

February 24, 2010

The Stonington Board of Selectmen held a special meeting on this date at the Stonington Police Station at 6:00 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 6:05 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 January 27, 2010 minutes as distributed.

(3) Comments from the Public

None

(4) Interviews for Planning & Zoning Commission Applicants

The Selectmen interviewed Melanie Tary and Rob Marseglia for the alternate position on the Planning & Zoning Commission.

(5) Correspondence

- Mr. Haberek took in correspondence from Sara Lathrop regarding her interest on serving on the Stonington Plan of Conservation and Development Implementation Committee.
- Mr. Haberek took in correspondence from Dr. Michael Blefeld requesting the Board of Selectmen and the Board of Finance to consider reinstating the assistant sanitarian position.
- Mr. Haberek took in correspondence from Karen Weiss, Sanitarian, listing a number of health department activities with tabulated frequencies in January 2010.

(6) Appointments/Reappointments/Resignations

Representative Advisory Board to Southeastern Connecticut Water Authority

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to reappoint Sally Taylor and Peter Balestracci to the Southeastern Connecticut Water Authority Advisory Board as requested in Mr. Balestracci's e-mail dated October 27, 2009.

Affordable Housing Committee

Mr. Haberek read an e-mail from Tim Murney dated January 26, 2010 stating that he has officially resigned from the Affordable Housing Committee.

(7) Old Business

None

(8) New Business

Disposal of Broken or Antiquated Equipment

Mr. Haberek presented an e-mail from Captain Jerry Desmond requesting that the Board of Selectmen approval to dispose of equipment that is either broken or antiquated in the Police Department. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve of the disposal of the broken or antiquated equipment by the Police Department.

Ocean Community YMCA – Waiver of Fees

Mr. Haberek presented a copy of correspondence from Timothy Babcock, Mystic Brach Director of the Ocean Community YMCA requesting the waiver of fees associated with applications and permits for their project of redesigning and renovating their front entrance

lobby at their facility located at 1 Harry Austin Drive, Mystic, Connecticut. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the waiver of the fees.

Wood-Pawcatuck Watershed Association

Mr. Alan Desbonnet spoke to the Board of Selectmen requesting the town's support for a bill to provide federal authorization and funding to study certain rivers in the Wood-Pawcatuck Watershed to seek federal Wild and Scenic designation for the Pawcatuck River among others. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to support the work of the Wood-Pawcatuck Watershed Wild and Scenic Rivers Designation Committee in its efforts to have a bill sponsored by Congressman Courtney which requests a study be done on the river.

Discussion: Captain Desmond spoke briefly with regard to the broken and antiquated equipment that the Police Department would be disposing of. Captain Desmond also spoke about changing over from Reverse 911 to Everbridge and the EOC grant.

(9) Projects Update

Mr. Haberek spoke briefly regarding the Stonington Town Dock, South Pier Extension. Mr. Haberek and Mr. Crouse spoke briefly about the Mystic Mobility Study.

(10)Comments from Public

None

(11)Comments from the Selectmen

- Mrs. McAnanly asked Mr. Haberek for an update with regard to e-mail.
- Mr. Haberek stated that the Board of Selectmen held a joint meeting with the Groton Town Council on February 23, 2010.
- Mr. Crouse spoke about the joint Board of Selectmen/Groton Town Council meeting and the issues that were addressed at that meeting.
- Mr. Haberek stated that the Distressed Buildings Ordinance would hopefully be brought before the Board of Selectmen at the next meeting.
- Mr. Haberek stated that the joint Board of Selectmen/Pawcatuck River Harbor Management Commission would be rescheduled.
- Mr. Haberek stated that the next Board of Selectmen's meeting on March 10, 2010 would be at 6:00 p.m.

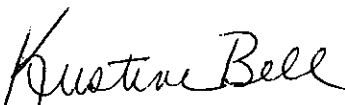
(12)Projects Update

None

(13)Adjourn

There being no further business to come before this Board, the meeting was adjourned at 6:50 p.m.

Respectfully submitted,



Kristine Bell

Recording Secretary