

February 28, 2014

The Stonington Board of Selectmen held a special meeting on this date at the Stonington Town Hall at 1:00 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 1:00 p.m.

(2) Comments from the Public

- Mr. Eric Janney stated that the Republican Town Committee nominated Linda Camelio as the replacement for tax collector upon the retirement of Gisela Harma.
- Mr. Van Riley, Superintendent of Schools, updated the Selectmen on the Deans Mill School roofing project.

(3) Approval of the Minutes

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the February 12, 2014 Board of Selectmen special meeting minutes.

(4) Correspondence

- Mr. Haberek took in correspondence from Chief Darren Stewart regarding the old police boat status.
- Mr. Haberek took in correspondence from John O'Brien, Board of Finance Chairman, recommending that the Board of Selectmen send an additional appropriation for \$1,200,000 from the Fund Balance for the Deans Mill School roof repair/replacement to town meeting.

(5) Set call for Special Town Meeting to consider and vote on:

- a. An amendment to Section 1 of the current Solar Energy Tax Exemption Ordinance providing for property tax exemptions for solar energy heating and cooling systems consistent with state law as amended by P.A. 13-61.
- b. An amendment to the Ordinance regarding bidder preference for a Town-based business by amending the Ordinance so as to apply the Ordinance to purchases and contracts that exceed \$10,000 (not \$5,000) but are less than \$500,000.
- c. A resolution that the Town of Stonington make a supplemental appropriation to the Capital Improvements Fund – Deans Mill School Roof Replacement in an amount not to exceed One Million Two Hundred Thousand and no/100 (\$1,200,000.00) for replacement of roof structures at Deans Mill School. Said appropriation includes all work outlined in the report prepared by The Garland Company, Inc. for the Stonington Public Schools. Said supplemental appropriation includes a contingency amount of \$185,000.00 above the estimated cost outlined in the report prepared by The Garland Company, Inc. Said supplemental appropriation shall be funded from the Town's Fund Balance.

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to send these three items to town meeting on March 18, 2014.

(6) Appointments/Reappointments/Resignation

Economic Development

•A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to appoint Suzanne Lane to the Economic Development Commission.

•A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to appoint David Hammond to the Economic Development Commission.

Mystic Harbor Management Commission

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to appoint Rodney Cook to the Mystic Harbor Management Commission.

TVCCA Board of Trustees

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to reappoint Leanne Theodore to the TVCCA Board of Trustees.

Planning & Zoning Commission

The Selectmen accepted the resignation of Eric Beverly from the Planning & Zoning Commission.

(7) New Business

Appointment of Replacement for Tax Collector Upon the Retirement of Gisela Harma

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to appoint Linda Camelio as the replacement for Tax Collector upon the retirement of Gisela Harma.

VFW Building Permit and Zoning Permit Application Fee Waivers

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the Building Permit fee waiver in the amount of \$42.00 and the Zoning Permit fee waiver in the amount of \$60.00.

Fair Housing Resolution

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to adopt the Fair Housing Resolution.

(8) Comments from the Public

•Mr. Riley stated that the students of Deans Mill School said thank you.

•Mr. Ed Hart asked what the cost was for the WPCA roof. He also asked what the big problem was about the Old Mystic Bridge. He stated that it is a big inconvenience with the people down there having the bridge out.

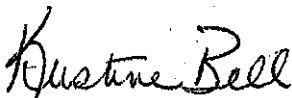
(9) Comments from the Selectmen.

None

(10)Adjourn

There being no further business to come before this Board, the meeting was adjourned at 1:12 p.m.

Respectfully submitted,



Kristine Bell

Recording Secretary