

August 8, 2007

The Stonington Board of Selectmen held a meeting on this day at 7:00 p.m. at the Stonington Police Station. Present were First Selectman William S. Brown, Selectman Peter L. Balestracci and Selectman Stephen E. Bessette. Members of the public and press were also present.

(1) Call to Order

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

(2) Approval of Minutes- July 25, 2007

A motion was made by Mr. Balestracci, seconded by Mr. Bessette and voted unanimously to accept the minutes as distributed.

(3) Pawcatuck Streetscape Project

Jason Vincent, Director of Planning, shared current drawings and updated information on the Pawcatuck Streetscape Project.

(4) Public Comments

Gail Shea commented on Planning & Zoning issues.

Vinnie Faulise questioned the Stillman Ave and Treadmill Projects.

Ed Haberek inquired about the 2007 Election Day polling places.

(5) Appointments/Reappointments

Mr. Brown read a memo from Town Clerk, Cynthia Ladwig recommending Stephen King as a sub-registrar of vital statistics. Mr. King is purchasing the Mystic Funeral Home, his term would end on January 7, 2008. A motion was made by Mr. Balestracci, seconded by Mr. Bessette and voted unanimously to appoint Mr. King as a sub-registrar of vital statistics.

(6) Correspondence

a. Durant Cole Resume- Mr. Balestracci, Mr. Bessette acknowledged receipt. No action taken at this time.

b. Betty Richard Letter of Interest- Mr. Balestracci, Mr. Bessette acknowledged receipt. No action taken at this time.

(7) Old Business

None.

(8) New Business

a. Building Permit Fee Waiver- Town Dock

A letter received from Arthur Medeiros stating that a main building at the Town dock is in need of repair at an estimated cost of \$25,000. A motion was made by Mr. Balestracci, seconded by Mr. Bessette and voted unanimously to waive the building permit fee for this work.

b. Borough- Street Address Change

Mr. Brown read a memo from David Atkinson, Stonington Borough zoning officer approving an address change from 35 Grand St. to 30 Church St., Stonington. A motion was made by Mr. Bessette to accept the address change, seconded by Mr. Balestracci and voted unanimously to approve the above address change.

c. Ratification of the Collective Bargaining Agreement between the Town and the Stonington Public Administrators Association

UE Local 317

d. Ratification of the Collective Bargaining Agreement between the Town and the Stonington Police Union, C.O.P. S. Local 317 and Ratification of the Collective Bargaining Agreement between the Town and Stonington Public Administrators Association UE Local 222

The following motion was made by Mr. Brown and seconded by Mr. Balestracci: "I hereby move that the members of the Board of Selectmen and George Sylvestre go into "executive session" for the purpose of reviewing records, reports and statements of strategy or negotiations with respect to collective bargaining. This action is taken without prejudice and the Board's right to discuss in private, strategy and/or negotiations with respect to collective bargaining pursuant to CT General Statutes 1-200(2)"

At 8:20 p.m. the Board of Selectmen along with George Sylvestre, Director of Administrative Services entered into Executive Session for the purpose of the above stated.

A motion was made by Mr. Bessette seconded by Mr. Balestracci and unanimously voted to come out of Executive Session at 8:31p.m.

A motion was made Mr. Bessette, seconded by Mr. Balestracci and unanimously voted to approve the tentative collective bargaining agreements between the Town of Stonington and COPS Local 137 (Police) for the period July 1, 2006 to June 10, 2010 and the Stonington Public Administrators Association, CILU, Local #54 (SPAA Employees) for the period July 1, 2006 through June 30, 2011.

e. Approval of the Restated Town of Stonington Deferred Compensation Section 457 Plan

Mr. Brown read a memo from George Sylvestre, Director of Administrative Services requesting the BOS approval of the Restated Town Deferred Compensation Section 457 Plan. A motion was made by Mr. Balestracci, seconded by Mr. Bessette and voted unanimously to approve the restated Town of Stonington Deferred Compensation Section 457 Plan.

f. Approval of Amendments to the Town of Stonington Retiree Health Care Savings Account Plan

A motion was made by Mr. Bessette, seconded by Mr. Balestracci and voted unanimously to approve the amendments made to the Town's Retiree Health Care Savings Account Plan per memo from Mr. George Sylvestre.

(9) Adjourn.

There being no further business to come before the Board, the meeting was adjourned at 8:35 p.m.

