

AMENDED

August 25, 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 7:00 p.m. The Pléde 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 August 11, 2010 Special Joint Board of Selectmen and Water Pollution Control Authority minutes. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the August 11, 2010 Special Board of Selectmen's minutes.

(3) Comments from the Public

Mr. Vincent Faulise stated he read something in the paper regarding the old Stop & Shop and asked Mr. Haberek to explain further. Mr. Faulise also asked how many more years were left on the lease. Mr. Faulise further asked the status of the sewer situation and when a vote would take place.

(4) Correspondence

- Mr. Haberek took in correspondence from Walter Grant regarding his interest in serving on the Planning & Zoning Commission.
- Mr. Haberek took in correspondence from Rob Marseglia regarding his interest in moving from an alternate to a full member of the Planning & Zoning Commission.
- Mr. Haberek took in correspondence from Curtis Lynch regarding his interest in serving on the Planning & Zoning Commission.
- Mr. Haberek took in correspondence from John Prue regarding his interest in moving from the Zoning Board of Appeals to the Planning & Zoning Commission.
- Mr. Haberek took in correspondence from Paul Holland regarding his interest in being reappointed to the Planning & Zoning Commission.
- Mr. Haberek took in correspondence from Lynda Trebisacci regarding her wish not be reappointed to the Planning & Zoning Commission.

(5) Appointments/Resignations

Inland Wetlands and Watercourses Commission

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to appoint Phil Biondo to the Inland Wetlands and Watercourses Commission as requested in his letter under date of July 26, 2010.

Zoning Board of Appeals

- A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to reappoint Matt Berger to the Zoning Board of Appeals as requested in his e-mail under date of August 25, 2010.

- A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to reappoint Jack Guyol to the Zoning Board of Appeals as requested in his e-mail under date of August 23, 2010.
- A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to reappoint David Rathbun to the Zoning Board of Appeals.
- A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to reappoint David Rezendes to the Zoning Board of Appeals.

(6) Old Business

None

(7) New Business

Roadway Acceptance for Red Oak Lane

Joe Bragaw, Director of Public Works stated that the numbering for the new road has been approved by Planning & Zoning and the Tax Assessor. Mrs. McAnanly asked if the Police Department also approved the numbering. Mr. Bragaw said that the Police Department had approved the numbering. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to accept Road Oak Lane.

Highway Department Request for Additional Appropriation

Mr. Bragaw submitted the different options with regard to the replacement of the P3 pickup truck that was totaled in an accident. After discussion with the members of the Board it was decided that a new Ford F350 Mason Dump truck would be a good decision. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to request the Board of Finance to appropriate \$19,830.00 to purchase the truck.

A Child's Garden Montessori School Tax Waiver Clarification

The Board of Selectmen in their May 12, 2010 meeting voted to waive the 2008 Grand List taxes for A Child's Garden Montessori School due to an administrative error. At that the meeting the Board should have waived the 2008 and 2009 Grand List taxes as requested in Kelly Asciola's letter under date of March 19, 2010 to the Board of Selectmen. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to waive the 2008 and 2009 Grand List taxes.

Warranty Deed Open Space, Mystic Crossings Subdivision, Hewitt Road and Hatch Street

Mr. Haberek presented a letter from Attorney Heller along with a Certificate of Title and a Warranty Deed giving the Town of Stonington a 17,956 +/- sq. ft. parcel of open space also known as Map 161/Block 10/Lot 6E. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to accept the open space.

Stonington Harbor No Wake Proposal

Peter Vermilya and Alan Banister of the Stonington Harbor Management Commission and Eric Donch, Stonington Harbormaster spoke with regard to a proposed no wake zone ordinance. There was discussion between the Mr. Vermilya, Mr. Banister, Mr. Donch and the Selectmen as to where the proposed no wake zone would be. Mr. Haberek read the following proposed language for such ordinance as follows:

"Slow-No-Wake in Stonington Harbor in the area bounded to the north by the railroad trestle, east and west by land, and south by a line beginning at fixed red navigation aid #8, running

southwesterly to red (language will be changed to read "green" at the 9/8/10 BOS meeting) navigation buoy #7, then south to fixed red navigation aid #5; then along the breakwater running westward, and then west from the westernmost point of the breakwater to the southernmost point of Wamphassuc Point. The definition of "Slow-No-Wake" as defined in the Regulations of the Connecticut State Agencies Section 15-121-A1 is hereby incorporated by reference."

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the proposed Ordinance language and send it to Town Meeting.

(8) Projects Update

None

(9) Comments from the Public

- Ms. Fran O'Neil asked if the paving in Pawcatuck was going to interrupt the Labor Day Parade. Ms. O'Neil also asked if Prime Time restaurant was being charged for discharging grease and water into the Pawcatuck River.
- Mr. Faulise asked if the restaurant was ever tied in.
- Mr. Faulise asked where the open space was located that was given to the Town.
- Ms. O'Neil asked why if the Stillman Avenue Bridge was condemned two years ago that only the top is going to be fixed.
- Ms. Dora Hill asked about the status of the thread mill.

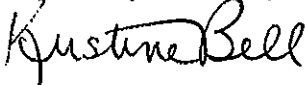
(10) Comments from the Selectmen

Mr. Haberek stated that Mr. Crouse would not be available for the Board of Selectmen's meeting on September 8, 2010 and that interviews for the Planning & Zoning Commission would be held on September 22, 2010.

(11) Adjourn

There being no further business to come before this Board, the meeting was adjourned at 7:46 p.m.

Respectfully submitted,



Kristine Bell

Recording Secretary