

April 23, 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 and press.

**(1) Call to Order**

Mr. Haberek called the meeting to order at 7:01 p.m. The Pledge of Allegiance was recited.

**(2) Approval of the Minutes**

- A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the April 9, 2014 Board of Selectmen regular meeting minutes.
- A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the April 17, 2014 special meeting minutes.

**(3) Proclamation**

Mr. Haberek presented a proclamation to Andrew McCauley in recognition of obtaining the rank of Eagle Scout.

**(4) Comments from the Public**

Attorney Tom Londregan gave an update on the amendment to the Nuisance Ordinance. Mr. Aaron Green and the Selectmen also spoke regarding the revisions.

**(5) Correspondence**

- Mr. Haberek took in correspondence from Philip Adin-Atherton regarding the noise issue on Richmond Lane.
- Mr. Haberek took in correspondence from Jill Nolan regarding the noise issue on Richmond Lane.
- Mr. Haberek took in correspondence from Alene Whipple expressing her interest in serving on the Waterfront Commission.
- Mr. Haberek took in correspondence from Shaun Savoie expressing his interest in serving on the Commission on Aging.

**(6) Appointment**

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to appoint Mike Schefers to the Plan of Conservation and Development Implementation Committee.

**(7) New Business**

**Masonicare Resolution for PILOT Agreement**

- Mr. Haberek gave some background information regarding the project. Mr. Haberek welcomed Masonicare of Mystic to the community. Mr. Haberek also stated that he was really impressed by the mission and vision of the organization.
- Mr. Scott Thelen of Masonicare stated that Masonicare is very excited that they finally cracked the Mystic market. Mr. Thelen stated they are very energetic and excited about everything senior and they can't wait to get started. He further stated that he thought it is going to be a great partnership.
- Mr. Joe Mastronunzio of Brom Builders stated that it has been quite a long haul. He stated that good things take time and this is a good thing. Mr. Mastronunzio further stated that they looked at least a dozen potential operators. He said having seen the Masonicare

facility and compared it to a number of facilities he has seen up and down the east coast, their operation is second to none. Mr. Mastronunzio also stated that he was very impressed with what this organization can do.

- Mrs. McAnanly congratulated Mr. Thelen and Mr. Mastronunzio and thanked Blunt White, Chairman of the Economic Development Commission. Mrs. McAnanly further stated that when she got her packet on Monday that was the first time she had her eyes on this particular situation and her counterparts know that she likes to do homework on these types of things.
- Mr. Haberek stated that he thinks it's good that Mrs. McAnanly got her package on Monday and they went to press on Tuesday so that allowed her to get that information. He stated that this was a negotiation and with negotiations one of the aspects that Masonicare wanted to do was keep it proprietary. Mr. Haberek stated that the negotiation was filtered through the media and it was done the proper way. Mr. Haberek stated that he trusts the town attorney who did all of the legal leg work. Mr. Haberek also stated that people should know that technically being a non-profit, Masonicare doesn't have to spend a dime. Mr. Haberek stated they were able to put together and very lucrative, helpful agreement.

A motion was made by Mr. Haberek, seconded by Mr. Crouse and voted unanimously to approve the Masonicare Resolution for PILOT Agreement.

- Mr. Haberek stated that yesterday Joe Mastronunzio met with Wayne and the planning team and came up with the building permit fees for the project and the breakdown. Mr. Haberek stated that being a 501c(3), customarily we waive building fees but since this is quite a large project and there is monies that's been used from the town to be done. Mr. Haberek stated that Wayne structured out the numbers so that you can see and Joe has seen these numbers put together with Wayne yesterday. Mr. Haberek further stated that since Brom Builders and Masonicare have proven their documentation of a 501c(3), they have agreed to reduce the fee by 50% so there will still be 50% of the fees will be paid. He also stated that customarily it's been historically the town has paid 50% of the actual 3<sup>rd</sup> party review. The net adjusted building permit that they will pay is \$97,061. Mr. Haberek asked if they wanted to wait until the next meeting.
- Mrs. McAnanly stated that she would feel better about that.
- Mr. Haberek asked if Mrs. McAnanly could do a special meeting.
- Mrs. McAnanly stated that she absolutely could. She also stated that anytime we waive fees like this all things are based on historical precedents.

**Request for Street Number Assignment – 9 Maritime Drive, Mystic, CT**

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

**Neighborhood Assistance Act Program Tax Credit/Appoint Municipal Liaison**

A motion as made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the Neighborhood Assistance Act Program Tax Credit and to appoint Maryanna Stevens as the Municipal Liaison.

**All-Purpose Field Reconstruction 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 Aqua-Turf Irrigation, LLC.

**Stonington Farmer's Market Request for Use of Town Dock**

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the request by the Stonington Village Improvement Association to use the Town Dock for their Farmer's Market from May 24, 2014 to October 25, 2014.

**(8) Comments from the Public**

Mr. Green asked if he could get a copy of correspondence from Philip Adin-Atherton.

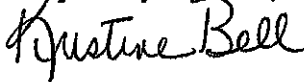
**(9) Comments from the Selectmen**

None

**(10) Adjourn**

There being no further business to come before this Board, the meeting was adjourned at 7:30 p.m.

Respectfully submitted,



Kristine Bell

Recording Secretary