

August 22, 2007

The Stonington Board of Selectmen held a Special Meeting on this day at 6:30 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 6:30p.m. The Pledge of Allegiance was recited.

(2) Approval of Minutes- August 8, 2007, August 15, 2007

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

(3) Commission Interviews- Planning & Zoning Commission

6:30- Lynn Conway, 6:45 Tony Lowe, 7:00 Julianne McCabe

Ms. Conway left a message with the Police Dispatch that she was stuck in traffic in Boston. Ms. McCabe presented early and was interviewed at 6:30.

Mr. Lowe was interviewed at 6:45.

(4) Comments from the Public

Carleen Donarummo commented on P&Z issues and qualifications of the new Planning Director.

(5) Appointments/Reappointments

a. Board of Assessment Appeals

A motion was made by Mr. Balestracci, seconded by Mr. Bessette and voted unanimously to appoint Betty Richards as an alternate to the Board of Assessment Appeals.

b. Waterfront Commission

A motion was made by Mr. Bessette, seconded by Mr. Balestracci and voted unanimously to appoint Michael Grimshaw to the Waterfront Commission.

c. Commission on Aging

A motion was made by Mr. Balestracci, seconded by Mr. Bessette and voted unanimously to appoint Karen Hawthorn to the Commission on Aging.

(6) Correspondence

a. SHYC Special Olympic Fall Sailing Regatta- no action

b. Westerly Council Resolution-no action

(7) Old Business

None.

(8) New Business

Declaratory Action filed by Latimer Point Regarding Jurisdiction of Septic Systems

Mr. Brown gave a brief overview on this long standing issue. A motion was made by Mr. Balestracci, seconded by Mr. Bessette and voted unanimously to Oppose the draft delegation proposed wherein DEP delegates the authority over the septic systems to the Town of Stonington following DPH guidelines.

Stonington Borough- request for a Town Dock Construction Route

Mr. Brown read a letter from Trudi Bird, a resident of Stonington Borough, asking that the Board of Selectmen consider the establishment of a Town Dock route, as was done in the renovation of the Monsanto Buildings. The Board of Selectmen recommended that this issue be sent to Stonington Borough for their consideration.

(9) Adjourn

There being no further business to come before the Board, the meeting was adjourned at 7:09 p.m.

Respectfully submitted,

Joanne Ramey
Recording Secretary