

November 10, 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 October 27, 2010 minutes from the Board of Selectmen special meeting. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the October 27, 2010 minutes from the Board of Selectmen regular meeting.

(3) Comments from the Public

- Ms. Fran O'Neil asked about the status of elderly housing.
- Mr. Vincent Faulise asked what happened in Pawcatuck on voting day.

(4) Interview – Police Commission

Mr. Mel Olsson was interviewed by the Board of Selectmen.

(5) Correspondence

- Mr. Haberek took in correspondence from Jeremy Esposito regarding his interest in serving on the Shellfish Commission.
- Mr. Haberek took in correspondence from Lisa Ryan regarding Virginia Turek's position on the Commission on Aging.

(6) Appointment

Commission on Aging

A motion was made by Mr. Crouse and seconded by Mrs. McAnanly to appoint Betty Henry to the Commission on Aging.

Discussion: Mrs. McAnanly asked who Mrs. Henry would be replacing. Mr. Haberek stated Virginia Turek.

The vote was 3-0 in favor of appointing Mrs. Henry to the Commission on Aging.

(7) Old Business

Mr. Haberek presented a letter from Dave and Rose Neff requesting that their address be changed from 16 Geiser Street to 88 Hatch Street. Mr. Haberek also presented a letter from Joe Larkin, ZEO which recommended that the Neff's request be denied. Mrs. McAnanly asked if Mr. Haberek had spoken to Mr. Neff. Mr. Haberek stated that he had not spoken to him. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to deny the Neff's request for an address change.

(8) New Business

Prospective Town-Owned Practice Fields

Mr. Haberek presented a letter from William Haase, Director of Planning regarding two options on how to undertake the evaluation of town owned property. There was some discussion between the Selectmen and it was decided that Mr. Haase will attend a Board of

Selectmen meeting in December to update them on what the POCD process is going to be and who they are going to add and then they could revisit this issue.

Street Number for Map 21, Block 1, Lot 11

Mr. Haberek presented a memo from Joe Larkin, CZEO, requesting Map 21, Block 1, Lot 11 be assigned street number 5 Devon Drive, Pawcatuck, Connecticut. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to assign the street number.

Street Number for Map 21, Block 1, Lot 11D

Mr. Haberek presented a memo from Joe Larkin, CZEO, requesting Map 21, Block 1, Lot 11D be assigned street number 7 Devon Drive, Pawcatuck, Connecticut. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to assign the street number.

Water Pollution Control Authority Building Permit Fee Waiver

Mr. Haberek presented a memo from Hal Storrs, Director of WPCA requesting a waiver of building permit fees for the installation of an antenna mast at the Extrusion Drive sewer pump station located at the intersection of Extrusion Drive and Constitution Drive. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the waiver.

Highway Department Request for Additional Appropriation

Mr. Haberek presented a memo from Joe Bragaw, Director of Public Works requesting an additional appropriation in the amount of \$19,917.50 to address hooking the remaining portion of the Pawcatuck Neighborhood Center to natural gas and the installation of a fire suppression hood in the PNC kitchen area. Mr. Bragaw spoke briefly about the need for these items. A motion was made by Mr. Crouse and seconded by Mrs. McAnanly to approve the additional appropriation.

Discussion: Mrs. McAnanly asked about the encumbered \$8,000.00. Mr. Bragaw stated that the \$8,000.00 P.O. needs to be closed out so it will really be an offset to the budget of \$11,917.50 but we still need to appropriate \$19,917.50. The encumbered \$8,000.00 will show up as miscellaneous income. The vote was 3-0 in favor of the additional appropriation.

Stonington Retiree Healthcare Savings Trust Resolution

Mr. Haberek read the following resolution:

WHEREAS, the Town of Stonington has a Retiree Healthcare Savings Trust account at Washington Trust and;

WHEREAS, the trustee, Washington Trust, requires the Town to name an authorized representative to transact business on behalf of the Town; and

WHEREAS, George Sylvestre the current authorized representative is retiring on December 31, 2010 and a new authorized representative must be appointed; and

WHEREAS, the Director of Finance who is by Charter (Chapter VIII, Section 8-2 B 4) the Chief Fiscal Officer of the Town with direct supervision over all of the financial dealings of the Town;

NOW, THEREFORE, BE IT RESOLVED that the Town of Stonington authorizes Maryanna Stevens, Director of Finance and her staff to transact business on behalf of the Town for the Retiree Healthcare Savings Trust.

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

Disposal of Antiquated Police Equipment

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to add this item to the agenda. Captain Jerry Desmond was present and requested that the Board of Selectmen approve the disposal of an antiquated police radio so that it may be given to the Pawcatuck Fire Department. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve of the disposal of the radio.

(9) Project Update

None

(10) Comments from the Public

- Mr. Faulise asked if there was a progress report with Yardney.
- Ms. O'Neil asked about the status of the blighted buildings.
- Mr. Faulise asked if the bridge is part of the bonding that they just approved.
- Mr. Glen Rife from Stonington Ambulance spoke to the Board about an annual appeal that they are having.

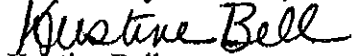
(11) Comments from the Selectmen

Mr. Haberek stated that the November 24, 2010 Board of Selectmen meeting would be cancelled. Mr. Haberek also stated that the snow ordinance would be addressed at the December 8, 2010 meeting. Mr. Haberek further stated that the WPCA requested a letter from the Board of Selectmen discussing the upcoming referendum. Mr. Crouse stated that personally he would do it. Mr. Haberek stated that it would have to be a unanimous decision. Mrs. McAnanly stated that she would need to think about that. Mr. Crouse thanked the applicants who interviewed for the Police Commission. Mr. Haberek said that he echoed Mr. Crouse's sentiments.

(12) Adjourn

There being no further business to come before this Board, the meeting was adjourned at 8:09 p.m.

Respectfully submitted,



Kristine Bell

Recording Secretary