

July 25, 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- June 27, 2007

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

(3) Commission Interview

(a) Inland Wetland- Mr. Durant Cole was interviewed for a position on the Inland Wetlands and Watercourses Commission.

(4) Public Comments

Robert Darst read from a prepared statement and handed out a copy of a letter he had received from a member of P&Z.

Sue Skogerboe, neighbor of Mr. Darst also commented on the letter that Mr. Darst had received.

Norbert Ponte asked about a reimbursement of his P&Z fee upon the withdrawal of his application

Suzanne Donch handed out photos and read from a prepared statement concerning her problems with parking in front of her driveway on Forsyth St., Mystic.

Gail Shea commented on Planning and Zoning issues/concerns.

Ed Haberek commented on the formation of the Design Review Committee.

(5) Appointments/Reappointments

(a) WPCA

Mr. Brown read a letter from Jim Sisk requesting his reappointment to the WPCA. A motion was made by Mr. Balestracci, seconded by Mr. Bessette and unanimously voted to reappoint Mr. Sisk to the WPCA.

(6) Old Business

(7) New Business

a. Resolution: Emergency Management

Mr. Brown read the following resolution:

"That the First Selectman, William S. Brown, be and hereby is authorized to act on behalf of the Board of Selectman in executing a Memorandum of Understanding with the State of Connecticut, Department of Emergency Management and Homeland Security, for participation in the FY 2007

Emergency Management Performance Grant program". A motion was Made by Mr. Bessette, seconded by Mr. Balestracci and voted Unanimously to approve the above noted Resolution.

b. Bid Award: Solid Waste

Mr. Brown read two memos from John Phetteplace, Solid Waste Manager recommending (2) bid awards. The first to award Wastequip, the lowest bidder, the award for three 40 yard roll off containers priced at \$15, 372. Mr. Balestracci made a motion, Mr. Bessette seconded and the above award was voted unanimously. The other memo recommended awarding Nadler Modular Structures, the low bidder for an office trailer priced at \$38,190. Mr. Balestracci made a motion, seconded by Mr. Bessette and voted unanimously to award the above.

c. Street Numbering

Joe Larkin, Planning and Zoning Dept forwarded the following recommendations for assigning street numbers. The Assessor concurs with these recommendations.

| Map | Block | Lot | Address |
|-----|-------|-----|--|
| 17 | 1 | 6B | 32 Jeffrey Rd., Pawcatuck, CT 06379 |
| 82 | 1 | 1 | 165 Barnes Rd., Stonington, CT 06378 |
| 82 | 1 | 2D | 175 Barnes Rd, Stonington, CT 06378 |
| 82 | 1 | 2E | 177 Barnes Rd., Stonington, CT 06378 |
| 82 | 1 | 2C | 585 North Main St., Stonington, CT 06378 |

A motion was made by Mr. Balestracci, seconded by Mr. Bessette and voted unanimously to accept the above street assignments.

d. Release of Lien

Mr. Brown read a memo from George Sylvestre requesting the release of a Lien for Assistance on property being transferred by Marjorie Banker-Hindle. The Board unanimously voted to take up this action as "new business". A motion was made by Mr. Bessette, seconded by Mr. Balestracci and voted unanimously to officially release the lien on the property being transferred by Marjorie Banker-Hindle. As stated in the memo, this lien was placed in 1971 at which time a fifteen year statute of limitations applied.

(8) Adjourn

There being no further business to come before the Board, the meeting was adjourned at 7:35 p.m.

Respectfully submitted,

Joanne Ramey
Recording Secretary

