

March 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 6:00 p.m. The Pledge of Allegiance was recited.

**(2) Approval of the Minutes**

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the February 23, 2010 Special Joint Board of Selectmen and Groton Town Council Committee of the Whole meeting minutes. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the March 10, 2010 Special Board of Selectmen's meeting minutes.

**(3) Comments from the Public**

Glenn Riffe, Vice President, Stonington Ambulance stated he was disappointed with the rumors he has been hearing that funding to Stonington Ambulance would be cut by \$5,000.00 or completely.

**(4) Correspondence**

- Mr. Haberek took in correspondence from Kelly Ascioia, Interim Director, A Child's Garden Montessori School requesting a tax abatement.
- Mr. Haberek took in correspondence from Peter Previty regarding his interest in serving on the Economic Development Commission.
- Mr. Haberek took in correspondence from Robynne Madison regarding her interest in serving on the Economic Development Commission and Affordable Housing Committee.

**(5) Old Business**

None

**(6) New Business**

**Street Number for Map 160, Block 2, Lot 5**

Mr. Haberek presented a memo from Joe Larkin, CZEO, Zoning Official requesting Map 160, Block 2, Lot 5 be assigned street number 10 Stonington Road, Mystic, Connecticut. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to assign the street number.

**Discussion:** Mrs. McAnanly asked if they were actually going to build on this Lot now. Mr. Haberek stated that they would be building on this lot.

**Department of Economic and Community Development**

Mr. Haberek tabled this item as there are still things that need to be added to it.

**Police Department -- Body Armor Bid**

Mr. Haberek presented a letter from Maryanna Stevens, Director of Finance requesting the Board of Selectmen to award the bid to Stillman Uniforms. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to award the police body armor bid to Stillman Uniforms.

**(7) Comments from the Selectmen**

- Mr. Haberek stated that the Distressed Buildings Ordinance would be brought before the Board of Selectmen at the next meeting.

- Mr. Haberek stated that the Stonington Economic Development website will be up and live next week.
- Mr. Haberek stated that the Solutions for Stonington would take place next Tuesday.
- Mr. Haberek invited the other selectmen to the Business Before Hours meeting to be held at the Town Hall on April 1<sup>st</sup>.
- Mr. Crouse asked Mr. Haberek how he made out at the signage meeting today.
- Mr. Haberek stated that Fran O'Neill joined them for a walk down in Pawcatuck to look at the signage with a representative from the DOT. The DOT will be taking down 4 or 5 signs.
- Mr. Haberek stated that the wood auction would take place next week.
- Mr. Haberek stated that April 8<sup>th</sup> at the Town Hall will be "Do Not Wear Shoes Day" to help advocate for shoes for young children who do not have any worldwide.
- Mr. Haberek stated that the budget meeting will be tonight at 7:00 p.m. and to get a no increase, the budget will need to be cut by 2,070,000.00.

**(8) Comments from the Public**

Kim Czaplá asked about the Distressed Buildings Ordinance. She also asked what is happening locally with federal stimulus money. Ms. Czaplá further asked if there was more money coming for piping, drainage, storm water. Ms. Czaplá also asked if the upgrades are being done on local roadways or state roadways and when the project will be completed.

**(9) Adjourn**

There being no further business to come before this Board, the meeting was adjourned at 6:24 p.m.

Respectfully submitted,



Kristine Bell

Recording Secretary