

June 13, 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 7:00 p.m. The Pledge of Allegiance was recited.

(2) Approval of Minutes- May 23, 2007

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

(3) Comments from the Public

Ed Hart spoke on behalf of the Economic Development Commission requesting a joint meeting of both Boards to address the Pawcatuck Streetscape. Discussion occurred and it was recommended that at the next Board of Selectmen's meeting Jason Vincent would provide an update of the Pawcatuck Streetscape Project.

Mr. Hart also commented on the K-12 Building Committee in relation to the Permanent Building Committee.

(4) Dodson Boatyard- Reference: Right of Way

Mr. Brown commented on this long standing issue and how this settlement agreement has finally resolved it. A motion was made by Mr. Balestracci, seconded by Mr. Bessette and voted unanimously to accept this agreement and to take this to a Town Meeting.

(5) George Sylvestre- Renewal of Insurance Carrier (CIRMA)

A motion was made by Mr. Bessette, seconded by Mr. Balestracci and unanimously voted to approve the report from the Director of Administrative Services regarding Property, Casualty and Workers Compensation Insurance Renewal.

(6) Acceptance of Conservation Easement – Donahue Subdivision PZ0659SD

Mr. Brown read a memo from Jason Vincent, Director of Planning, requesting the Board of Selectmen's approval of a conservation easement in favor of the Town, placed on property located at 490 Al Harvey Rd. A motion was made by Mr. Balestracci, seconded by Mr. Bessette and unanimously voted to accept the above noted conservation easement.

(7) Appointments

(a) Recreation Commission

A motion was made by Mr. Balestracci, seconded by Mr. Bessette and voted unanimously to approve the reappointments of Larry Theodore and Paulla Solar to the Recreation Commission.

(b) Stonington Harbor Management Commission

A motion was made by Mr. Balestracci, seconded by Mr. Bessette and voted unanimously to reappoint Arthur Medeiros and William Abt to the Stonington Harbor Management Commission.

- (c) **Permanent Committee to Study the Needs and Use of Town Public Buildings including Town Hall Facilities** (“the committee”)
A motion was made by Mr. Bessette, seconded by Mr. Balestracci and unanimously voted to appoint Dieter Zumsande to the “the committee”.

(8) **Old Business- none**

(6) **New Business- none**

(7) **Adjourn**

There being no further business to come before the Board, the meeting was adjourned at 7:16 p.m.

Respectfully submitted,

Joanne Ramey
Recording Secretary