The Stonington Board of Selectmen held a joint special meeting with members of the Water Pollution Control Authority on this date at the Mystic Middle School at 6:00 p.m. Present were First Selectman Edward Haberek, Selectman George Crouse, Selectman Glee McAnanly, Jim Sisk, Richard Cody, James Petrosky and Lynn Young. Also present were members of the public and press.

#### (1) Call to Order

Mr. Haberek called the meeting to order at 6:02 p.m. The Pledge of Allegiance was recited.

# (2) Comments from the Public

None

### (3) Snow Removal

There was discussion between the Selectmen, Kay Pere, Chairwoman of Board of Education Gail McDonald, Stonington Schools Operations Manager Bill King, Director of Public Works Joe Bragaw, Captain Jerry Desmond and Chief Darren Stewart regarding the snow removal issues in Mystic, Pawcatuck and Stonington and the best way to combat habitual offenders who do not remove the snow from the sidewalks in front of their homes and businesses. It was decided that the town would publicly educate the citizens by posting something in the paper in October, followed by sending a letter to the offenders. There was also discussion as to raising the fines in the existing Snow Removal Ordinance. Mr. Haberek stated that a revised Ordinance would be drafted and sent to the Town Attorney for review and comment then presented at the August 25, 2010 Board of Selectmen's meeting. Mr. Haberek also suggested working with the Chamber of Commerce to have them reach out to businesses who do not comply with the Ordinance.

### (4) WPCA

The members of the Water Pollution Control Authority requested the Board of Selectmen's approval and support and positive recommendation to the Board of Finance for an appropriation in the amount of \$18,375,000.00 to upgrade the sewers in Mystic, Pawcatuck and the Borough. There was discussion as to the need for the upgrades and consequences of inaction as well as the local impact on our waters. Mr. Haberek read the following motion: Moved that pursuant to the request of the Water Pollution Control Authority to appropriate funds for renovations to the Mystic Wastewater Treatment Facility and improvements to the Stonington Borough and Pawcatuck Wastewater Treatment Facilities, the Board of Selectmen hereby requests the Board of Finance appropriate \$18,375,000.00 for the project and that it be funded by bonds or notes and temporary notes of the Town. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to request the Board of Finance to appropriate said funds.

# (5) Adjourn

There being no further business to come before this Board, the meeting was adjourned at 7:05 p.m.

Respectfully submitted,

**Recording Secretary**