

April 13, 2011

The Stonington Board of Selectmen held a special meeting on this date at the Stonington High School at 6:00 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 6:03 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 23, 2011 Board of Selectmen Meeting minutes.

(3) Comments from the Public

None

(4) Correspondence

None

(5) Reappointment

Inland Wetlands and Water Courses Commission

Mr. Haberek presented an e-mail from Amanda Lindberg under date of April 5, 2011 expressing her interest to be reappointed to the Inland Wetlands and Water Courses Commission. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to reappoint Amanda Lindberg.

(6) New Business

Gardens by the Sea 2-Day Garden Tour

Mr. Haberek presented an Application for Use of Town Property by the Stonington Garden Club requesting permission to use the Town Dock parking area for the Gardens By the Sea tour on June 10-11, 2011. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the request.

Pawcatuck Lion's Club 5K Road Race

Mr. Haberek presented an Application for Use of Town Property by the Pawcatuck Lion's Club requesting permission to use Donahue Park on June 4, 2011. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the request.

Fair Housing and Equal Opportunity Resolution

Mr. Haberek presented a memo from Vincent Pacileo, Director of Administrative Services under date of March 31, 2011 requesting reaffirmation from the Board of Selectmen of the Fair Housing and Equal Opportunity Resolution adopted last year. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to reaffirm the Resolution.

Tractor Supply Bond Application Fee Refund

Mr. Haberek presented a letter from Mark D'Addabbo of Windham Crossing, LLC under date of March 17, 2011 requesting a refund of their application fee in the amount of \$160.00. Mr. Haberek also presented a memo from Keith Brynes, Interim Director of Planning under date of April 6, 2011 recommending the refund. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the refund.

Conservation Commission Fee Waivers

Mr. Haberek presented a memo from Stanton Simm, Chairman of the Conservation Commission under date of April 8, 2011 requesting a fee waiver for two regulation amendment applications totaling \$1,120.00. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the request.

(7) Comments from the Public

None

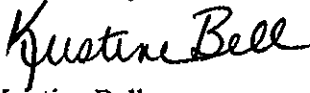
(8) Comments from the Selectmen

None

(9) Adjourn

There being no further business to come before this Board, the meeting was adjourned at 6:08 p.m.

Respectfully submitted,



Kristine Bell

Recording Secretary