

August 13, 2014

The Stonington Board of Selectmen held a special meeting on this date at Stonington Town Hall at 1:00 p.m. Present were First Selectman Edward Haberek and Selectman George Crouse. Selectman McAnanly was available by telephone. 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**  
None
- (3) **Interviews for Charter Revision Commission**  
The Selectmen interviewed Ben Davol, Susan Jones and Michelle Drake for the Charter Revision Commission.
- (4) **Appointments**  
**Charter Revision Commission**
  - The Selectmen discussed how many members should be appointed to this Commission. It was decided that the Commission would have eleven members. Each of the Selectmen recommended three names for appointment. Mr. Crouse recommended Gail Shea, Robert Statchen and Matthew Berger. Mrs. McAnanly recommended Susan Jones, Constance Frishman and Amy Hambly. Mr. Haberek recommended John Gomes, James Murphy and Ashley Gillece. Mr. Haberek then recommended Stephen Bessette and Mrs. McAnanly recommended Alice Soscia. Mr. Haberek also recommended that Matthew Berger serve as temporary chairperson.
  - A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to adopt the Resolution of the Board of Selectmen to Appoint a Charter Revision Commission (see Attachment "A").
- (5) **New Business**  
**Set Call for Special Town Meeting:**
  - a. To consider and vote on the transfer and disposition of title to a portion of Fellows Street Extension, at and in front of 45 Sisk Drive, to the Stonington Housing Authority.
  - b. To consider and vote on a submission by the Board of Selectmen to accept the recommendation of the Police Commission to sell a police boat through the competitive bidding process, with the Board of Selectmen reserving the right to reject all bids if they feel it is in the best interest of the Town to do so.
  - c. To consider and vote on a resolution to adopt an Ordinance of the Town of Stonington, Connecticut, regulating the peddling of goods and services within the Town.

- d. To consider and vote on a resolution to amend the Mystic Harbor Management Plan Ordinance of the Town of Stonington, Connecticut, Article A., Section 7. Mooring Registration Fee to increase the fee from \$10.00 to \$50.00.
- e. To consider and vote on a resolution to adopt an Ordinance of the Town of Stonington, Connecticut, establishing regulations and restrictions regarding the use and operation of recreational vehicles within the Town.

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

BE IT HEREBY RESOLVED that, pursuant to Section 3-3 of the Charter, the Board of Selectmen calls a Special Town Meeting for Tuesday, August 26, 2014 at 7:00 p.m. at the Stonington High School, 176 South Broad St., Pawcatuck, CT, to consider and act upon resolutions as outlined in the Notice of Special Town Meeting which will be attached to the Minutes of this meeting as Appendix "A", which Notice is hereby approved.  
mount of \$218.00.

(6) **Comments from the Public**

None

(7) **Comments from the Selectmen**

None

(8) **Adjourn**

There being no further business to come before this Board, the meeting was adjourned at 1:34 p.m.

Respectfully submitted,



Kristine Bell  
Recording Secretary

ATTACHMENT "A"

**RESOLUTION OF THE BOARD OF SELECTMEN  
TO APPOINT A CHARTER REVISION COMMISSION**

WHEREAS, the Town Clerk has, on July 14, 2014, certified a petition for the appointment of a Charter Revision Commission,

BE IT HEREBY RESOLVED, pursuant to General State Section 7-190 that the Town of Stonington Board of Selectmen hereby establish a Charter Revision Commission of the Town of Stonington.

Furthermore, said Board of Selectmen hereby appoint a Charter Revision Commission, consisting of eleven (11) members, as follows:

John Gomes (D)  
Stephen Bessette (R)  
Gail Shea (D)  
James Murphy (D)  
Constance Frishman (R)  
Matthew Berger (D)  
Susan Jones (U)  
Ashley Gillece (D)  
Amy Hambly (R)  
Alice Soscia (R)  
Robert Statchen (D)

Furthermore, that Matthew Berger be the temporary chairperson, and

Furthermore, that the Board of Selectmen hereby recommend that funds be provided to the Commission for expenses including a recording secretary for all meetings of the Charter Revision Commission.

BE IT ALSO RESOLVED, that the Charter Revision Commission consider the following proposed revisions to the Stonington Town Charter as set forth in the petition, namely the nomination, balloting, term and party representation requirements for the Board of Finance for the Town of Stonington, and to further investigate the present form of government (Board of Finance).

BE IT FURTHER RESOLVED, that the Charter Revision Commission shall submit its draft report to the Stonington Town Clerk not later than November 1, 2015.

Adopted by the Stonington Board of Selectmen on August 13, 2014.

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Edward Haberek Jr., First Selectman

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George Crouse, Selectman

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Glee McAnanly, Selectman

APPENDIX "A"

NOTICE OF SPECIAL TOWN MEETING  
TOWN OF STONINGTON

The Special Town Meeting of the electors and citizens qualified to vote in Town Meetings of the Town of Stonington, Connecticut, will be held at Stonington High School, US Route 1, 176 S Broad St., Pawcatuck, CT 06379 on

**Tuesday, August 26, 2014 at 7:00 p.m.**

To consider, discuss, and vote upon the following.

**FIRST:** To consider and vote on the transfer and disposition of title to a portion of Fellows Street Extension, at and in front of 45 Sisk Drive, to the Stonington Housing Authority.

**SECOND:** To consider and vote on a resolution to adopt an Ordinance of the Town of Stonington, Connecticut, regulating the peddling of goods and services within the Town. A copy of the complete text of the proposed Ordinance is on file in the Town Clerk's office during normal business hours.

**THIRD:** To consider and vote on a submission by the Board of Selectmen to accept the recommendation of the Police Commission to sell a police boat through the competitive bidding process, with the Board of Selectmen reserving the right to reject all bids if they feel it is in the best interest of the Town to do so.

**FOURTH:** To consider and vote on a resolution to amend the Mystic Harbor Management Plan Ordinance of the Town of Stonington, Connecticut, Article A., Section 7. Mooring Registration Fee to increase the fee from \$10.00 to \$50.00. A copy of the complete text of the proposed amendment to the Ordinance is on file in the Town Clerk's office during normal business hours.

**FIFTH:** To consider and vote on a resolution to adopt an Ordinance of the Town of Stonington, Connecticut, establishing regulations and restrictions regarding the use and

operation of recreational vehicles within the Town. A copy of the complete text of the proposed Ordinance is on file in the Town Clerk's office during normal business hours.

At this hearing electors and residents may appear and be heard.

Dated at Stonington, Connecticut this 13<sup>th</sup> day of August, 2014.

/s/ \_\_\_\_\_  
Edward Haberek, Jr. First Selectman

/s/ \_\_\_\_\_  
George Crouse, Selectman

/s/ \_\_\_\_\_  
Glee McAnanly, Selectman