

January 21, 2014

The Stonington Board of Selectmen held a special meeting on this date at the Stonington Police Station at 9:00 a.m. Present were First Selectman Edward Haberek, Selectman George Crouse and Selectman Glee McAnanly. Also present were members of the Capital Improvement Advisory Committee.

**(1) Call to Order**

Mr. Haberek called the meeting to order at 9:07 a.m.

**(2) Comments from the Public**

None

**(3) Capital Improvement Program FY 2014/15 – 2018/19**

The following changes were made to the CIP requests:

**GENERAL OPERATIONS**

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the requests for Townwide Computer Upgrade and Ortho Photography.

**POLICE SERVICES**

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the following:

- Fleet Upgrade – as requested
- Technology Upgrade/Communication Equipment Upgrade – as requested
- Bulletproof Vest Replacement – change priority from A to B
- Public Information Message Board – as requested
- Parking Expansion at Headquarters – as requested
- MDT Replacement – as requested

**PLANNING & ZONING DEPARTMENT**

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the following:

Plan of Conservation and Development Update – as requested

**FINANCE DEPARTMENT**

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the following:

Town Revaluation (FY 09-10 BOF budget transfer from Jan from other accts) – as requested

**PUBLIC WORKS: HIGHWAY**

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the following:

- LOCIP Municipal Complex – as requested
- 7 yr. Purchase Commitment – as requested
- Repair Meadow Ave Drainage- as requested
- Drainage Town Wide – as requested

- Reclaim & Pave Hewitt Rd – change funding from \$100,000.00 for FY 14-15 to \$25,000.00 and \$0.00 in FY 17-18 to \$75,000.00
- Roadway Safety-Guide Rail – as requested
- Repair Drainage at Church St. Mystic – as requested
- Equipment – Highway Operations – as requested

**PUBLIC WORKS: SANITATION AND WASTE REMOVAL**

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the following:

Ford F250 Pickup Truck – as requested

**OUTSIDE AGENCIES**

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the following:

- K-12 Building Committee – Design Architect – as requested
- Conservation Commission – as requested
- Stonington Free Library – as requested

- (4) A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to add an item to the agenda.

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the following:

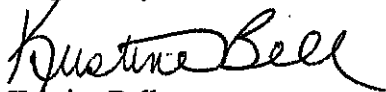
Replace Artificial Turf – as requested – giving it a B priority

**(5) Comments from the Public**

- Rick Oliskey spoke with regard to clean energy programs.
- Emily Kuhn stated that she was at the meeting with regard to the Deans Mill School roof issue.

- (6) There being no further business to come before this Board, the meeting was adjourned at 10:07 a.m.

Respectfully submitted,



Kristine Bell

Recording Secretary