Engineering-Design and permits complete and submitted to State DEEP

6. Boombridge Road Bridge- Design—Ongoing project

7. Grant applications/administration

Water Study Ex. 92 X I95
Rec Area Basketball, Tennis Courts
Town Hall Solar



No activity

8. Board and Commission appointment

Pawcatuck Neighborhood Center Board of Directors Representative
Permanent School Planning and Building Committee
Water Pollution Control Authority
Cable TV Advisory Committee
Hewitt Farm Committee Alternate

Affordable Housing Committee-A motion was made by Selectman Murphy and seconded by Selectman Mullane to approve the appointments, as recommended, of Kristen Comstock and Tony Rose, carrying. 3-0

9. Flood Damage Status Report/Repairs Update/ Action Items

Main Street Bridges-Construction to start the week of February 6, 2012
Village Green Bridge-Engineering authorized

10. YMCA Property-~~Executive Session~~-No executive session, general discussion of town attorney's letter, will ask Attorney Frank Eppinger to attend next meeting.

New Business-

1. Town Meeting Procedures-CGS, Procedures, definitions pertaining to town meetings were provided to Board of Selectmen
2. Budget 2011-12 and Budget 2012-13-Draft presented, general discussion, no decisions.
3. Request to Rent/Sell Holly Green Condominium-Will discuss with John Hines, during budget process
4. Buon Appetito request for Full Liquor License-Tabled for next week, preliminary research shows that this action will require a town meeting.
5. Additional Appropriations and Transfers 2011-2012-A motion was made by Selectman Mullane and seconded by Selectman Murphy to request transfers of \$5385 from
 - BB20.02 NSAA Regular Insurance \$1,550
 - BB20.06 Employee Benefits/Pension \$3,835to BB9.01 Tribal Recognition Attorney from the Board of Finance tomorrow evening, carrying. 3-0
6. Future Town Meeting Items-Results-Special Town Meeting scheduled for February 6, 2012.
7. Tax Refund(s)-None presented

Public Comments and Questions-None

Adjournment-12:05 AM, February 3rd.