

May 31, 2011

The Stonington Board of Selectmen held a special meeting on this date at the Stonington Town Hall at 5:00 p.m. Present were First Selectman Edward Haberek and Selectman Glee McAnanly. Selectman Crouse was present by telephone. Also present were members of the public and press.

(1) Call to Order

Mr. Haberek called the meeting to order at 5:00 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 25, 2011 Board of Selectmen's meeting minutes.

(3) Comments from the Public

None

(4) Appointment

Constable

This matter was tabled.

(5) Old Business

• **Anthony J's Restaurant Temporary Outside Seating License**

Mr. Haberek presented an Application for Temporary Private Use of Public Sidewalks for Temporary Seating. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the application.

• **Small Cities Community Development Program Resolution**

Mr. Haberek presented a resolution that would allow him to execute and file a grant application to the State of Connecticut Department of Economic and Community Development for Community Block Grant funds to implement renovations and upgrades to the Edith K. Richmond Homes. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to adopt the resolution.

• **2011 Small Cities Development Program Bid Award**

Mr. Haberek presented a letter from John Phetteplace, Solid Waste Manager, requesting that the bid for a qualified firm to provide professional and technical services to prepare a 2011 Small Cities Community Development Program application be awarded to L. Wagner & Associates in the amount of \$3,000.00. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to award the bid to L. Wagner & Associates.

(6) Correspondence

None

(7) New Business

• **Building Permit and Zoning Permit Fee Refund**

Mr. Haberek read an e-mail from Daniel Stowe requesting a refund of his zoning and building permit application fee. A motion was made by Mr. Crouse and seconded by Mrs. McAnanly to approve the refund.

Discussion: Mrs. McAnanly wanted to make sure that they were setting a precedent by approving the refund. Mr. Haberek said that as it was an administrative error on the part

of the Planning & Zoning Department and they have only approved a couple of other requests so he didn't feel as though they would be setting a precedent. The vote was 3-0 in favor of the refund.

- **Bid Award-Outdoor Fitness Equipment for Spellman Recreation Complex**

Mr. Haberek presented a letter from Joseph Mendonca Jr., Recreation Administrator, requesting that the bid for outdoor fitness equipment be awarded to New England Recreation Group, Inc. in the amount of \$12,695.00. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to award the bid to New England Recreation Group, Inc.

(8) Comments from the Public

Mrs. Carlene Donnarummo asked what the town was getting for \$12,000.

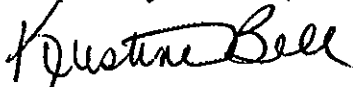
(9) Comments from the Selectmen

None

(10)Adjourn

There being no further business to come before this Board, the meeting was adjourned at 5:15 p.m.

Respectfully submitted,



Kristine Bell

Recording Secretary