

July 22, 2009

The Stonington Board of Selectmen held a regular meeting on this date at the Stonington Police Station at 7:00 p.m. Present were First Selectman Edward Haberek, Selectman William 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 7:00 p.m. The Pledge of Allegiance was recited.

(2) Approval of Minutes

A motion was made by Mr. Balestracci, seconded by Mr. Brown and voted unanimously to accept the July 8, 2009 minutes as distributed.

Discussion: Mr. Brown stated that under Old Business of the July 8, 2009 minutes that it did not read right. The minutes read – Mr. Haberek opened up discussion with the First Selectmen as to how they would like to proceed with the applications. He asked the First Selectmen whether interviews should be set up.

The minutes should have read – Mr. Haberek opened up discussion with the Selectmen as to how they would like to proceed with the applications. He asked the Selectmen whether interviews should be set up.

Mr. Haberek asked if the minutes should be tabled and Mr. Brown stated that if the changes were made the motion could be amended to accept the minutes. A motion was made by Mr. Balestracci, seconded by Mr. Brown and voted unanimously to accept the minutes as corrected.

(3) Comments from the Public

None

(4) Correspondence

- a. Mr. Haberek took in correspondence from George Sylvestre, Director of Administrative Services regarding the Town Dock South Pier Project – Extension Design. Mr. Sylvestre stated that the letter is for the Selectmen's concurrence with the selection of the engineer for the design work. Mr. Sylvestre further stated that it is not a bid per se and that it was done under the Qualitative Based Selection Process. Mr. Sylvestre received quotes from two of the best qualified and the quote from PARE Corporation is the lowest of the two quotes. Mr. Sylvestre wanted to get the Selectmen's concurrence with that selection as a matter of record as the project moves forward. Mr. Haberek stated that on the record the Selectmen will concur with Mr. Sylvestre on his Qualitative Based Selection Process.
- b. Mr. Haberek took in correspondence from Gail MacDonald, Stonington Board of Education Chair, who sent a letter from Attorney Peter Janus containing some clarification and information concerning the First Student Bus Contract.
- c. Mr. Haberek took in correspondence from William Gash regarding his interest in filling the vacant position on the Planning & Zoning Commission.

(5) Appointments/Reappointments

Water Pollution Control Authority

A motion was made by Mr. Brown, seconded by Mr. Balestracci and voted unanimously to reappoint Richard Cody to the WPCA, as requested in his e-mail to Mr. Haberek.

(6) New Business

Permanent Architectural Design Review Board

- a. A motion was made by Mr. Balestracci, seconded by Mr. Brown and voted unanimously to formerly disband the Architectural Design Review Advisory Committee.
- b. A motion was made by Mr. Brown, seconded by Mr. Balestracci and voted unanimously to appoint the former members of the Architectural Design Review Advisory Committee to the permanent Architectural Design Review Board (Appendix "A") attached hereto.

Blessing of the Fleet

Mr. Haberek read a letter from St. Mary Church – Blessing of the Fleet requesting permission for the use of the Town Dock on July 26, 2009 for the 55th Annual Blessing of the Fleet. A motion was made by Mr. Balestracci, seconded by Mr. Brown and voted unanimously to allow the Blessing of the Fleet to use the Town Dock.

Resolution – Pawcatuck Streetscape

Mr. Haberek read a letter from Joe Bragaw, Director of Public Works read requesting the approval of a Resolution authorizing Mr. Haberek to sign contract documents regarding the Pawcatuck Streetscape Project (Appendix "B") attached hereto. A motion was made by Mr. Brown, seconded by Mr. Balestracci and voted unanimously to approve the resolution.

(7) Projects Update

Stonington Town Dock, South Pier Extension

(8) Comments from the Public

- a. Mr. Faulise stated that as it is the end of the fiscal year, he would like to have a 6 month report of the status of the Town as to each board. Mr. Haberek stated that he would request that information from the Director of Finance.
- b. Mr. Faulise stated that the windows in the Town Hall look nice.
- c. Mrs. Dora Hill asked who the members of the Architectural Design Review Board. Mr. Haberek read the list of members.

(9)Adjourn

There being no further business to come before this Board, the meeting was adjourned at 7:13 p.m.

Respectfully submitted,

Kristine Bell
Recording Secretary

APPENDIX "A"

ARCHITECTURAL DESIGN REVIEW BOARD

<u>NAME</u>	<u>TERM</u>	<u>EXPIRATION*</u>
Mark Comeau	3 years	06/30/2012
Charles Canavan	2 years	06/30/2011
Susan Cullen	3 years	06/30/2012
Mary Thacher	1 year	06/30/2010
Christopher Thorp	2 years	06/30/2011
Robert Birmingham	3 years	06/30/2012
Vacancy	1 year	06/30/2010

*After 1st term, all future appointments are for three years.

APPENDIX "B"

State Project No. 137-146, F.A.P. No. H018(9)
State Project No. 137-149, F.A.P. No. 1137(107)

Description: Second Supplemental Agreement to the Original Agreement Dated June 13, 1008 between the State of Connecticut and the Town of Stonington for the Construction, Inspection and Maintenance of the Pawcatuck Streetscape Project Utilizing Federal Funds From the High Priority Projects Program And Under The Urban Component Of The Surface Transportation Program, and a certification indicating the Board of Selectmen adopts as its policy to support the nondiscrimination agreements and warranties required under the Connecticut General Statues.

RESOLUTION

Resolved, that Edward R. Haberek, Jr. First Selectman, be and hereby is, authorized to sign the agreement entitled "Second Supplemental Agreement to the Original Agreement Dated June 13, 2008 Between the State of Connecticut and the Town of Stonington for the Construction, Inspection and Maintenance of the Pawcatuck Streetscape Project Utilizing Federal Funds From The High Priority Projects Program And Under The Urban component Of The Surface Transportation Program" and a certification indicating the Board of Selectmen adopts as its policy to support the nondiscrimination agreements and warranties required under the Connecticut General Statutes.

ADOPTED BY THE BOARD OF SELECTMEN OF THE TOWN OF STONINGTON,
CONNECTICUT, THIS _____ DAY OF _____ 2009.

TOWN SEAL

Cynthia Ladwig – Town Clerk

Date