

October 13, 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. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the September 22, 2010 Board of Selectmen minutes.

**(3) Comments from the Public**

- Ms. Gail Shea stated that the Inland Wetlands fees need to be established by ordinance and it hasn't been done. She also stated that she felt that the Director of Planning Bill Haase being on the Board of Directors of the Mystic Chamber of Commerce is inappropriate.

**(4) Correspondence**

- Mr. Haberek took in correspondence from Walter Grant which stated that he wanted to withdraw his application to the Planning & Zoning Commission.
- Mr. Haberek took in correspondence from Margaret Revill regarding her support of Curtis Lynch being appointed to the Planning & Zoning Commission.
- Mr. Haberek took in correspondence from Webster Copp regarding his support of Fran Hoffman being appointed to the Planning & Zoning Commission.
- Mr. Haberek took in correspondence from Alice Groton regarding her support of Curtis Lynch being appointed to the Planning & Zoning Commission.
- Mr. Haberek took in correspondence from Carl Hillegrass regarding his interest in serving on the Stonington Shellfish Commission.
- Mr. Haberek took in correspondence from Bill Turner regarding his interest in serving on the Stonington Police Commission.
- Mr. Haberek took in correspondence from William Nunez regarding his interest in serving on the Stonington Police Commission.
- Mr. Haberek took in correspondence from Patrick Moukawsher regarding his interest in serving on the Stonington Police Commission.
- Mr. Haberek took in correspondence from Betty Henry regarding her interest in serving on the Commission on Aging.
- Mr. Haberek took in correspondence from the Stonington Garden Club regarding their major fund-raising event, the "Gardens By The Sea" tour which will take place on June 10-11, 2011.
- Mr. Haberek took in correspondence from Karen Weiss, Sanitarian regarding local health department fiscal assistance.

**(5) Appointments/Resignations**

**Planning & Zoning Commission**

- A motion was made by Mrs. McAnanly and seconded by Mr. Crouse to appoint Rob Marseglia from an alternate member to a full member on the Planning & Zoning Commission.

**Discussion:** Mr. Crouse stated that every candidate was viable but unfortunately there are not 5 seats. Mr. Haberek stated that Rob is a great guy who is knowledgeable and qualified and his vote reflects some questions that he has of Rob. Mrs. McAnanly stated that part of her process was to talk to former members of the Planning & Zoning Commission to try and get some information and they felt that Rob would be very good to move up from the alternate position.

The vote was 2-1 to appoint Mr. Marseglia as a full member of the Planning & Zoning Commission. Mr. Haberek was opposed.

- A motion was made by Mr. Crouse and seconded by Mrs. McAnanly to appoint John Prue as a full member of the Planning & Zoning Commission.

**Discussion:** Mr. Crouse stated that Mr. Prue is very knowledgeable, experienced and knows the town. Mr. Haberek stated that Mr. Prue would provide a lot of insight.

The vote was 3-0 to appoint Mr. Prue as a full member of the Planning & Zoning Commission.

- A motion was made by Mr. Crouse and seconded by Mrs. McAnanly to appoint Curtis Lynch as an alternate member of the Planning & Zoning Commission.

**Discussion:** Mr. Crouse stated that he thought that Mr. Lynch was very knowledgeable. Mr. Haberek also stated that Mr. Lynch was knowledgeable. Mrs. McAnanly stated that he is newer to the community and it is good to start him in an alternate position so that he could get to know the board.

The vote was 3-0 to appoint Mr. Lynch as an alternate member of Planning & Zoning Commission.

- A motion was made by Mr. Crouse and seconded by Mrs. McAnanly to appoint Francis Hoffman as an alternate member of the Planning & Zoning Commission.

**Discussion:** Mrs. McAnanly stated that Ms. Hoffman is new to the community and it is the right position to start her at. Mr. Haberek stated that she is very qualified.

The vote was 3-0 to appoint Ms. Hoffman as an alternate member of the Planning & Zoning Commission.

