

AMENDED

June 23, 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 and press.

(1) Call to Order

Mr. Haberek called the meeting to order at 7:10 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 May 26, 2010 Board of Selectmen's minutes.

(3) Comments from the Public

- Mr. Vincent Faulise asked about the status of the ambulance bill.
- Ms. Fran O'Neil stated that Pawcatuck should start its own ambulance service.
- Ms. Kay Pere spoke with regard to the Snow Removal Ordinance and she feels that something needs to be done to enforce snow removal for people who do not remove the snow on their sidewalks.
- Mr. Dennis Roy spoke with regard to the lighting issues in Pawcatuck and asked if it was true that someone from the police force goes around once a week to check on streetlights that are out.

(4) Commendation

Mr. Haberek presented the Stonington High School Girls' Tennis Team with an official commendation in recognition of a wonderful season which led to their ECC Division Championship.

(5) Interview for Economic Development Commission

The Board of Selectmen interviewed Peter Glankoff and Nat Arata for positions on the Economic Development Commission.

(6) Correspondence

- Mr. Haberek presented a copy of a letter from George Sylvestre, Director of Administrative Services which informed the Selectmen that he would be retiring from his position at the end of the calendar year 2010.
- Mr. Haberek presented a copy of a memo from Karen Weiss, Sanitarian listing a number of health department activities in May 2010.
- Mr. Haberek presented a copy of a letter from The Board of Directors from A Child's Garden Montessori School to the Selectmen thanking them for granting the school's request for an abatement of taxes for 2008-09.
- Mr. Haberek presented a copy of a letter from Tom Smith, President of the Portuguese Holy Ghost Society requesting the Board of Selectmen to send the tax abatement for the Holy Ghost Society to a Special Town Meeting to be considered and voted on.

(7) Appointments/Reappointments/Resignations

Permanent Committee to Study the Needs and Use of Town Public Buildings

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to reappoint Dave Christina to the Permanent Committee to Study the Needs and Use of Town Public Buildings as requested in his e-mail under date of June 2, 2010.

Architectural Design Review Board

- A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to reappoint Mollie Burton to the Architectural Design Review Board as requested in her e-mail under date of June 2, 2010.
- Mr. Haberek presented a copy of correspondence from Mollie Thacher stating that she did not wish to be reappointed to the Architectural Design Review Board.

Cable TV Advisory Committee for Southeastern Connecticut

Mr. Haberek presented a copy of correspondence from Arthur Burton which stated that he was resigning his position on the Cable TV Advisory Committee of Southeastern Connecticut.

(8) Old Business

None

(9) New Business

Mystic Middle School – Waiver of Fees

Mr. Haberek presented a memo from Bill King, Operations Manager for Stonington Public Schools requesting the Board of Selectmen to waive the wetlands application fee for installing a drainage system on the athletic field behind Mystic Middle School. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to waive the application fee.

State of Connecticut Department of Emergency Management and Homeland Security Resolution

Mr. Haberek presented a Resolution giving the First Selectman permission to execute and deliver any and all documents to the State of Connecticut Department of Emergency Management and Homeland Security on behalf of the BOS. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to adopt the Resolution.

River Glow

Mr. Haberek presented an Application for Use of Town Property (Donahue Park) by the Westerly-Pawcatuck Chamber of Commerce for River Glow to be held on August 14, 2010. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to allow the use of Donahue Park.

Street Number for Map 10, Block 1, Lot 13B

Mr. Haberek presented a memo from Joe Larkin, CZEO, Zoning Official requesting Map 10, Block 1, Lot 13B be assigned street number 27 Brucker Pentway, Pawcatuck, Connecticut. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to assign the street number.

Liability/Auto/Property and Workers Compensation Renewal

Mr. Haberek presented a letter from George Sylvestre, Director of Administrative Services with regard to the Town's continued insurance coverage with Connecticut Interlocal Risk Management Agency (CIRMA). Mr. Sylvestre recommended that the Town renew the

Town's coverage with CIRMA. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to continue coverage with CIRMA.

Meadow Avenue Septic – Bid Award

Mr. Haberek presented a letter from Maryanna Stevens, Director of Finance, recommending that the Board of Selectmen award the bid for the installation of a septic system at 6 Meadow Avenue to Richard White and Sons. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to award the septic system bid to Richard White and Sons.

(11) Projects Update

Mr. Haberek presented the Selectmen with a letter from George Sylvestre, Director of Administrative Services, which provided them with an update on the Stonington Town Dock – South Pier Extension project.

(12) Comments from the Public

Mr. Vinny Faulise asked Mr. Haberek to update him with regard to his recent trip to the Philippines. He also stated that he read in the newspaper that a new business would be occupying the Kellum's plant and asked questions regarding this new business.

(13) Comments from the Selectmen

None

(14) Adjourn

There being no further business to come before this Board, the meeting was adjourned at 8:35 p.m.

Respectfully submitted,



Kristine Bell

Recording Secretary