

February 23, 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 and Selectman George Crouse. Also present were members of the public and press. Absent was Selectman Glee McAnanly.

(1) Call to Order

Mr. Haberek called the meeting to order at 7:08 p.m. The Pledge of Allegiance was recited.

(2) Approval of the Minutes

A motion was made by Mr. Haberek, seconded by Mr. Crouse and voted unanimously to approve the February 9, 2011 Board of Selectmen Meeting minutes.

(3) Comments from the Public

None

(4) Correspondence

None

(5) Reappointments

Plan of Conservation and Development Committee

- A motion was made by Mr. Haberek, seconded by Mr. Crouse and voted unanimously to reappoint Sheila Lyons to the Plan of Conservation and Development Committee as requested in her e-mail under date of February 16, 2011.
- A motion was made by Mr. Haberek, seconded by Mr. Crouse and voted unanimously to reappoint Sara Lathrop to the Plan of Conservation and Development Committee as requested in her e-mail under date of February 15, 2011.

(6) Old Business

None

(7) New Business

DOT -- Resolution

Mr. Haberek read an e-mail from Beth Stewart requesting that the Board of Selectmen adopt a resolution in order for her to complete Stonington's portion of the regional collaborative that obtains DOT funding for the transportation program. The grant supplements the Pawcatuck Neighborhood Center Senior Transportation services which occur Monday through Friday, providing transportation to seniors and disabled residents, 7 days a week, 24 hours a day. A motion was made by Mr. Haberek, seconded by Mr. Crouse and voted unanimously to adopt the resolution.

(8) Comments from the Public

Ms. Fran O'Neil asked about the status of several items including the animal shelter renovations, the ambulance subscription for Pawcatuck residents, Edythe K. Richmond and the Stillman Avenue Mill. She also asked why we don't a shelter for homeless people.

(9) Comments from the Selectmen

None

(10)Adjourn

There being no further business to come before this Board, the meeting was adjourned at 7:38 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Kristine Bell". The signature is written in black ink and is positioned above the printed name.

Kristine Bell

Recording Secretary