

September 28, 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 24, 2011 meeting minutes.

(3) Commendation

Mr. Haberek presented Daphne Vayos with a Commendation in recognition of her commitment and dedicated service to the residents of Stonington during Tropical Storm Irene.

(4) Comments from the Public

- Mr. Charles Kinney, President and CEO of the Westerly Hospital updated the Selectmen on the hospital's status. He stated that the Westerly Hospital has entered into a non-binding agreement with the Lawrence & Memorial Hospital to look at possible ways that they could work collaboratively together. He said that the process will take about 8 months to complete.
- Mrs. Carlene Donnarummo asked what the holdup was with the Planning & Zoning Commission appointment.

(5) Approval of the Minutes

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the September 13, 2011 meeting minutes. Mr. Haberek also advised the Selectmen that Hal Storrs, Director of Stonington Water Pollution Control would be retiring during the first quarter of 2012.

(6) Resignation

Pawcatuck River Harbor Management Commission

Mr. Haberek took in correspondence from Mr. Steve Schaub advising the Selectmen that he would be resigning from the Pawcatuck River Harbor Management Commission effective immediately due to family health issues.

(7) New Business

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to add a bid award for police vehicles and a building permit fee waiver to new business.

Bid Award for New Police Vehicles

Mr. Haberek presented a memo from Chief Darren Stewart requesting the Board of Selectmen to approve the bid from MHQ for the vehicles. A motion was made by Mr. Crouse and seconded by Mrs. McAnanly to approve the bid. **Discussion:** Mrs. McAnanly asked if this was all budgeted for and the Chief said yes. The vote was 3-0 in favor of awarding the bid to MHQ.

Permit Fee Waiver and Approval of Emergency Expenditure

Mr. Haberek presented a letter from Wayne Greene, Building Official, stating that due to tropical storm Irene, a section of the Campbell Grain Building located at 27 West Broad Street, Pawcatuck collapsed and another portion is in danger of collapse and is being removed by a licensed contractor. Mr. Greene requested that the Board waive the permit fee in the amount of \$602.00. Mr. Haberek also presented a contract from Haz-Pros Inc. the contractor that is going to remove the storm damaged portion of the building. A motion was made by Mr. Crouse and seconded by Mrs. McAnanly to waive the fee. **Discussion:** Mrs. McAnanly asked if we could add the \$602.00 permit fee to the amount of the lien that would be placed on the building by the town in the amount of \$74,500.00. Mr. Haberek and Mr. Crouse stated because the town instigated the removal of part of the building that the town should waive the permit fee. The vote was 3-0 in favor of waiving the permit fee and approving the contract with Haz-Pros Inc.

(8) Comments from the Public

Ms. Donnarummo asked if they were taking down the whole building.

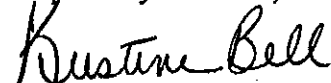
(9) Comments from the Selectmen

- Mr. Crouse stated that he wanted to praise the students and the teachers for the 9/11 memorial.
- Mr. Haberek stated that Adolph Tillman who worked in the Public Works Department had retired after 35 years with the town.
- Mr. Haberek stated that the Stillman Avenue Bridge was being paved and it would be completed before the Columbus Day Parade.
- Mr. Haberek stated that the Board of Selectmen would be attend the October 13, 2011 Police Commission meeting.

(10)Adjourn

There being no further business to come before this Board, the meeting was adjourned at 7:35 p.m.

Respectfully submitted,



Kristine Bell

Recording Secretary