

April 28, 2010

The Stonington Board of Selectmen held a special meeting on this date at the Stonington High School 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 and press.

**(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 Minutes**

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the April 7, 2010 minutes as distributed. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the April 14, 2010 minutes as distributed. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the April 20, 2010 minutes as distributed.

**(3) Comments from the Public**

None

**(4) Correspondence**

- Mr. Haberek took in correspondence from Jon Mitchell regarding his interest in serving on the Inland Wetlands and Watercourses Commission.

**(5) Appointments/Reappointments**

**Economic Development Commission**

A motion was made by Mr. Crouse and seconded by Mr. Haberek to appoint Peter Previty to the Economic Development Commission.

**Discussion:** Mrs. McAnanly stated that there was another person that is also interested in being appointed to the Commission. The appointments of Mr. Previty and Robynne Madison were tabled until the next Board of Selectmen's meeting when they would be formally interviewed for the vacancies.

**Pawcatuck River Harbor Management Commission**

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to appoint Neil Orkney to the Pawcatuck River Harbor Management Commission as requested in his letter to the Board of Selectmen.

**Zoning Board of Appeals**

- a. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to appoint Lynn Conway from an alternate member to a full member of the Zoning Board of Appeals as requested in her e-mail under date of April 26, 2010.
- b. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to appoint Matt Berger as an alternate member of the Zoning Board of Appeals as requested in his e-mail under date of April 26, 2010.
- c. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to appoint Jack Guyol from a full member to an alternate member of the Zoning Board of Appeals as requested in his e-mail under date of April 26, 2010.

**Stonington Harbor Management Commission**

- a. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to reappoint William Abt to the Stonington Harbor Management Commission as requested in his e-mail under date of March 17, 2010.
- b. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to reappoint Peter Vermilya to the Stonington Harbor Management Commission as requested in his e-mail under date of April 12, 2010.
- c. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to reappoint Jean Dixon to the Stonington Harbor Management Commission as requested in her e-mail under date of April 19, 2010.

**(6) Resignations**

- a. Mr. Haberek read an e-mail from Alisa Morrison dated April 9, 2010 that stated that she was resigning from the Affordable Housing Commission.
- b. Mr. Haberek read a letter from Matt Berger dated April 14, 2010 that stated that he had met his term limit requirements on the Inland Wetland and Watercourse Commission and that he was resigning.
- c. Mr. Haberek read a letter from Peter Balestracci dated April 19, 2010 that stated that he had been appointed as a member of the Southeastern Connecticut Water Authority Board and, therefore, could no longer serve on the Southeastern Water Authority Representative Advisory Board and was resigning from said Board.

**(7) Old Business**

None

**(8) New Business**

**Westerly/Pawcatuck Library Consensus**

A motion was made by Mr. Crouse, seconded by Mr. Haberek and voted 2-0 to appoint Mrs. McAnanly to the board of the Westerly/Pawcatuck Library. Mrs. McAnanly abstained.

**Fair Housing Resolution**

Mr. Haberek presented a Fair Housing Resolution on behalf of George Sylvestre, Director of Administrative Services which read:

“Now Therefore, Be It Resolved, That the Town of Stonington hereby endorses a Fair Housing Policy Statement to ensure equal opportunity for all person to rent, purchase and obtain financing for adequate housing of their choice on a non-discriminatory basis: and Be It Further Resolved, That the First Selectman of the Town of Stonington or his/her designated representative is responsible for responding to and assisting any person who alleges to be the victim of an illegal discriminatory housing practice in the Town of Stonington.” A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the Fair Housing Resolution.

**Wooden Boat Show**

This item was tabled until the next Board of Selectmen’s meeting on May 12, 2010.

**Stonington Land Trust Fee Waiver**

This item was tabled until the next Board of Selectmen’s meeting on May 12, 2010.

### **Mystic Streetscape – Phase 1 Resolution**

Mr. Haberek presented a Mystic Streetscape – Phase I Resolution on behalf of William Haase, Director of Planning which read:

“Resolved, that Edward R. Haberek, Jr., First Selectman, be, and hereby authorized to sign the agreement entitled: Supplemental agreement between Town of Stonington, Connecticut and Urban Engineers for Construction Inspection and Project Coordination, Downtown Mystic Streetscape – Phase I, ConnDOT Project No. 137-152/Federal Aid Project No. HPP H018(012). A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the Mystic Streetscape – Phase I Resolution.

### **Mystic Streetscape – Phase 2 Resolution**

Mr. Haberek presented a Mystic Streetscape – Phase 2 Resolution on behalf of William Haase, Director of Planning which read:

“Resolved, that Edward R. Haberek, Jr., First Selectman, be, and hereby authorized to sign the agreement entitled: Downtown Mystic Streetscape Improvements – Phase 2, ConnDOT Project No. 137-147 / Federal Aid Project No. H018(011), Agreement for Construction Contractor Services between GEG Construction, Inc. and Town of Stonington, Connecticut. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the Mystic Streetscape – Phase 2 Resolution.

### **Pine Point School Fee Waiver**

Mr. Haberek read a letter from Paul G. Geise, Head of Pine Point School, requesting a fee waiver to complete a roof above the second grade classes. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the request for a fee waiver.

### **Projects Update**

Mr. Haberek presented the Stonington Town Dock, South Pier Extension update.

### **Comments from Public**

- Police Captain Jerry Desmond spoke to the Selectmen with regard to providing tax abatements for spouses of fallen fire and police officers who are killed in the line of duty. He stated that he would put this language in the ordinance he drafted several years ago would provide for the spouse to not have to pay taxes on the primary residence where they were living at the time of the incident. He further stated that the ordinance has been sidelined and would like to see some action on it.
- Captain Desmond spoke briefly regarding the new Everbridge telephone system.
- Mr. Tony Cabral, Ms. Maxine Morales and Ms. Alda Vinhateiro all of Lincoln Avenue, Pawcatuck spoke regarding the flood and the impact that the pond on upper Liberty Street has on their properties.


### **(10)Projects Update**

Stonington Town Dock, South Pier Extension

**(11)Adjourn**

There being no further business to come before this Board, the meeting was adjourned at 6:31 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Kristine Bell".

Kristine Bell

Recording Secretary