

September 8, 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 and Selectman Glee McAnanly. Also present were members of the public and press. Absent was Selectman George Crouse.

**(1) Call to Order**

Mr. Haberek called the meeting to order at 7:06 p.m. The Pledge of Allegiance was recited.

**(2) Approval of the Minutes**

A motion was made by Mrs. McAnanly, seconded by Mr. Haberek voted unanimously to approve the August 25, 2010 Board of Selectmen amended minutes.

**(3) Comments from the Public**

- Mr. Peter Apanovitch requested that his building permit fee be refunded as it was his understanding after speaking to Wayne Greene, Building Official, that the permit could be transferred from the previous builder on his property located at 8 Stonington Commons, #16 to Mr. Apanovitch and the new general contractor. Mr. Haberek stated that he thought it would be a good idea to have a telephone conference between Mr. Apanovitch, Mr. Greene and himself to discuss this matter further then bring it back to the Board of Selectmen.
- Mrs. Gail MacDonald spoke on behalf of the Board of Education to follow up on the correspondence she sent to the Board of Selectmen and wanted to be available to answer any questions about it. She stated that the letter she wrote was followed by a Board of Education discussion and vote about setting goals for their Board for the upcoming year. Mrs. Macdonald further stated that one of which entails them undertaking a facilities plan of school property in the town and that would be of interior and exterior space – both land and buildings, building configurations and looking at them in relation to how they are used and who uses them. Mrs. MacDonald stated that the Board decided that to get a really comprehensive look at what is available out there and what the needs are of the town and schools that it would be a good idea to involve other boards and commissions in town and other stakeholders in undertaking a comprehensive facilities study of all town and school property. Mr. Haberek, Mrs. McAnanly and Mrs. MacDonald spoke further with regard to this study and were in agreement that it would be a good idea to set up a task force. It was also decided that this matter would be brought up at the September 22, 2010 Board of Selectmen's meeting so that Mr. Crouse could also weigh in on this matter. Mr. Bill Sternberg also spoke in favor of this and encouraged everyone to pursue it.

**(4) Correspondence**

- Mr. Haberek took in correspondence from Amanda Lindberg regarding her interest in serving on the Inland Wetlands Commission.
- Mr. Haberek took in correspondence from George Sylvestre, Director of Administrative Services regarding a modification to the Geographical Information System (GIS) fee schedule.

**(5) Appointments/Reappointments/Resignations**

**Conservation Commission**

Mr. Haberek read an e-mail from Jennifer Herbst which stated she was resigning from the Conservation Commission effective September 1, 2010.

**(6) Old Business**

**Stonington Harbor No Wake Proposal**

Mr. Haberek read the revised proposed Stonington Harbor Ordinance language that was approved by a unanimous vote at the August 25, 2010 meeting (fixed red navigation aid #5 should be fixed green navigation aid #5) 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 green navigation buoy #7, then south to fixed green 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 Mrs. McAnanly, seconded by Mr. Haberek and voted unanimously to approve the revised proposed Ordinance language.

**(7) New Business**

None

**(8) Projects Update**

None

**(9) Comments from the Public**

- Ms. Fran O'Neil asked about the maintenance of buildings and streets in Pawcatuck. She also asked about the status of Edythe K. Richmond and whether it was going to be repaired.

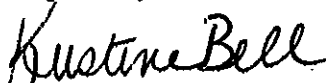
**(10) Comments from the Selectmen**

None

**(11) Adjourn**

There being no further business to come before this Board, the meeting was adjourned at 7:38 p.m.

Respectfully submitted,



Kristine Bell

Recording Secretary