

August 10, 2011

The Stonington Board of Selectmen held a regular 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 were members of the public and 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 July 5, 2011 meeting minutes. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the July 8, 2011 meeting minutes.

(3) Comments from the Public

None

(4) Interviews for the Stonington Harbor Management Commission

The Selectmen interviewed John Seremet, Peter Tacy and Jay Spalding.

(5) Correspondence

- Mr. Haberek took in correspondence from Rob Cary under date of July 28, 2011 stating that he was resigning from the Stonington Board of Education effective immediately.
- Mr. Haberek took in correspondence from Jesse Diggs under date of August 8, 2011 encouraging the Board of Selectmen to appoint Jay Spalding to the Stonington Harbor Management Commission.
- Mr. Haberek took in correspondence from John Swenarton under date of August 9, 2011 stating that he would not be seeking another term on the Planning & Zoning Commission when his term ends on August 31, 2011.
- Mr. Haberek took in correspondence from Gail MacDonald, Board of Education Chairperson under date of August 5, 2011 stating that the Board of Education has recommended Bill King to serve as its representative on the Retirement Board.
- Mr. Haberek took in correspondence from William Geary under date of August 4, 2011 stating that he was resigning from the Stonington Harbor Management Commission effective immediately.
- Mr. Haberek took in correspondence addressed to the WPCA from Nick Mullane, First Selectman of North Stonington, under date of July 6, 2011 requesting a flow allocation from the Pawcatuck Plant to North Stonington in the amount of 300,000 gallons per day.
- Mr. Haberek took in an Application for Board/Commission/Authority from Virginia McCormack under date of July 26, 2011 expressing her interest in serving on the Zoning Board of Appeals.
- Mr. Haberek took in correspondence from William Bomster under date of July 1, 2011 expressing his interest in serving on the Waterfront Commission.

(6) Appointments/Reappointments

Zoning Board of Appeals

- A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to appoint Jack Guyol from an alternate member to a regular member of the Zoning Board of Appeals.
- A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to appoint Neil Canavan from a full member to an alternate member of the Zoning Board of Appeals.
- A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to reappoint Fred Deichmann as an alternate member of the Zoning Board of Appeals.

WPCA

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to reappoint Lynn Young to the WPCA.

Recreation Commission

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to reappoint Larry Theadore to the Recreation Commission.

Planning & Zoning Commission

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to reappoint A. Gardner Young as an alternate on the Planning & Zoning Commission.

(7) Old Business

- **Stonington High School P&Z and Building Permit Fee Waivers**
- **Pawcatuck Middle School Permit Fee Waiver**

Mr. Haberek took in correspondence from Bill King, Stonington Schools Operations Manager stating that he would like fee waivers (zoning permit fee for scoreboard \$160.00 and building permit fee for installation of the generator \$420.00). A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to waive said fees.

(8) New Business

- **Department of Emergency Management and Homeland Security Resolution**

Mr. Haberek read the following resolution:

RESOLVED, that the Stonington Board of Selectmen may enter into with and deliver to the State of Connecticut Department of Emergency Management and Homeland Security any and all documents which it deems to be necessary or appropriate; and

FURTHER RESOLVED, that Edward Haberek, Jr., as First Selectman of Stonington Board of Selectmen, is authorized and directed to execute and deliver any and all documents on behalf of the Stonington Board of Selectmen and to do and perform all acts and things which he deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.

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

- **GHS Productions Film Company – Use of Town Dock for Parking**
Mr. Haberek presented an Application for Use of Town Property from GHS Productions Film Company asking for permission to use the town dock for parking during filming of a movie from September 30, 2011 to October 14, 2011. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the request.
- **Propertyroom.Com Contract Approval**
Mr. Haberek presented a letter from Captain Jerry Desmond requesting the approval of the Board of Selectmen to enter into a contract with Propertyroom.Com to sell or dispose of accumulated items in the property control room. After discussion it was decided that the Selectmen would approve the contract pending approved language in the contract by the Town Attorney. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the contract upon approval of the town attorney.
- **Mystic Aquarium Memorandum of Understanding**
Mr. Haberek presented an e-mail from Chief Darren Stewart and a Memorandum of Understanding from the Mystic Aquarium which states that the Aquarium will purchase two (2) 30" solar powered, button activated crosswalk signs and that the Town of Stonington will install the signs, provide upkeep and maintenance at the Town's discretion. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the Memorandum of Understanding.
- **Street Numbering**
Mr. Haberek read a memo from Keith Brynes, Town Planner requesting that street numbers for Masons Island Landing Development, Map 175, Block 4, Lot 10 be assigned the following addresses: 3, 5, 7, 9, 11, 13, 15 17 and 19 Mystic Point Lane and 21, 27, 29, 31 Dubois Drive. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to assign the street numbers.
- **Riverglow – Use of Donahue Park**
Mr. Haberek presented an Application for Use of Town Property from the Westerly-Pawcatuck Chamber of Commerce for permission to use Donahue Park for Riverglow on August 13, 2011. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the request.

(9) Comments from the Public

None.

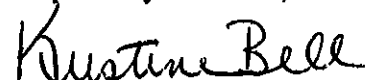
(10)Comments from the Selectmen

None.

(11)Adjourn

There being no further business to come before this Board, the meeting was adjourned at 7:50 p.m.

Respectfully submitted,



Kristine Bell

Recording Secretary