

May 11, 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 April 27, 2011 Board of Selectmen Special Meeting minutes. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the May 9, 2011 Board of Selectmen Special Meeting minutes.

(3) Comments from the Public

None

(4) Appointments/Reappointments

Inland Wetlands and Water Courses Commission

- Mr. Haberek presented an e-mail from Deborah Downie under date of May 6, 2011 expressing her interest in being appointed to the Inland Wetlands and Water Courses Commission as an alternate member. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to appoint Deborah Downie.
- Mr. Haberek presented an e-mail from Alisa Morrison under date of May 5, 2011 expressing her interest in being appointed to the Inland Wetlands and Water Courses Commission as a full member. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to appoint Alisa Morrison.

Retirement Board

- Mr. Haberek presented an e-mail from June Strunk under date of May 6, 2011 expressing her interest in being reappointed to the Retirement Board. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to reappoint June Strunk.
- Mr. Haberek presented an e-mail from Maryanna Stevens under date of May 6, 2011 expressing her interest in being reappointed to the Retirement Board. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to reappoint Maryanna Stevens.
- Mr. Haberek presented an e-mail from John O'Brien under date of May 4, 2011 expressing his interest in being reappointed to the Retirement Board. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to reappoint John O'Brien.
- Mr. Haberek presented an e-mail from Judith Samokar under date of May 4, 2011 expressing her interest in being reappointed to the Retirement Board. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to reappoint Judith Samokar.

(5) Correspondence

Mr. Haberek took in correspondence from James Friedlander expressing his interest in serving on the Conservation Commission.

(6) New Business

Stonington Historical Society "Music at the Lighthouse"

Mr. Haberek presented an Application for Use of Town Property by the Stonington Historical Society requesting permission to use the Town Dock parking area for the Music at the Lighthouse event to be held on July 3, 2011 and August 14, 2011. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the request.

Stonington Community Center – Building Permit Fee Waiver

Mr. Haberek presented a letter from Jim Truscio, Executive Director of the Stonington Community Center under date of April 29, 2011 requesting a building permit fee waiver for the installation of the storage container behind the Thrift Shop. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the request.

Small Cities Community Development Program Resolution

This matter was tabled.

2011 Small Cities Development Program bid waiver

This matter was tabled.

Dog Registration

Mr. Haberek presented a memo and Notice of Dog Registration from Kris Bell, Executive Secretary requesting approval by the Board of Selectmen to publish the notice in the newspaper. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the notice for publication.

Issuance of Licenses for Temporary Private Use of Public Sidewalks

Mr. Haberek read a resolution that would allow the issuance of licenses for temporary private use of public sidewalks which is attached hereto as Exhibit "A". A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to adopt the resolution.

(7) Comments from the Public

Ms. Fran O'Neil stated she was not happy some of the benches in Pawcatuck may be removed. She asked if the police have anyone patrolling in Pawcatuck. Ms. O'Neil also asked if the fire departments could open their doors and feed the hungry.

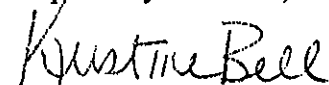
(8) Comments from the Selectmen

None

(9) Adjourn

There being no further business to come before this Board, the meeting was adjourned at 7:25 p.m.

Respectfully submitted,



Kristine Bell

Recording Secretary