

March 23, 2011

The Stonington Board of Selectmen held a 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 March 9, 2011 Board of Selectmen Meeting minutes.

(3) Correspondence

Mr. Haberek took in correspondence from Dan LaPointe, Chairman of the Westerly-Pawcatuck Veterans' Board of Control under date of March 3, 2011 regarding the Memorial Day Parade.

(4) Mr. Haberek asked the Board if they could entertain a motion to add a new item to the agenda to introduce Andrew Gerhard to discuss an upcoming movie. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to add the item to the agenda. Mr. Haberek introduced Mr. Gerhard who spoke briefly about the upcoming zombie movie that they will be filming at the Ramada Inn in Mystic.

(5) Reappointment

Plan of Conservation and Development Committee

Mr. Haberek presented an e-mail from Kate Robinson under date of March 14, 2011 expressing her interest to be reappointed to the POCD Committee. A motion was made by Mr. Crouse and seconded by Mrs. McAnanly to reappoint Ms. Robinson. **Discussion:** Mrs. McAnanly stated that she feels that as we go forward this will be a very important process and she would love to see the Board interview and get different people on the Committee. The vote was 3-0 in favor of reappointing Kate Robinson to the POCD Committee.

Economic Development Commission

Mr. Haberek presented an e-mail from Peter Glankoff under date of March 8, 2011 expressing his interest to be reappointed to the Economic Development Commission. A motion was made by Mr. Crouse and seconded by Mrs. McAnanly to reappoint Mr. Glankoff. **Discussion:** Mrs. McAnanly asked if Peter was one year because he was filling out something else. Mrs. McAnanly stated that it made all the sense in the world to reappointment him. The vote was 3-0 in favor of reappointing Peter Glankoff to the Economic Development Commission.

(6) New Business

13th Annual Pawcatuck River Duck Race

Mr. Haberek presented a written request from Rayna Mayo of the Westerly-Pawcatuck Chamber of Commerce for permission to use Donahue Park for the 13th Annual Pawcatuck River Duck Race to be held on Saturday, April 30, 2011. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the request.

Police Department Bid Award

Mr. Haberek presented a memo from Chief Stewart that stated that the Board of Police Commissioner's on March 10, 2011 voted to forward a recommendation to the Board of Selectmen to approve the February 15, 2011 bid by Plaza Ford for one police administrative vehicle for \$21,874.00. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the bid.

(7) Comments from the Public

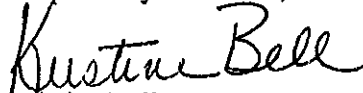
None

(8) Comments from the Selectmen

(9)Adjourn

There being no further business to come before this Board, the meeting was adjourned at 7:12 p.m.

Respectfully submitted,



Kristine Bell

Recording Secretary