

December 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, 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 7:02 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 November 10, 2010 minutes from the Board of Selectmen regular meeting. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the November 15, 2010 minutes from the Board of Selectmen special meeting.

**(3) Comments from the Public**

None

**(4) Correspondence**

None

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

**Police Commission**

A nomination was made by Mr. Crouse to appoint Paul Altman.

A nomination was made by Mrs. McAnanly to appoint Patrick Moukawsher.

A nomination was made by Mr. Haberek and seconded by Mr. Crouse to appoint Mel Olsson.

**Discussion:** Mr. Crouse stated that he thought all six candidates were outstanding and would fit on the board. Mr. Haberek stated that this was the most difficult nomination he had to put forth and he has thought about this for the last few weeks.

The vote was 2-1 in favor of appointing Mr. Olsson to the Police Commission. Mrs. McAnanly was opposed.

**Commission on Aging**

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to appoint R. J. Connelly to the Commission on Aging as requested in his letter under date of October 21, 2010.

**Stonington Housing Authority**

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to reappoint James Dodd to the Stonington Housing Authority as requested in his letter under date of December 3, 2010.

**Plan of Conservation and Development Committee**

Mr. Haberek took in correspondence from William Abt which stated that he was resigning his position on the POCD Committee.

**(6) Old Business**

**Snow and Ice Removal Ordinance**

The Selectmen, Kay Pere, Director of Public Works Joe Bragaw, Chief Darren Stewart and Jim Spellman spoke with regard to the revised Snow and Ice Removal Ordinance. The

Ordinance will be an action item at the next Board of Selectmen's meeting for a vote as to whether to send the matter to town meeting.

**(7) New Business**

**Resolution – Department of Environmental Protection**

Mr. Haberek read the following Resolution:

Be it resolved that it is in the best interests of the Town of Stonington to enter into contracts with the Department of Environmental Protection. In furtherance of this resolution, Edward Haberek, Jr the First Selectman is duly authorized to enter into and sign said contracts on behalf of the Town of Stonington. Edward Haberek, Jr. currently holds the office of First Selectman and has held that office since 11/20/2007. The First Selectman is further authorized to provide such additional information and execute such other documents as may be required by the local, state or federal government in connection with said contracts and to execute any amendments, rescissions, and revisions thereto.

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

**Westerly Library**

Kathryn Taylor, Executive Director gave a brief presentation as to the status of the library's renovations. Bob Marshall asked Mrs. Taylor some questions pertaining to the library.

**(8) Projects Update**

Mr. Haberek presented the Selectmen with a Community Development Program/Special Projects Status Report from George Sylvestre, Director of Administrative Services.

**(10)Comments from the Public**

Mr. Bill Sternberg stated that he thinks the Town and/or the Borough are offenders in the inadequate removal of snow on some sidewalks. He further stated that the town may need to look at some sidewalk snow removal equipment.

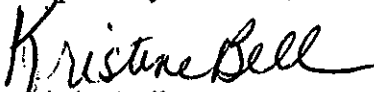
**(11)Comments from the Selectmen**

None

**(12)Adjourn**

There being no further business to come before this Board, the meeting was adjourned at 8:05 p.m.

Respectfully submitted,



Kristine Bell

Recording Secretary