

February 12, 2014

The Stonington Board of Selectmen held a special meeting on this date at the Stonington Police Department at 6:00 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 6:08 p.m. The Pledge of Allegiance was recited.

(2) Comments from the Public

Mr. Aaron Greene asked for an update on the Noise Ordinance.

(3) Approval of the Minutes

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the January 8, 2014 Board of Selectmen regular meeting minutes. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the January 21, 2014 Board of Selectmen special meeting minutes. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the January 22, 2014 Board of Selectmen special meeting minutes.

(4) Commendation

There were no members of the football team present to accept the commendation.

(5) Correspondence

- Mr. Haberek took in correspondence from Attorney Tom Londregan regarding the Noise Ordinance.
- Mr. Haberek took in an application from Suzanne Lane expressing her interest in serving on the Economic Development Commission.
- Mr. Haberek took in correspondence from Gisela Harma, Tax Collector, advising the Board of Selectmen that she would be retiring at the end of March, 2014.
- Mr. Haberek took in correspondence from Alisa Morrison urging the town to adopt a municipal Facebook page.
- Mr. Haberek took in an application from Rodney Cook expressing his interest in serving on the Mystic Harbor Management Commission.
- Mr. Haberek took in correspondence advising the Selectmen of the 2014/2015 Budget Schedule.
- Mr. Haberek took in an application from Edward Hart expressing his interest in serving on the Economic Development Commission.
- Mr. Haberek took in correspondence from Richard Lotz stating that he was resigning from the Mystic Harbor Management Commission effective immediately.
- Mr. Haberek took in an application from Dave Hammond expressing his interest in serving on the Economic Development Commission.

(6) Appointments

K-12 Building Committee

This matter was tabled.

Zoning Board of Appeals

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to appoint Russell McDonough to the Zoning Board of Appeals.

Commission on Aging

- A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to reappoint Stacy Cassata to the Commission on Aging.
- A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to reappoint Robert Connelly to the Commission on Aging.

Waterfront Commission

The Selectmen accepted Rieva Grimshaw's resignation from the Waterfront Commission.

Plan of Development Implementation Committee

- A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to reappoint George Wingblade to the Plan of Development Implementation Committee.
- A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to reappoint Sheila Lyons to the Plan of Development Implementation Committee.

(7) New Business

Stonington Housing Authority – Building Permit Fee Waiver

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the request to waive the building permit application fee in the amount of \$242.00 for the repair of the handrails at the Stonington Housing Authority.

2014 Small Cities Development Program Bid Award

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve Vincent Pacileo, Director of Administrative Services' request to award the bid to L. Wagner and Associates.

(8) Comments from the Public

- Rick Olisky asked for a follow up from the last time he was at the Selectmen's meeting.
- Mrs. McAnanly updated the Selectmen on the Bamboo Ordinance. She stated that Mr. O'Boyle set up a meeting for February 20, 2014 with Senator Maynard so that Senator Maynard could explain the legislation from October and how it affects things going forward.
- Mrs. McAnanly stated that at the K-12 Building Committee meeting, Superintendent Van Riley was talking about the strategic plan as we all heard on the school side and she is hoping that on the town side that we are going to talk strategic plan when Mr. Haberek does his presentation.
- Mr. Haberek stated that the discussion is more of a 10-15-20 year look that they were talking about which is a town-wide look.
- Mrs. McAnanly stated they were only going to look at the school side.
- Mr. Haberek asked Mrs. Alisa Morrison if she wanted the different boards to come with their thoughts.
- Mrs. Morrison stated what she suggested was a representative from each of a bunch of different boards, Human Services, Board of Selectmen, Board of Finance, Board of Education get together and talk about a strategic plan for the town going forward over 10-15 years about infrastructure and building needs that might be coming up.
- Mr. Haberek stated that after the budget there should a meeting like Mrs. Morrison recommended with all the boards and chairs.
- Mr. Crouse stated that he thought Mrs. Morrison's presentation was very good. Mr. Crouse also stated that he thought it was going to be a couple of months down the road.
- Mr. Haberek asked Mr. Riley how much he is going to spend on safety.

- Mr. Riley said he didn't know off hand but it is quite a bit.
- Mr. Haberek asked Mr. Riley how much he has in there for evaluations. He asked if it was quite a bit.
- Mr. Riley stated he would imagine.
- Mrs. McAnanly stated that she would like to get this on the schedule.
- Mrs. McAnanly also stated that communication has been in the conversation lately. How we get out town communication and things like that. Mrs. McAnanly asked Mr. Haberek if he had time to think about town Facebook.
- Mr. Haberek stated that is all in the works with Roger. He stated that they had a great meeting today about the re-enhanced website that is going to be done. He further stated that Virtual Town Hall gave a presentation to all of the department heads.
- Mrs. McAnanly asked when that would be rolled out.
- Mr. Haberek stated may be May.

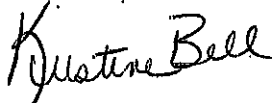
(9) Comments from the Selectmen

None

(10)Adjourn

There being no further business to come before this Board, the meeting was adjourned at 6:40 p.m.

Respectfully submitted,



Kristine Bell
Recording Secretary