**Stonington Harbor Management Commission**

Mr. Haberek took in correspondence from William Abt that stated that after considerable thought, he would like to resign from the Commission.

**(6) Old Business**

- **Peter Apanovitch – Permit Fee Refund**

Mr. Haberek stated that he had a conference call with Mr. Apanovitch and the Building Official Wayne Greene regarding Mr. Apanovitch's request for a permit fee refund. At the conclusion of the conversation it was the Building Official's recommendation again that the permit fee refund should not be issued. A motion was made by Mr. Haberek and seconded by Mr. Crouse to deny the permit fee refund requested by Mr. Apanovitch.

**Discussion:** Mrs. McAnanly asked Mr. Haberek if during the conference call the fees were explained to Mr. Apanovitch and did he understand them. Mr. Haberek stated that Mr. Apanovitch did understand but didn't necessarily agree.

The vote was 3-0 to deny the permit fee refund.

- **Pawcatuck River Harbor Management Plan**

Mr. Haberek stated that there is a forthcoming Town Meeting that they would be calling tonight. At the request of the Chairman of WPCA, Mr. Haberek stated that he feels that with regard to the Wastewater Treatment Plant Improvements, there shouldn't be any other controversial type of agendas items on there so the Pawcatuck River Harbor Management Plan would not be on this Town Meeting agenda but on the next one.

**(7) New Business**

- **Animal Control Facility Renovations Permit Fee Waiver**

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

- **Pawcatuck VFW Permit Fee Waiver**

This matter was tabled.

- **Masonry Work on Collins Road Bridge – Bid Award**

A motion was made by Mr. Crouse and seconded by Mrs. McAnanly to award the bid to Cedar Ridge Landscaping.

**Discussion:** Mrs. McAnanly asked if the bids were closed. Mr. Haberek stated that they were. The vote was 3-0 to award the bid to Cedar Ridge Landscaping.

- **Set Call for Special Town Meeting and Date for Adjourned Special Town Meeting/Referendum**

Mr. Haberek read the following resolution:

BE IT HEREBY RESOLVED that pursuant to Section 3-3 of the Charter, the Board of Selectmen calls a Special Town Meeting for Wednesday, November 3, 2010 at 7:00 p.m. at the Stonington High School, 176 South Broad St., Pawcatuck, CT, to consider and act upon resolutions as outlined in the Notice of Special Town Meeting which will be attached to the Minutes of this meeting as Appendix "A", which Notice is hereby approved.

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

Mr. Haberek read the following resolution:

BE IT HEREBY RESOLVED, that pursuant to Connecticut General Statutes §7-7, the Board of Selectmen hereby remove the second item on the call for the November 3, 2010 Special Town Meeting for submission to the voters and sets the date for Referendum and Adjourned Special Town Meeting for November 16, 2010 as outlined in the Notice of Referendum and Adjourned Special Town Meeting that will be attached to the Minutes of this meeting as Appendix "B", which Notice is hereby approved.

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

**(8) Projects Update**

Mr. Haberek stated that the paving in Pawcatuck was moved back one week by the DOT to synchronize it with the Mystic Streetscape paving.

**(9) Comments from the Public**

- Mr. Tom Haggerty asked if the community has asked Congressman Courtney or any of our Senators to put an application in for some stimulus money for the Wastewater Treatment Facilities project.
- Dora Hill asked why the sidewalks couldn't be extended to the VFW.
- Gail Shea stated that there were still some serious editorial and format problems in the Pawcatuck River Harbor Management Plan.
- Joyce Ballou stated that there are Pawcatuck River Harbor Commission meetings the 2<sup>nd</sup> Thursday of every month and the changes or suggestions should be addressed at the meetings.

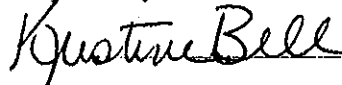
**(10) Comments from the Selectmen**

None

**(11) Adjourn**

There being no further business to come before this Board, the meeting was adjourned at 7:45 p.m.

Respectfully submitted,



Kristine Bell

Recording Secretary