

December 22, 2010

The Stonington Board of Selectmen held a special meeting on this date at the Stonington Town Hall at 1:30 p.m. Present were First Selectman Edward Haberek, Selectman George Crouse and Selectman Glee McAnanly. Also present were members of the public.

**(1) Call to Order**

Mr. Haberek called the meeting to order at 1:30 p.m. The Pledge of Allegiance was recited.

**(2) Executive Session**

Labor Negotiations Police Department. This matter was tabled.

**(3) Approval of the Minutes**

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the December 8, 2010 minutes from the Board of Selectmen regular meeting.

**(4) Comments from the Public**

None

**(5) Correspondence**

None

**(6) Appointments/Reappointments/Resignations**

**Zoning Board of Appeals**

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to appoint Matt Berger from an alternate member to a full member of the Zoning Board of Appeals.

**Economic Development Commission**

- A motion was made by Mr. Crouse and seconded by Mrs. McAnanly to reappoint Dan Barber and Blunt White to the Economic Development Commission.

**Discussion:** Mrs. McAnanly asked if we needed to receive from Dan his request to be reappointed. The response was no, that the Chairman could request it on his behalf. The vote was 3-0 in favor of reappointing Dan Barber and Blunt White to the Economic Development Commission as requested in Chairman Blunt White's e-mail under date of November 29, 2010.

**Commission on Aging**

- A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to reappoint Stacy Cassata to the Commission on Aging as requested in her letter under date of December 7, 2010.
- A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to reappoint Lisa Ryan to the Commission on Aging as requested in her letter under date of December 7, 2010.

**Water Pollution Control Authority**

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to appoint Peter Balestracci to the Water Pollution Control Authority as requested in his letter under date of December 13, 2010.

**Mystic Harbor Management Commission**

- A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to reappoint Oliver Wilson and John Washburn to the Mystic Harbor Management Commission as requested in Chairman David Carreau's e-mail under date of December 13, 2010.

**(7) Old Business**

None

**(8) New Business**

**a. Department of Transportation – Resolution**

Mr. Haberek read the following Resolution:

RESOLVED, that Edward R. Haberek, Jr., First Selectman, be hereby authorized to sign the agreement entitled:

“Second Supplemental Agreement to the Original Agreement Dated June 15, 2009 between the State of Connecticut and the Town of Stonington for the Construction, Inspection, and Maintenance of the Mystic Streetscape (Greemanville) utilizing Federal Funds under the American Recovery and Reinvestment Act of 2009 Law 111-5 (hereinafter “Act”), and the High Priority Projects Program.”

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

**b. Local Health Department Fiscal Assistance**

Mr. Haberek presented a letter from Karen Weiss, Sanitarian requesting that the Board of Selectmen add a line item to the health department's budget in the amount \$4,310.00 from the State of Connecticut Department of Public Health to help in its mandated enforcement of the State's regulations to prevent lead poisoning at the local level. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve said request.

**c. PNC Upgrades – Waiver of Building Permit Fee**

Mr. Haberek presented a memo from Joe Bragaw, Director of Public Works requesting a waiver of building permit fees for the upgrades at the Pawcatuck Neighborhood Center. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to waive the building permit fees.

**d. Meeting Schedules**

- Mr. Haberek presented a Regular Meeting Schedule for Stonington Resource Recovery Authority. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve said schedule.
- Mr. Haberek presented a Regular Meeting Schedule for the Board of Selectman. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve said schedule.

**e. Disposal of Old Bulletproof Vests**

Mr. Haberek presented a memo from Chief Darren Stewart requesting that the Board of Selectmen approve his request to donate old bulletproof vests to the State of Virginia. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to

approve Chief Stewart's request to donate the vests.

**f. Bid Waiver**

Mr. Haberek presented a memo from Joe Bragaw, Director of Public Works requesting a bid waiver to use Dupont Systems to procure and install shelving in the Town's vault. A motion was made by Mr. Crouse and seconded by Mrs. McAnanly to approve the request.

**Discussion:** Mrs. McAnanly asked if this request will go to the Board of Finance. Mr. Haberek stated that it will. The vote was 3-0 to approve Mr. Bragaw's request for a bid waiver.

**(10)Comments from the Public**

None

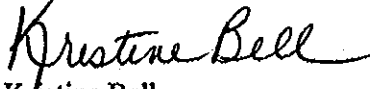
**(11)Comments from the Selectmen**

Mr. Haberek stated that there may be another Special Board of Selectmen meeting next week Wednesday if we get the ratification of the Police Contract. Mrs. McAnanly asked about rescheduling the North Stonington meeting.

**(12)Adjourn**

There being no further business to come before this Board, the meeting was adjourned at 1:43 p.m.

Respectfully submitted,



Kristine Bell

Recording Secretary