

November 28, 2007

The Stonington Board of Selectmen held a regular meeting on this day at 7:00 p.m. at the Stonington Police Station. Present were First Selectman Edward Haberek, Jr, and Selectman Peter Balestracci. Absent was Selectman Brown. Also present were members of the public and the 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 Minutes-
November 5, 2007**

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

(3) Comments from the Public

Vincent Faulise and Ed Hart individually congratulated the Board of Selectmen and wished them a successful year.

Don Sadowski shared congratulations, as well and commented on a P&Z issue.

(4) Appointment/Reappointments

a. Agent for the Elderly

A motion was made by Mr. Haberek and seconded by Mr. Balestracci to reappoint Carol Umplett as the Municipal Agent for the Elderly.

b. Conservation Commission

A motion was made by Mr. Haberek, seconded by Mr. Balestracci and voted unanimously to appoint John Swenarton to the Conservation Commission.

c. Tree Warden

A motion was made by Mr. Haberek, seconded by Mr. Balestracci and voted unanimously to reappoint Paul Rohacik as the Tree Warden.

d. Director of Health

A motion was made by Mr. Haberek, seconded by Mr. Balestracci and voted unanimously to reappoint Dr. Michael Blefeld as the Director of Health.

e. CIP Committee

A motion was made by Mr. Haberek, seconded by Mr. Balestracci and voted unanimously to appoint the following individuals to the CIP Committee. These individuals will serve two year terms expiring 11/09 concurrent with the Board of Selectmen.

Board of Selectmen
Bd. Of Education
Bd. Of Finance
P&Z Commission
Administrative Officer
Finance Officer
Director of Public Works
Director of WPCA

Edward Haberek, Jr.
Frank Connolly
Andrew Rines
Charles Sneddon
George Sylvestre
Maryanna Stevens
Joe Bragaw
Hal Storrs

Planning Director
Department of Police
Services
Director of Human
Services
Solid Waste Manager
Town Engineer
Information Technology
Director

William Haase

Darren Stewart

Beth-Ann Stewart
John Phetteplace
Larry Sullivan

Jason Jones

(5) Street Numbering

Mr. Haberek read a memo from Joe Larkin, CZEO, forwarding the following recommendations for assigning a street number. The Assessor concurs with these recommendations:

Map	Block	Lot	Address
164	1	8A	4 Hendel Dr. Mystic 06355
164	1	8B	6 Hendel Dr Mystic 06355

A motion was made by Mr. Haberek, seconded by Mr. Balestracci and voted unanimously to accept the above noted street numbering recommended by the Planning Department.

(6) Correspondence-

Mr. Haberek noted that he had personally received numerous emails, phone calls and letters concerning the Route 1 Corridor Study. It was also noted that the Office of the First Selectmen received much feedback regarding the Study.

(7) Old Business - none

(8) New Business

a. 2008 Meeting Schedule

A motion was made by Mr. Haberek, seconded by Mr. Balestracci and unanimously voted to continue with the same meeting schedule as previous years, that being the second and fourth Wednesday evening of every month. Meetings will start at 7 pm. and be held at the Police Station.

b. Appointment of Acting First Selectman

A motion was made by Mr. Haberek, seconded by Mr. Balestracci and unanimously voted to elect Selectman Balestracci to function as Acting First Selectman in the absence of the First Selectman.

c. Route 1 Corridor Study Public Workshop

Mr. Haberek announced that a workshop will be held to provide a venue for the public to voice their comments and concerns regarding the Route 1 Corridor Study. The event will take place at the Stonington COMO, 28 Cutler St, Stonington on December 11 at 7p.m.

d. Appointment of Sub-Registrars

Mr. Haberek read a memo from Cynthia Ladwig, Town Clerk. As Registrar of Vital Statistics, she is seeking approval from the Board of Selectmen to appoint James P. O'Boyle, Steven M. King, John N. Baldwin III and John D. MacDougall as sub-

registrars for a term of office beginning January 7, 2008 thru January 4, 2010. A motion was made by Mr. Haberek to approve the appointments, seconded by Mr. Balestracci and unanimously voted.

(9) Comments from the Public

A motion was made by Mr. Haberek, seconded by Mr. Balestracci and unanimously voted to add a "Comments from the Public" session to the end of the Board of Selectmen's agenda.

Comments were made by Mssrs. Faulise, Sternberg, Sadowski and Simm.

(10) Adjourn.

There being no further business to come before the Board, the meeting was adjourned at 7:20 p.m.

Respectfully submitted,

Joanne Ramey
Recording Secretary