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 7:04 p.m. The Pledge of Allegiance was recited by a special guest, Marine Sargeant Justin Clough.

## (2) Approval of Minutes- June 13, 2007

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

## (3) Justin Clough Proclamation

Mr. Brown read and presented a Proclamation to Marine Sargeant Justin Clough. Mr. Bessette also made a presentation of the Stonington Borough flag to the Sargeant.

Mr. Brown called a twenty minute recess to meet and greet the Guest of Honor. The Board of Selectmen's meeting was called back to order at 7:32 p.m.

## (4) Comments from the Public

Vincent Faulise asked about the status of the Pawcatuck Streetscape.

### (5) Resolution- Board of Education Grant

Mr. Brown read the following resolution:

"BE IT HEREBY RESOLVED that the Stonington Board of Selectmen hereby certifies that Michael L. McKee, Superintendent of Schools, is authorized to sign for OPM Grant 06JJ432061, Project VAL. Said grant is in the amount of \$53,325.00 "

A motion was made by Mr. Bessette, seconded by Mr. Balestracci and the above resolution was passed unanimously.

## (6) Building Permit Fee Waiver- Group Work Camps 501(c)(3)

Mr. Brown read a request from the Group Work Camps Foundation requesting a waiver of building permit fees. A motion was made by Mr. Balestracci, seconded by Mr. Bessette and voted unanimously to waive building permit fees for the Group Work Camp Foundation.

# (7) Correspondence: Blessing of the Fleet

Mr. Brown read correspondence from Arthur Medeiros, St. Mary's Church, requesting permission for the Blessing of the Fleet event to be held on Saturday/Sunday, July 21/22, 2007. A motion was made by Mr. Balestracci, seconded by Mr. Bessette and voted unanimously to approve the Blessing of the Fleet event for July 21/22, 2007.

#### (8) Old Business- None

## (9) New Business- None

(10) Adjourn

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

Respectfully submitted,

Joanne Ramey Recording Secretary