

July 5, 2011

The Stonington Board of Selectmen held a special meeting on this date at the Stonington Police Department at 7:00 p.m. Present were First Selectman Edward Haberek, Selectman George Crouse and Selectman Glee McAnanly. Also present was a member of the press.

(1) Call to Order

Mr. Haberek called the meeting to order at 7:00 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 June 21, 2011 Board of Selectmen's meeting minutes.

(3) Comments from the Public

None

(4) Correspondence

- Mr. Haberek took in correspondence from John Seremet expressing his interest in serving on the Stonington Harbor Commission.
- Mr. Haberek took in correspondence from Jay Spaulding expressing his interest in serving on the Stonington Harbor Commission.
- Mr. Haberek took in correspondence from Peter Tacy expressing his interest in serving on the Stonington Harbor Commission.

(5) Reappointment

Permanent Committee to Study the Needs and Use of Town Public Buildings

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to reappoint George Brennan to the Permanent Committee to Study the Needs and Use of Town Public Buildings as requested in his e-mail under date of June 22, 2011.

(6) New Business

• **Historic Documents Preservation Grant Application Resolution**

Mr. Haberek read the following Resolution:

RESOLVED, That Edward Haberek, Jr., First Selectman of the Town of Stonington, CT, is empowered to execute and deliver in the name and on behalf of this municipality, a contract with the Connecticut State Library for an Historic Documents Preservation Grant.

A motion as made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to adopt said resolution.

• **Taugwonk Road Improvements Resolution**

Mr. Haberek read the following Resolution:

RESOLVED, that Edward Haberek, Jr., First Selectman, be, and hereby authorized to sign the agreement entitled:

"Agreement between the State of Connecticut and the Town of Stonington for the Construction, Inspection, and Maintenance of Pavement Improvements on Taugwonk Road Utilizing Federal Funds under the Surface Transportation Program."

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to adopt said resolution.

- **Stonington Housing Authority Building Permit Fee Waivers**

Mr. Haberek presented a letter from Wayne Greene, Building Official, requesting a waiver of permit fees in the amount of \$2,244.60 for the installation of ductless mini split heat pumps for the Stonington Housing Authority. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the waiver.

- **Stonington Public Schools P&Z and Building Permit Fee Waivers**

Mr. Haberek presented a memo from Bill King, Operations Manager of Stonington Public Schools requesting a waiver of planning and zoning and building permit fees for the replacement of the existing scoreboard at Stonington High School. This matter was tabled until the amount of the waiver is determined.

- **Pawcatuck Middle School Permit Fee Waiver**

Mr. Haberek presented a memo from Bill King, Operations Manager of Stonington Public Schools requesting a waiver of any permit fees associated with the installation of a new generator system at Pawcatuck Middle School. This matter was tabled until the amount of the waiver(s) is determined.

(7) Comments from the Public

None.

(8) Comments from the Selectmen

Mrs. McAnanly thanked Mr. Haberek and Mr. Crouse for moving the Selectmen's meeting up one week to accommodate her vacation schedule.

(10)Adjourn

There being no further business to come before this Board, the meeting was adjourned at 7:10 p.m.

Respectfully submitted,


Kristine Bell

Recording Secretary