

October 24, 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. The Pledge of Allegiance was recited.

**(2) Approval of Minutes-**

**September 26, 2007, October 10, 2007**

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

**(3) Comments from the Public- none**

**(4) Appointment/Reappointments**

**a. Police Commission**

A motion was made by Mr. Brown and seconded by Mr. Bessette to appoint I. Susette Tibus to the Police Commission. The vote on this motion was 2 in favor (Mr. Brown, Mr. Bessette), 1 oppose (Mr. Balestracci). The motion carried.

**b. Commission on Aging**

A motion was made by Mr. Brown, seconded by Mr. Balestracci and voted unanimously to appoint Toni Potter to the Commission on Aging.

**c. Southeastern Ct. Water Authority**

A motion was made by Mr. Brown, seconded by Mr. Bessette and voted unanimously to appoint Sally Taylor and Pete Balestracci as the Town of Stonington representatives to the Southeastern Ct Water Authority.

**(5) Street Numbering**

Mr. Brown 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
180	1	10E	5 Heron Rd. Mystic 06355
180	1	10F	7 Heron Rd. Mystic 06355

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

**(6) Correspondence- none**

**(7) Bid Award**

**a. Police Car**

Mr. Brown read a memo from Acting Deputy Chief Darren Stewart recommending vehicle bid awards to the following:

- Award on Ford Administrative sedan to MHQ for \$20, 769
- Award on four marked cruisers to Herb Chambers for \$89,912

A motion was made by Mr. Bessette, seconded by Mr. Balestracci and voted unanimously to award the above noted bids to the respective vendors.

**(8) Old Business- none**

**(9) New Business**

**a. Permit fee waiver- PNC, Stonington Treatment Plant**

Mr. Brown read a memo from Wayne Greene, Building Official, requesting a fee waiver for the following:

**PNC-** replacement of furnace- heating permit- \$42.00

**Stonington Treatment Plant-** upgrade on pumps- electrical permit- \$226.00

A motion was made by Mr. Balestracci, seconded by Mr. Bessette and voted unanimously to approve the requested fee waivers for these town-owned properties.

**(10) Adjourn**

There being no further business to come before the Board, the meeting adjourned at 7:10 p.m.

Respectfully submitted,

Joanne Ramey  
Recording Secretary