

July 28, 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 7:02 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 July 14, 2010 Joint Board of Selectmen and Permanent Committee to Study the Needs and Use of Town Public Building minutes. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the July 14, 2010 Board of Selectmen's minutes. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the July 22, 2010 Special Board of Selectmen's minutes.

**(3) Comments from the Public**

- Mr. Vincent Faulise made some suggestions with regard to the Town Hall Space Needs Assessment and Feasibility Study done by Silver/Petrucelli & Associates.
- Mr. Ed Hart asked if the Permanent Buildings Committee is responsible for all space needs in town or just the Town Hall.
- Mr. Faulise asked if we are still using the temporary classrooms at West Vine Street School.
- Mr. Hart asked if the K-12 Committee should be disbanded now that they have their CO.
- Mr. Faulise asked if there was any action at West Broad Street School.

**(4) Correspondence**

- Mr. Haberek took in correspondence from Joseph Putnam regarding the proposed land swap at Mistuxet Avenue.
- Mr. Haberek took in correspondence from Frances Hoffman regarding her interest in serving on the Planning & Zoning Commission.
- Mr. Haberek took in correspondence from Karen Weiss, Sanitarian listing a number of health department activities in June 2010.
- Mr. Haberek took in correspondence from Reverend Brian Joseph Romanowski regarding his interest in serving on the Commission on Aging.
- Mr. Haberek took in correspondence from Michael McKinley regarding his interest in serving on the Architectural Design Review Board.

**(5) Appointments/Resignations**

**Economic Development Commission**

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to appoint Dan Barber from an alternate member to a full member of the Economic Development Commission as requested in Chairman Blunt White's e-mail under date of July 16, 2010.

**Retirement Board**

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to appoint Maryanna Stevens, Director of Finance to the Retirement Board as requested in Director of Administrative Services George Sylvestre's letter under date of July 12, 2010.

**Commission on Aging**

Mr. Haberek took in correspondence from Kathleen Crockford which stated that she was resigning her position on the Commission on Aging.

**Planning & Zoning Commission**

Mr. Haberek took in correspondence from Christopher Regan which stated that he was resigning his position on the Planning & Zoning Commission.

**(6) Old Business**

None

**(7) New Business**

**Zoning Permit Application Refund**

Mr. Haberek presented an e-mail from Bill Haase, Director of Planning, requesting the refund of \$130.00 to Steve Sujecki. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to refund the Zoning Permit Application fee to Mr. Sujecki.

**(8) Projects Update**

None

**(9) Comments from the Public**

- Mr. Faulise asked if the Rt. 2 clinic was open and whether McDonald's was going to go in up there.

**(10) Comments from the Selectmen**

- Mr. Haberek stated that the Distressed Buildings Ordinance complaint form is now available.
- Mrs. McAnanly stated that she thought it may be a good idea to get a third party appraisal on the Mistuxet Avenue properties.

**(11) Adjourn**

There being no further business to come before this Board, the meeting was adjourned at 7:42 p.m.

Respectfully submitted,



Kristine Bell

Recording Secretary