### June 30, 2009

The Stonington Board of Selectmen held a special meeting on this date at the Stonington Town Hall at 2:00 p.m. Present were First Selectman Edward Haberek, Selectman William Brown and Selectman Peter Balestracci. Also present was Keith Brynes, Town Planner and Theodore Ladwig, Esq.

# (1) Call to Order

Mr. Haberek called the meeting to order at 2:00 p.m.

# (2) Comments from the Public

None

## (3) Review Easements for Grandview Terrace

Attorney Ladwig and Mr. Brynes spoke with regard to the Sanitary Sewer Easement, Emergency Access Right of Way Easement and Drainage Easements from Pequot Development Associates, LLC to the Town of Stonington for the subdivision located at Grandview Farm Drive. The easements were reviewed and approved by the Planning and Zoning Commission as well as the Town Attorney. A motion was made by Mr. Brown, seconded by Mr. Balestracci and voted unanimously to approve the easements.

## (4) Comments from Public

None

## (5)Adjourn

There being no further business to come before this Board, the meeting was adjourned at 2:09 p.m.

Respectfully submitted,

Kristine Bell Recording Secretary