

February 9, 2011

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 December 22, 2010 Special Board of Selectmen Meeting minutes. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the December 29, 2010 Special Board of Selectmen Meeting minutes. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the Special Joint Board of Selectmen and Capital Improvement Advisory Committee Meeting minutes. A motion was made by Mrs. McAnanly and seconded by Mr. Haberek to approve the February 7, 2011 Special Joint Board of Selectmen and Board of Finance Meeting minutes. Mr. Crouse abstained.

**(3) Reappointments**

**Hearing Officer**

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to reappoint Jack Steel as the Zoning Citation Hearing Officer as requested in his e-mail under date of January 13, 2011.

**Shellfish Commission**

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to reappoint Alan Banister to the Shellfish Commission as requested in his e-mail under date of January 27, 2011.

**Commission on Aging**

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to reappoint Bob Elmer, III to the Commission on Aging as requested in his e-mail under date of December 28, 2010.

**(4) Correspondence**

Mr. Haberek took in correspondence from Blunt White, Chairman of the Economic Development Commission regarding his support of Amy Arruda being appointed to the Economic Development Commission.

**(5) Old Business**

None

**(6) New Business**

**Daylight Harvest System Project – Building Permit Fee Waiver**

Mr. Haberek read a memo from Bill King, Operations Manager that requested the Board of Selectmen to waive the building permit application fee for the above project. A motion was made by Mr. Crouse and seconded by Mrs. McAnanly to approve the request. **Discussion:**

Mrs. McAnanly asked if this was the grant too. Mr. Haberek stated that it was with the \$70,000 grant. The vote was 3-0 in favor of granting the building permit fee waiver.

**Street Number for Map 42, Block 2, Lot 1**

Mr. Haberek read a memo from Joe Larking, CZEO, Zoning Official requesting that Map 42, Block 2, Lot 1 be assigned the address of 472 North Anguilla Road, Pawcatuck, CT 06379. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to assign the street number.

**IT Department Request for Additional Appropriation**

Roger Kizer, IT Department Manager submitted a request for an additional appropriation of \$15,110.00 for new software and hardware to create IT infrastructure for data backup. Mr. Crouse asked what the final figure was for the appropriation. Mr. Haberek stated that it \$15,110.00. A motion was made by Mr. Crouse and seconded by Mrs. McAnanly and voted unanimously to approve the request.

**(7) Comments from the Public**

None

**(8) Adjourn**

There being no further business to come before this Board, the meeting was adjourned at 7:10 p.m.

Respectfully submitted,



Kristine Bell

Recording Secretary