

January 8, 2014

The Stonington Board of Selectmen held a regular meeting on this date at the Stonington Police Department at 7:00 p.m. Present were First Selectman Edward Haberek, Selectman George Crouse and Selectman Glee McAnanly. Also present were members of the public and press.

**(1) Call to Order**

Mr. Haberek called the meeting to order at 7:02 p.m. The Pledge of Allegiance was recited.

**(2) Comments from the Public**

- Mr. Aaron Green asked if there were any updates on the noise ordinance.
- Mr. Henri Gourd stated that he believes he is qualified to be appointed to the Police Commission and that he has experience in corporate life and understanding budgets. Mr. Gourd also stated that he is the only candidate who attended all of the meetings in the last year.

**(3) Approval of the Minutes**

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the December 11, 2013 Board of Selectmen regular meeting minutes.

**(4) Commendations**

- The Board of Selectmen presented the Field Hockey Team with a commendation for winning the ECC Division Championship and CIAC Class S State Championship.
- The Board of Selectmen presented the Boy's Cross Country Team with a commendation for winning the ECC Medium Division Championship.

**(5) Correspondence**

- Mr. Haberek took in correspondence stating that Dan Oliverio does not wish to be reappointed to the Economic Development Commission.
- Mr. Haberek took in correspondence from Russ McDonough expressing his interest in serving on a board or a commission.
- Mr. Haberek took in correspondence from the Planning & Zoning Department with regard to a regulation amendment.

**(6) Appointments/Reappointments/Resignation**

**Police Commission**

A motion was made by Mr. Crouse and seconded by Mr. Haberek to appoint Peter Rotella to the Police Commission. Discussion: Mrs. McAnanly stated that they had four great candidates and that the Board needs to appoint members of the Police Commission in a timely manner. Mr. Crouse stated that this has always been a difficult decision. Mr. Haberek stated that this was the most difficult decision he had to make. The vote was 3-0 in favor of appointing Mr. Rotella to the Police Commission.

**Shellfish Commission**

- A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to appoint Stephen Brown from an alternate to a regular member of the Shellfish Commission.
- A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to appoint Tessa Getchis from a regular to an alternate member of the Shellfish Commission.

### **Eastern Regional Tourism District**

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to appoint Judith Hartley as a Stonington Board representative to the Eastern Regional Tourism District.

### **Commission on Aging**

- A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to reappoint Lisa Ryan to the Commission on Aging.
- A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to reappoint Robert Elmer to the Commission on Aging.

### **Economic Development Commission**

- A motion was made by Mr. Crouse and seconded by Mrs. McAnanly to appoint Joel Valenti to the Economic Development Commission. Discussion: Mrs. McAnanly said it was very exciting that Mr. Valenti wants to serve on the commission being 23. The vote was 3-0 in favor of appointing Joel Valenti to the EDC.
- A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to appoint Ed Planeta from a regular member to an alternate member of the EDC.
- The Selectmen acknowledged Wendy Bury's resignation from the EDC.

### **Mystic Harbor Management Commission**

- A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to reappoint Fred Allard to the Mystic Harbor Management Commission.
- A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to reappoint John Lee to the Mystic Harbor Management Commission.

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to add the appointment of a Sub-Registrar to the agenda.

### **Sub-registrar**

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to appoint Anthony Dinoto as a Sub-registrar.

## **(7) New Business**

### **Disposal of Old Police Boat**

Captain Jerry Desmond spoke briefly about auctioning the old police boat. Mr. Crouse asked if there would be a minimum bid. Captain Desmond stated that he would reach out to local dealers to get a quote. Mr. Constantine Macris from Coastal Environmental Services stated that the boat could also be donated and that his company takes old boats and repurposes them. Captain Desmond stated that he would ask the Police Commission about possibly donating the boat. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to agree to dispose of the boat.

## **(8) Comments from the Public**

None

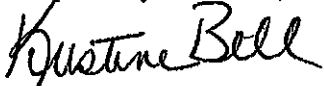
**(9) Comments from the Selectmen**

None

**(10)Adjourn**

There being no further business to come before this Board, the meeting was adjourned at 7:28 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Kristine Bell". The signature is written in dark ink and is positioned above the printed name.

Kristine Bell

Recording Secretary