

January 9, 2008

The Stonington Board of Selectmen held a Special Meeting at 6 p.m. on this date at the Stonington Police Station. Present were First Selectman Edward Haberek Jr., Selectman Bill Brown and Selectman Peter Balestracci. Also present were members of the public and press.

**(1) Call to Order**

Mr. Haberek called the meeting to order at 6:04. The Pledge of Allegiance was recited.

**(2) Approval of Minutes**

**December 26, 2007**

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

**(3) Comments from the Public**

Ed Hart asked about the Dodson Boatyard issue. Bill Sternberg asked about the Permanent Building Committee charge.

**(4) Appointments/Reappointments**

**Permanent Building Committee-** A motion was made by Mr. Balestracci to appoint Tony Cassata to this Committee, seconded by Mr. Brown. Discussion occurred. Mr. Brown noted that for previous appointments to this committee, interviews were held. He would like to see that continue. Mr. Balestracci withdrew his motion. Mr. Haberek said that an interview will be set up.

**Inland Wetland- none**

**Retirement Board-** A letter was received from Michael McKee, BOE Superintendent submitting the name of April Smith as the BOE rep to the Retirement Board.

A motion was made by Mr. Brown seconded by Mr. Balestracci and unanimously voted to appoint April Smith to the Retirement Board.

**Economic Development Commission-** A letter was received from Blunt White, EDC Chairman recommending the reappointment of Ed Hart and Jim Oberhelman. A motion was made by Mr. Balestracci seconded by Mr. Brown and voted unanimously to re-appoint Mssrs. Hart and Oberhelman to the EDC.

**TVCCA (Thames Valley Council for Community Action, Inc.)** A letter was received from Beth Stewart, Human Services Director, recommending Leanne Theodore to fill the Stonington position to the TVCCA. A motion was made by Mr. Brown seconded by Mr. Balestracci and voted unanimously to appoint Leanne Theodore to the TVCCA.

**(5) Correspondence**

**Town of Westerly Letter-** discussion on the construction of the Riverwalk project.

**Stonington Historical Society-**request for letter of support.

**(6) Old Business**

Update Matthews St./Dodson Boatyard issue- in the hands of the respective lawyers.

**(7) New Business**

**a. Westerly Pawcatuck Duck Race**

Mr. Haberek read a letter from the Westerly Chamber Foundation requesting permission to use the Pawcatuck Park for their annual Duck Race on

April 26, 2008. The work being done at the Park will not be completed in time for this event and there is a potential liability factor that must be considered. A meeting with the Chamber is set up and options will be discussed.

**b. Street Numbering**

Mr. Haberek read a memo from Joe Larkin, CZEO forwarding the following recommendation for assigning a street number. The assessor concurs with this:

Map	Block	Lot	Address
126	6	1	44 Wamphassuc Rd. Stonington

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

**(8) Project Updates**

Mr. Haberek commented on the following projects: Donahue Park, Pawcatuck Streetscape, Town Dock electrical work, Mystic Transportation Study, the Edythe K. Richmond alarm system.

**(9) Comments from the Public**

Dora Hill asked about the trees in downtown Pawcatuck.

Bill Sternberg spoke on the proposed Boat Trailer Parking ordinance and the Route 1 Corridor Study.

**(10) Adjourn**

There being no further business to come before the Board, the meeting adjourned at 6:46 p.m.

Respectfully submitted,

Joanne Ramey  
Recording Secretary