

May 26, 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) Interview for Economic Development Commission

The Board of Selectmen interviewed Robynne Madison for a position on the Economic Development Commission.

Mr. Haberek, Mr. Crouse, Mrs. McAnanly, Chief Darren Stewart and Lt. Raymond Curioso went into executive session at 7:08 p.m. to discuss Lt. Curioso's request for a one year extension of his employment after reaching his 65th birthday in July.

(3) Executive Session

(4) Approval of the Minutes

The meeting reconvened at 7:14 p.m.

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the May 12, 2010 Board of Selectmen's minutes.

(5) Approval of Lieutenant Raymond Curioso's Request

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve Lt. Curioso's request for a one year extension of his employment after reaching his 65th birthday in July.

(6) Comments from the Public

Mrs. Gail MacDonald updated the Board of Selectmen on various Board of Education items.

(7) Correspondence

Mr. Haberek presented Mr. Crouse with a letter authorizing him to perform as Acting First Selectman if an emergency occurs that needs the First Selectman's immediate attention and Mr. Haberek cannot be reached while he is out of the country from May 30, 2010 to June 7, 2010.

(8) Appointments/Reappointments/Resignations

Southeastern Connecticut Water Authority Advisory Board

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to appoint Marshall Chiaraluce to the Southeastern Connecticut Water Authority Advisory Board as requested in his e-mail under date of May 6, 2010.

(9) Old Business

None

(10)New Business

Sidewalk Bid Award

Mr. Haberek presented a memo and bid results from Joe Bragaw, Director of Public Works requesting that the Board of Selectmen award the sidewalk bid to Concrete Slabs by Drab. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to award the sidewalk bid to Concrete Slabs by Drab.

Dog Registration Notice

Mr. Haberek presented a memo and Notice of Dog Registration from Kris Bell, Executive Secretary requesting approval by the Board of Selectmen to publish the notice in the newspaper. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the notice for publication.

Stonington Historical Society

Mr. Haberek presented an Application for Use of Town Property (Stonington Town Dock) by the Stonington Historical Society for parking during their Lighthouse Concert Series to be held on July 18, 2010 and August 29, 2010. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to allow the use of the Stonington Town Dock.

Public Works Fuel Depot Replacement Canopy Fee Waiver

Mr. Haberek presented a letter from Wayne Greene, Building Official, requesting that the permit fee for the application for work to replace the canopy at the Public Works fuel depot on Alpha Avenue in the amount of \$170.00 be waived. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to waive the permit fee.

Yellow Trash Bag Concerns

John Phetteplace, Solid Waste Manager, as well as Mike LaPorte from Waste Zero spoke regarding yellow bag Lot #51. They stated that a small amount of bags were found to be defective and that the batch has been pulled. They further stated that overall there has been a lot of good feedback regarding the bags. There was further discussion between Mr. Phetteplace, Mr. LaPorte and the Selectmen regarding the size and pigment of the bags.

(11)Projects Update

Mr. Haberek presented the Selectmen with a copy of the flyer for the Mystic Mobility Study June 2010 Public Meeting.

(12)Comments from the Public

Mr. Vinny Faulise spoke regarding West Broad Street School and the possible uses for the building.


(13)Comments from the Selectmen

None

(14)Adjourn

There being no further business to come before this Board, the meeting was adjourned at 7:55 p.m.

Respectfully submitted,


Kristine Bell

Recording Secretary