January 28, 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.

1. **Call to Order**

Mr. Haberek called the meeting to order at 7p.m. The Pledge of Allegiance was recited.

1. **Approval of Minutes**

A motion was made by Mr. Balestracci, seconded by Mr. Brown and voted unanimously

to approve the January 14, 2009 and January 22, 2009 minutes as distributed.

1. **Comments from the Public**

Police Chief Darren Stewart highlighted efforts by the Police using important tools

- the Police Dog and a piece of emergency medical equipment that was given them by the Westerly Pawcatuck Chamber.

1. **Correspondence**

Mr. Haberek highlighted an email request for appt to the Recreation Commission and a copy of the materials for the upcoming BOS special meeting.

 **(5)** **Commission Interview**

 **Inland Wetlands and Watercourses Commission**

Dr. Nick Salerno was interviewed for an opening on this Commission. This item will be

 placed on the next BOS agenda as an action item.

1. **Appointments**

 **Clean Energy Task Force**

 A motion was made by Mr. Balestracci, seconded by Mr. Brown and voted unanimously

 to appoint Leon Jacobs to this Task Force.

 **(7) Old Business**

 **Request of Thomas Buxton to purchase Town owned property**

There was no public comment on this item. A motion was made by Mr. Brown to not

 allow the sale of this Town owned property. There was no second. A motion was

 made by Mr. Balestracci, seconded by Mr. Haberek to move this item to a BOS

 public hearing.

 **4th District Voting Hall**

After brief discussion, the Board of Selectmen unanimously approved the use of the

 4th district voting hall as a police substation. Chief Darren Stewart reiterated that

 this request is not intended as exclusive use by the Police.

**(8) New Business**

 **Mystic Irish Day Parade**

 A request was received from the Mystic Irish Parade Foundation for permission to hold

 the 6th Annual St. Patrick’s Day Parade on March 22, 2009. A motion was made by

 Mr. Balestracci, seconded by Mr. Brown and voted unanimously to grant permission for

 the 6th Annual Mystic Irish Parade.

 **Acceptance of police cruiser bids**

 Police Chief Darren Stewart went over the bids that were received. A motion was made

 by Mr. Brown, seconded by Mr. Balestracci and unanimously voted to accept the bids

 presented by the Chief.

 **(9) Comments from the Public**

 None

 **(10) Projects Update**

 None

 **(11) Adjourn**

There being no further business to come before the Board, the meeting was adjourned

 at 7:21 p.m.

 Respectfully submitted,

 Joanne Ramey

 Recording Secretary