

September 10, 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 and Selectman George Crouse. Selectman Glee 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 7:00 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 September 2, 2014 Board of Selectmen special meeting minutes.

(3) Comments from the Public

None

(4) Correspondence

None

(5) Appointments/Reappointments/Resignations

Appointment of Selectman to Board of Selectmen

A motion was made by Mr. Crouse and seconded by Mr. Haberek to appoint Mr. Robert Simmons as Selectman. Mrs. McAnanly abstained.

Planning and Zoning Commission

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to reappoint A. Gardner Young to the Planning and Zoning Commission.

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to add the ZBA appointment and the SEAT appointment.

Zoning Board of Appeals

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to appoint Bill Lyman from an alternate to a full member of the Zoning Board of Appeals.

SEAT

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to appoint Mr. Haberek to the SEAT Board.

(6) New Business

Avalonia Land Conservancy Tax Abatement

Mr. Haberek read correspondence from the Tax Collector Linda Camelio requesting that the Avalonia Land Conservancy's taxes in the amount of \$4,200.63 be abated as they are a tax exempt organization. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to abate the taxes.

(7) Comments from the Public

Ms. Ruth Nolder thanked Mrs. McAnanly on behalf of all the residents at Edythe K. Richmond for all of her support through the years and they wish her well.


(8) Comments from the Selectmen

Mr. Crouse and Mr. Haberek wished Mrs. McAnanly good luck. Mrs. McAnanly told Mr. Simmons she had faith he would keep the best interest of the town at the forefront.

(9) Adjourn

There being no further business to come before this Board, the meeting was adjourned at 7:09 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Kristine Bell".

Kristine Bell

Recording Secretary