

March 26, 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 and Selectman George Crouse. Selectman Glee McAnanly was absent. Also present were members of the public and press.

**(1) Call to Order**

Mr. Haberek called the meeting to order at 6:01 p.m. The Pledge of Allegiance was recited.

**(2) Comments from the Public**

- Mr. Rick Olisky asked how the Selectmen were going to move along his request with regard to the Home Energy Solutions Program. He also stated that may be it could get moved to Human Services.
- Mr. Aaron Green if the Noise Ordinance was moving forward. He also asked if Mr. Haberek received his chart.

**(3) Approval of the Minutes**

A motion was made by Mr. Haberek and seconded by Mr. Crouse to approve the March 12, 2014 Board of Selectmen special meeting and public hearing minutes. A motion was made by Mr. Haberek and seconded by Mr. Crouse to approve the March 12, 2014 Board of Selectmen special meeting minutes.

**(4) Correspondence**

- Mr. Haberek took in correspondence from David Brown expressing his interest in serving on the Stonington Housing Authority.
- Mr. Haberek took in correspondence from Chief Darren Stewart recommending that the Board of Selectmen approve the auctioning off of the old police boat.
- Mr. Haberek took in correspondence from Stephen Wolinski regarding noise in Mystic.
- Mr. Haberek took in correspondence from Guilia Jaramillo expressing her interest in serving on the Stonington Housing Authority.

**(5) Reappointment**

**Inland Wetlands and Watercourses Commission**

A motion was made by Mr. Haberek and seconded by Mr. Crouse to reappoint Alisa Morrison to the Inland Wetlands and Watercourses Commission.

**(6) New Business**

**Street Number for Map 41, Block 2, Lot 6**

Mr. Haberek read a memo from Candace Palmer requesting that Map 41, Block 2, Lot 6 be assigned the address of 314 North Anguilla Road, Pawcatuck. A motion was made by Mr. Haberek and seconded by Mr. Crouse to approve the request.

**Sea Research Foundation Conservation Easement**

A motion was made by Mr. Haberek and seconded by Mr. Crouse to approve the Sea Research Conservation Easement in favor of the Town of Stonington.

**Edgewood MAC Application Fee Waiver**

Attorney Ted Ladwig spoke to the Selectmen with regard to his request to have his client's application fee in the amount of \$9,200.00 waived. A motion was made by Mr. Haberek and seconded by Mr. Crouse to waive the fee.

**Historic Preservation Grant Application Resolution**

A motion was made by Mr. Haberek and seconded by Mr. Crouse to adopt the Historic Preservation Grant Application Resolution.

**(7) Comments from the Public**

Mr. Aaron Green stated that under correspondence Mr. Haberek mentioned a piece of correspondence from Mr. Wolinski. Mr. Haberek stated that he would give Mr. Green a copy of the letter.

**(8) Comments from the Selectmen**

None

**(9) Adjourn**

There being no further business to come before this Board, the meeting was adjourned at 6:21 p.m.

Respectfully submitted,



Kristine Bell

Recording Secretary