

August 24, 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 August 10, 2011 meeting minutes.

(3) Comments from the Public

None

(4) Correspondence

Mr. Haberek took in correspondence from Fran Hoffman under date of August 17, 2011 expressing her interest in changing from an alternate member to a regular member of the Planning & Zoning Commission.

(5) Appointments

Zoning Board of Appeals

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to appoint Virginia McCormack as an alternate to the Zoning Board of Appeals.

Waterfront Commission

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to appoint Bill Bomster to the Waterfront Commission.

Stonington Harbor Management Commission

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to appoint Peter Tacy to the Stonington Harbor Management Commission.

(6) New Business

Planning & Zoning Permit Fee Refund

Mr. Haberek presented a letter from Mr. and Mrs. David Erskine requesting that their \$140.00 permit application fee be refunded as they will no longer be installing a deck at their property. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to refund the permit application fee.

(7) Comments from the Public

Ms. Fran O'Neil asked about the status of the benches and the buildings in downtown Pawcatuck. She also asked about the status of the Stillman Avenue mill.

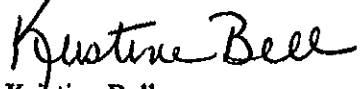
(8) Comments from the Selectmen

Mrs. McAnanly asked if the Board was going to have a joint meeting with the Police Commission. Mr. Haberek stated that right now they have declined and that he would be bringing up another option at the next Board of Selectmen's meeting.

(9) Adjourn

There being no further business to come before this Board, the meeting was adjourned at 7:24 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Kristine Bell". The signature is written in black ink and is positioned above the printed name.

Kristine Bell

Recording Secretary