

September 12, 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 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.

**(2) Approval of Minutes- August 22, 2007, August 27, 2007**

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

**(3) Public Comments**

Vinnie Faulise commented on the Permanent Building Committee, and the construction on Extrusion Drive.

Don Sadowski spoke on the Liberty Crossing development, and the process for selecting a new director of planning.

Ed Hart spoke on the process of selecting the new director of planning.

Ed Haberek commented on the composition of the committee to select the new director of planning.

**(4) Appointments/Reappointments**

**Zoning Board of Appeals**

The Board of Selectmen acknowledged the resignation of Bill Buscetto and a letter of thanks will be sent to him.

A motion was made by Mr. Balestracci, seconded by Mr. Bessette and unanimously voted to move John Prue from Alternate to Regular member. A motion was made by Mr. Balestracci, seconded by Mr. Bessette and voted unanimously to appoint Mr. J. Guyol as an Alternate member of the Zoning Board of Appeals.

**(5) Street Numbering**

Joe Larkin, CZEO forwarded the following recommendation for assigning a street number. The Assessor concurs with this recommendation:

Map	Block	Lot	Address
165	1	25	179 Whitehall Ave, Mystic

A motion was made by Mr. Balestracci, seconded by Mr. Bessette and unanimously voted to accept this recommendation.

**(6) Correspondence**

**a. Endorsement letters for P&Z Candidates – no action**

**b. Permanent Building Committee draft- Request for Proposal**

Mr. Brown noted that George Sylvestre will be working with this committee in the upcoming weeks.

**(7) Old Business- None**

**(8) New Business**

**a. Veteran's Day Parade Permission**

Mr. Brown read a letter of request from the Westerly-Pawcatuck Board of Control to hold their Veterans Day parade on November 10, 2007.

A motion was made by Mr. Bessette, seconded by Mr. Balestracci and unanimously voted to grand approval to the Westerly-Pawcatuck Board of Control for the Veterans Day parade.

**b. Inland Wetlands Commission Appointment**

A motion was made by Mr. Bessette, seconded by Mr. Balestracci and voted unanimously to make an appointment to the Inland Wetland Commission.

The Board of Selectmen acknowledged the term expiration of Robert Canova and a motion was made by Mr. Balestracci, seconded by Mr. Bessette to move Howard Smith from alternate to a regular member of the Inland Wetlands Commission.

**(9) Adjourn**

There being no further business to come before the Board, the meeting adjourned at 7:40p.m.

Respectfully submitted,

Joanne Ramey  
Recording Secretary