

April 9, 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.

**(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 stated that he wanted to point out that this is April and it's been one year since he brought the noise issue to the Selectmen's attention. There was discussion between the Selectmen and Mr. Green as to the status of the Nuisance Ordinance.
- Mr. Ed Hart asked how was it determined that this issue is not a Planning & Zoning issue.

**(3) Approval of the Minutes**

- A motion was made by Mr. Haberek and seconded by Mr. Crouse to approve the March 26, 2014 Board of Selectmen special meeting minutes. Mrs. McAnanly abstained.
- A motion was made by Mr. Haberek and seconded by Mr. Crouse to approve the April 2, 2014 Board of Selectmen special meeting minutes. Mrs. McAnanly abstained.

**(4) Correspondence**

- Mr. Haberek took in correspondence from Michael Schefers expressing his interest in serving on the Plan of Conservation and Development Implementation Committee.
- Mr. Haberek took in correspondence from Dave Brown stating that he was withdrawing his application to be appointed to the Stonington Housing Authority.

**(5) Appointments**

**Stonington Housing Authority**

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to appoint Giulia Jaramillo to the Stonington Housing Authority.

**(6) New Business**

**Stonington Town Hall Floor Replacement Bid Award**

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the request from Barbara McKrell, Director of Public Works to award the bid to Mattern Construction, Inc.

**Sidewalk Bid Award**

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the request from Barbara McKrell, Director of Public Works to award the bid to Greenhaven Contracting LLC.

**(7) Comments from the Public**

Mr. Ed Hart asked who the owner of the other half of the POKO building is. Mr. Hart also asked if Ken Olson of POKO did exterior work on that building. Mr. Hart also asked about the status of the Stillman Avenue Foundry and the Grain Mill.

**(8) Comments from the Selectmen**

None

**(10)Adjourn**

There being no further business to come before this Board, the meeting was adjourned at 7:33 p.m.

Respectfully submitted,



Kristine Bell

Recording Secretary