

May 25, 2011

The Stonington Board of Selectmen held a special meeting on this date at the Stonington Police Station 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 6:00 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 May 11, 2011 Board of Selectmen's meeting minutes.

(3) Comments from the Public

None

(4) Correspondence

- Mr. Haberek presented a letter from Cindy Ladwig, Stonington Town Clerk under date of May 24, 2011 which stated that Constable Edward Sullivan passed away on February 25, 2011 leaving a vacancy and that the Board of Selectmen would have to appoint another constable who is registered as a republican.
- Mr. Haberek presented a memo from Richard Berman stating that he notified Scott Dilley, Chairman of the Pawcatuck River Harbor Management Commission in 2010 that he resigned from the Commission.

(5) Appointment/Resignations

Conservation Commission

Mr. Haberek presented a letter from James Friedlander indicating that he would like to be appointed to the Conservation Commission. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to appoint James Friedlander.

Pawcatuck River Harbor Management Commission

- Mr. Haberek presented a letter from Scott Dilley, Chairman of the Pawcatuck River Harbor Management Commission under date of May 12, 2011 stating that he was resigning from the Commission effective June 10, 2011.
- Mr. Haberek presented a letter from Joyce Ballou, member of the Pawcatuck River Harbor Management Commission under date of May 9, 2011 stating that she was resigning from the Commission immediately.

(6) New Business

• **Wooden Boat Show**

Mr. Haberek presented an Application for Use of Town Property by the Wooden Boat Show requesting permission to use the 4th District Voting Hall parking area for the Wooden Boat Show to be held from June 24-26, 2011. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the request.

Anthony J's Restaurant Temporary Outside Seating License

This matter was tabled.

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(7) Comments from the Public

None

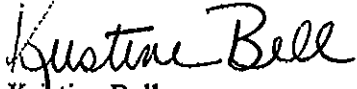
(8) Comments from the Selectmen

None

(9) Adjourn

There being no further business to come before this Board, the meeting was adjourned at 6:05 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Kristine Bell".

Kristine Bell

Recording Secretary