

January 13, 2010

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 George Crouse and Selectman Glee McAnanly. Also present were members of the public.

**(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. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the December 23, 2009 minutes as distributed.

**(3) Citations**

- Mr. Haberek presented the members of the Stonington High School Girls' Soccer Team with an Official Commendation in recognition for playing in the CIAC Class M Championship.
- Mr. Haberek presented T. J. White from the Stonington High School Boys' Soccer Team with an Official Commendation in recognition for playing in the CIAC Class M Championship.

**(4) Comments from the Public**

None

**(5) Correspondence**

- Mr. Haberek took in correspondence from Karen Weiss, Sanitarian, listing a number of health department activities with tabulated frequencies in December, 2009.
- Mr. Haberek took in correspondence from the Westerly-Pawcatuck Veterans' Board of Control asking permission to hold their annual Memorial Day Parade on May 31, 2010.
- Mr. Haberek took in correspondence from June Strunk regarding her interest in serving on the Retirement Board.
- Mr. Haberek took in correspondence from Melanie Tray regarding her interest in serving on the Planning & Zoning Commission.

**(6) Appointments/Reappointments**

**Southeastern Connecticut Regional Resources Recovery Authority**

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to reappoint John Phetteplace, Solid Waste Manager to SCRRA as requested in his e-mail dated January 4, 2010.

**(7) Old Business**

**Planning & Zoning Discussion**

After a brief discussion among the Board of Selectmen, it was decided that the three (3) interested applicants of the Planning & Zoning Commission, Rob Marseglia, Joe Selinger and Melanie Tray would be interviewed at the next Board of Selectmen's meeting.

**(8) New Business**

**Pawcatuck River Duck Race**

A letter was received by The Greater Westerly Pawcatuck Area Chamber of Commerce requesting permission to use Donahue Park on Saturday, April 24, 2010 for the 12<sup>th</sup> Annual

Pawcatuck River Duck Race. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the use of Donahue Park for the Duck Race.

**(9) Comments from Public**

Ms. Gail Shea stated she was having a little trouble following who was going to be interviewed for the Planning & Zoning Commission. Ms. Shea stated she thought that Rob Marseglia has a lot of experience.

**(10)Comments from the Selectmen**

- Mr. Haberek stated that there would be a Special Joint Meeting between the Board of Selectmen and the Pawcatuck River Harbor Management Commission to be held on January 27, 2010 at 6:00 p.m. at the Stonington Police Station.
- Mr. Crouse thanked Cameron Johnson for speaking to them with regard to maybe being able to recoup some of the money from cutting the trees and giving them other options as to what to do with the trees.
- Mr. Haberek stated that there are 4 woodturning associations who are interested in the wood. Mr. Haberek also stated that the trees are coming down now.
- Mrs. McAnanly stated that she thought it was a great way to see people thinking creatively to try and get money back for the Town. She also stated that Mr. Smith is donating money so that we can replace the trees on North Main Street.
- Mr. Haberek thanked Chris Dixon. He stated that Mr. Dixon is putting together a coalition of public/private partnership towards the initiative. Mr. Haberek stated that he would be increasing the budget for tree trimming and the Town will put together a maintenance schedule. Mr. Haberek also stated that there is going to be a vigilant effort now that the trees are coming down to make sure that there is no extra speeding.
- Mr. Haberek stated that the Town was going out to bid on the Second Phase of the Mystic Streetscape.

**(10)Projects Update**

None

**(11)Adjourn**

There being no further business to come before this Board, the meeting was adjourned at 7:18 p.m.

Respectfully submitted,



Kristine Bell

Recording Secretary