

Board of Selectmen

**Special Meeting**  
**October 3, 2007**  
**Stonington Town Hall**

The Stonington Board of Selectmen held a special meeting on this day at 12:00 p.m. at the Stonington Town Hall. Present were First Selectman William S. Brown, Selectman Peter Balestracci and Selectmen Stephen Bessette. Members of the public and press were also present.

(1) **Call to Order**

Mr. Brown called the meeting to order at 12 pm.

(2) **Comments from the Public- none.**

(3) **Appointment – Director of Planning**

Mr. Brown introduced Bill Haase, the new Director of Planning to the Board of Selectmen. A motion was made by Mr. Balestracci seconded by Mr. Bessette and voted unanimously to appoint Mr. Haase as the new Director of Planning. The Board individually presented welcoming comments to Mr. Haase.

(4) **Bid Award- Donahue Park**

Mr. Brown read a memo from Joe Bragaw, Director of Public Works. Mr. Bragaw recommended that the bid for the Donahue Park (formerly Pawcatuck Park) Bulkhead Restoration project be awarded to the low bidder, Norwalk Marine Contractors, Norwalk, Ct. A motion was made by Mr. Balestracci, seconded by Mr. Bessette and voted unanimously to accept the recommendation presented.

(5) **Adjourn.**

There being no further business to come before the Board, the meeting was adjourned at 12:07 pm.

Respectfully submitted,

Recording Secretary