

**TOWN OF STONINGTON
BOARD OF SELECTMEN MEETING
APRIL 14, 2010**

The Stonington Board of Selectmen held a regular meeting on April 14, 2010, at the Stonington Police Station. Present were First Selectman Edward Haberek Jr., 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 p.m. The Pledge of Allegiance was recited.

(2) Approval of Minutes

Mr. Crouse made a motion to approve the minutes of the special meeting of the Stonington Board of Selectmen held on March 24, 2010, seconded by Mrs. McAnanly, and the motion carried unanimously.

Mr. Crouse made a motion to approve the minutes of the special meeting of the Stonington Board of Selectmen held on March 29, 2010, seconded by Mrs. McAnanly, and the motion carried unanimously.

Mr. Crouse made a motion to approve the minutes of the special meeting of the Stonington Board of Selectmen held on March 31, 2010, seconded by Mrs. McAnanly, and the motion carried unanimously.

(3) Commendations

Mr. Haberek presented a commendation to Kelly Grills and Kevin Duignan in recognition of being named the 2010 CIAC Scholar Athlete on behalf of the Stonington High School.

(4) Comments from the Public

Mr. Haberek thanked everyone involved in assisting with the flooding crisis. He extended a special thanks to the Selectmen, town employees, highway department, emergency management director, Mr. George Brennan, police department, fire department, ambulance officials, solid waste department, and various community leaders. Collectively, it was a tremendous response to the crisis. President Obama will be signing the declaration for FEMA. Information for assistance is on the town's website. Residential damages are presently estimated at \$2.6M and expected to increase. Infrastructure damages to the town are estimated at \$1.8M to \$1.9M. Mr. Haberek stated he is working with officials to take community development block grants and modify the language so direct federal assistance for business owners in lieu of loans becomes available.

(5) Correspondence

Mr. Haberek took in the following correspondence:

- Karen Weiss, Sanitarian, highlighting the health activity summary for March 2010.
- Mr. Daniel J. Lapointe, Veterans Board of Control Chairman, announcing that the Memorial Day Parade will be held on May 31, 2010, and the Veterans' Day Parade will be held on November 6, 2010. The town is invited to participate.
- Mr. Neil M. Orkney expressing interest in serving on the Pawcatuck River Harbor Management Commission.
- Mr. Sherman E. Crites expressing interest in serving on the Pawcatuck River Harbor Management Commission.

(6) Old Business

None.

(7) New Business

Amend March 10, 2010 Board of Selectmen Minutes

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly, and the motion carried unanimously to correct the Board of Selectmen special meeting minutes of March 10, 2010, page 2, item 9, New Business, Stonington Public School - Fee Waiver, next to the last sentence as follows: "A motion was made by Mrs. McAnanly, seconded by Mr. Haberek, and voted 2-0 to approve the waiver of the fees."

Stonington Farmer's Market

A letter was received from Ms. Pam Mola, Co-chair of the Stonington Farmer's Market requesting permission to use the Stonington Town Dock field on Saturday mornings May 1, 2010 through October 23, 2010 from 9 a.m. to 12 p.m. for the Stonington Farmer's Market. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly, and the motion carried unanimously to authorize the request.

Street Numbering

Mr. Haberek presented a memo from Mr. Joe Larkin, CZEO, Zoning Official, requesting Map 36, Block 4 Lot 2D, be assigned the street number of 40 Extrusion Drive, Pawcatuck, CT 06379. A motion was made by Mr. Crouse to approve the street number, seconded by Mrs. McAnanly, and the motion carried unanimously.

Mr. Haberek presented a memo from Mr. Joe Larkin, CZEO, Zoning Official, requesting Map 65, Block 1, Lot 11, be assigned the street number of 866 New London Turnpike, Stonington, CT 06378. A motion was made by Mr. Crouse to approve the street number, seconded by Mrs. McAnanly, and the motion carried unanimously.

Distressed Buildings Ordinance

Mr. Haberek presented the Distressed Buildings ordinance for discussion. The purpose of the ordinance is to deal with structures that have serious or immediate threats to the community. A motion was made by Mr. Crouse to accept the document and

proceed with the process for it to become a town ordinance, seconded by Mrs. McAnanly, and the motion carried unanimously.

Department of Economic and Community Development - Resolution

Mr. Haberek tabled the Department of Economic and Community Development Resolution.

(8) Comments from the Public

Mr. Vincent Faulise questioned the status of the ambulance legislation. Mr. Haberek stated he expects to hear soon on its passage. Mr. Faulise questioned the dates for budget meetings. Mr. Haberek reported the Board of Finance will meet on April 19, 2010, at the Stonington High School. A budget booklet is available at the Stonington Town Hall. Mr. Faulise also questioned the status of the judge of probate to which Mr. Haberek acknowledged that the office will be relocated as of January 1, 2011. It will become a regional court located at the Groton, CT town hall.

Mrs. Fran O'Neil questioned the status of the Edythe K. Richmond Housing Authority building. Mr. Haberek stated that a vendor was selected to install the Fire Alarm and Call for Aid System. The town will be looking to obtain a grant for a full-scale renovation. Mr. Haberek suggested inviting Mr. Jim Kelly to the next Board of Selectmen meeting to solicit his input. Mrs. O'Neil questioned the status of the Stillman Avenue bridge and adjacent properties. Mr. Haberek indicated that property owners will be required to have a certified engineering study done to determine the impact of the flooding. Mrs. O'Neil suggested that a location other than the Department of Motor Vehicles be made available for people to obtain a state identification card.

(9) Comments from the Selectmen

None.

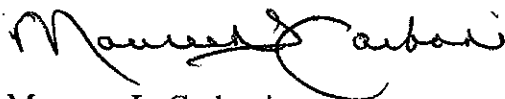
(10) Projects Update

None.

(11) Adjournment

There being no further business to come before the Board of Selectmen, the meeting adjourned at 7:40 p.m.

Respectfully submitted,



Maureen L. Carboni
Recording Secretary