

September 9, 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 August 26, 2009 minutes from the special meeting and the August 26, 2009 minutes from the regular meeting as distributed.

**(3) Comments from the Public**

- Fran O'Neil asked how Mr. Haberek made out with his meeting with Judy Dicine.
- Ms. O'Neil asked if the State is going to pave the road, why did they paint it.
- Ms. O'Neil asked about the status of the cat house.

**(4) Interviews for Planning & Zoning Commission Applicants**

Josh Lyons, Joe Selinger and Bob Mercer were interviewed.

Gail Shea, Tracy Swain and Fran O'Neil asked questions of the applicants.

**(5) Correspondence**

None

**(6) Appointments/Reappointments**

**Conservation Commission**

A motion was made by Mr. Brown, seconded by Mr. Balestracci and voted unanimously to reappoint Betrand Bell to the Conservation Commission, as requested in his e-mail to the First Selectman's office.

**Architectural Design Review Board**

A motion was made by Mr. Balestracci, seconded by Mr. Brown and voted unanimously to appoint Mollie Burton to the Architectural Design Review Board, as requested in her letter to Mr. Haberek.

**(7) Old Business**

None

**(8) New Business**

**The Maritime Studies Program of Williams College & Mystic Seaport**

A letter was received by the Maritime Studies Program of Williams College & Mystic Seaport requesting permission for the use of the Town's roads on Sunday, September 27, 2009 for an alumni weekend 2.9 mile run. A motion was made by Mr. Brown, seconded by Mr. Balestracci and voted unanimously to approve the use of the Town's roads upon approval from the Police Commission.

**South Pier Rehabilitation – Bid Award**

A motion was made by Mr. Balestracci, seconded by Mr. Brown and voted unanimously to award the bid to Cherenzia Excavation.

**Discussion:** Mr. Brown asked what alternates 3 & 4 were. Mr. Haberek stated that Mr. Sylvestre would be at the next Board of Selectmen meeting to explain what the alternates were. The matter was tabled until the next Board of Selectmen meeting.

**(9) Projects Update**

Mystic Streetscape groundbreaking will be on September 14, 2009.

**(10) Comments from the Public**

- Ms. Shea asked if the Amended Agenda was posted.
- Mrs. Tracy Swain spoke about her disappointment in Mr. Brown about his contacting the newspapers and not Mr. Haberek first with regard to the breach in the links of the Town's outside networking sites. She further stated that both Democrats and Republicans should leave all personal issues out of Town Hall politics and that no one campaigning should attack anyone's personal family issue.
- Ms. O'Neil agreed with Mrs. Swain with regard to her opinion about politicians.
- Mrs. Patti Haberek stated her dismay over Mr. Ed McCabe's Twitter site comments.

**(11)Adjourn**

There being no further business to come before this Board, the meeting was adjourned at 7:59 p.m.

Respectfully submitted,

Kristine Bell  
Recording Secretary