

September 22, 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 Pledge of Allegiance was recited.

(2) Approval of the Minutes

A motion was made by Mr. Haberek to approve the minutes and seconded by Mrs. McAnanly.

Discussion: Mrs. McAnanly stated that Mr. Crouse should be changed to Mr. Haberek.

(Paragraph 2 – Approval of the Minutes) A motion was made by Mr. Haberek, seconded by Mrs. McAnanly and voted 2-0 to approve the September 8, 2010 Board of Selectmen minutes as amended. Mr. Crouse abstained.

(3) Comments from the Public

None

(4) Interviews for Planning & Zoning Commission Applicants

Frances Hoffman, Rob Marseglia, John Prue, Walter Grant, Curtis Lynch and Paul Holland were interviewed.

(5) Correspondence

- Mr. Haberek took in correspondence from Cynthia Martin regarding her support of Frances Hoffman being appointed to the Planning & Zoning Commission.
- Mr. Haberek took in correspondence from Alice Watson regarding her interest in serving on the Commission on Aging.

(6) Appointments/Reappointments/Resignations

Inland Wetlands and Watercourses Commission

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to appoint Amanda Lindberg as an alternate member on the Inland Wetlands and Watercourses Commission as requested in her e-mail under date of August 30, 2010.

Conservation Commission

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to reappoint Ben Baldwin to the Conservation Commission as requested in his letter under date of September 15, 2010.

(7) Old Business

Pawcatuck River Harbor Management Plan

Mr. Scott Dilley, Chairman of the Pawcatuck River Harbor Management Commission stated that between the joint meeting that they had with the Board of Selectmen and the time that he turned in the plan they did have other residents that came forward that had comments regarding the plan. The Commission made some corrections from the residents' suggestions and they were presenting the Plan to the Selectmen to hopefully move forward. Mrs. McAnanly stated that she read the plan and that it looks good. Mrs. McAnanly asked Mr.

Dilley if he was still in agreement with the 1993 Pawcatuck River Study. Mr. Dilley stated that he is still in agreement. Mr. Haberek stated that the Plan would be on the agenda at the next Board of Selectmen's meeting as an action item to move the Plan to Town Meeting.

Review of Town and School Buildings

After a lengthy discussion between the Selectmen and Gail MacDonald, Chairperson of the Board of Education, it was decided that Bill Haase, Director of Planning and Keith Brynes, Town Planner, would draft a protocol or methodology to inventory the town and school buildings and land. This matter will be on the agenda at the October 27, 2010 Selectmen's meeting. A motion was by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to have Bill Haase and Keith Brynes draft a protocol to inventory town buildings and land.

(8) New Business

Geographical Information System

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the new GIS fee schedule.

Resolution – Use of Connecticut Small Cities Community Development Block Grant (CDBG) Program

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to adopt the resolution.

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

This matter was tabled until the October 27, 2010 Board of Selectmen's meeting.

Stonington Community Center Zoning Permit Fee Waiver

Mr. Haberek read the following memo from Keith Brynes, Town Planner:

The Stonington Community Center has requested that the Board of Selectmen waive their land use application fees for a proposed carport and storage container at 45 Cutler Street. The Zoning Permit fee from our office would total \$260.

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to waive the Zoning Permit fee for the Stonington Community Center.

(9) Comments from the Public

None

(10) Comments from the Selectmen

None

(11) Adjourn

There being no further business to come before this Board, the meeting was adjourned at 8:50 p.m.

Respectfully submitted,



Kristine Bell

Recording Secretary