

April 27, 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 6:10 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 October 19, 2010 Joint Board of Selectmen/Groton Town Council Committee of the Whole meeting minutes. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the April 13, 2011 Board of Selectmen's meeting minutes.

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to move the comments from the public to after the Commendations.

**(3) Commendations**

- Mr. Haberek presented Danielle Jacobs with an Official Commendation in recognition of her being selected as a member of the Gymnastics All-State Team.
- Mr. Haberek presented Sam Donahue with an Official Commendation in recognition of his scoring his 1000<sup>th</sup> point on the Stonington High School Boys Basketball Team.

**(4) Comments from the Public**

None

**(5) Correspondence**

None

**(6) New Business**

**Street Number for Map 132, Block 2, Lot 3B**

Mr. Haberek read a memo from Joe Larkin, CZEO, Zoning Official requesting that Map 132, Block 2, Lot 3B be assigned the address of 264 Cove Road, Stonington, CT 06378. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to assign the street number.

**Stonington Farmer's Market**

Mr. Haberek presented an Application for Use of Town Property by the Stonington Village Improvement Association requesting permission to use the Field at the Town Dock from May 7, 2011-November 15, 2011. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the request.

**Westerly/Pawcatuck Joint Development Task Force/Westerly Library**

Mr. Haberek, Mrs. McAnanly, Ms. Lisa Konicki of the Westerly-Pawcatuck Chamber of Commerce and Mr. Bob Marshal spoke with regard to the Westerly/Pawcatuck Joint Development Task Force and the money it received through grants as it pertains to Library funding.

**(7) Comments from the Public**

Ms. Fran O'Neil asked whether Mr. Haberek has looked at the Deciantis building in Pawcatuck. Mr. Haberek said he has not. Ms. O'Neil said to look at the right hand side. Ms. O'Neil further stated that on her way home from Mystic the other day, she noticed there were only signs for Westerly and not for Pawcatuck.

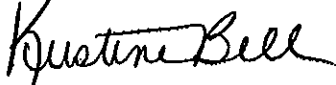
**(8) Comments from the Selectmen**

None

**(9) Adjourn**

There being no further business to come before this Board, the meeting was adjourned at 6:48 p.m.

Respectfully submitted,



Kristine Bell

Recording Secretary