

October 12, 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 September 28, 2011 meeting minutes.

**(3) Comments from the Public**

None

**(4) Interviews**

The Selectmen interviewed Fran Hoffman and Curtis Lynch both of whom would like to be moved from an alternate member to a full member of the Planning and Zoning Commission.

**(5) Correspondence**

- Mr. Haberek took in correspondence from William Nunez expressing his interest in being appointed to the Police Commission.
- Mr. Haberek took in correspondence from Bruce MacKinnon expressing his interest in being appointed the Stonington Harbor Management Commission as a Borough member.
- Mr. Haberek took in correspondence indicating that George Smith did not wish to be reappointed to the Pawcatuck River Harbor Management Commission when his term expires on October 31, 2011.
- Mr. Haberek took in correspondence from George Wingblade expressing his interest in being appointed to either the Plan of Development Implementation Committee or the Economic Development Commission.

**(6) Resignation**

**Waterfront Commission**

Mr. Haberek took in correspondence Arthur Medeiros advising the Selectmen that he would be resigning from the Waterfront Commission effective immediately due to health issues.

**(7) Old Business**

Mr. Haberek stated that the Board of Education has no one who wants to serve on the Retirement Board. He further stated that he would send a letter to Gail MacDonald, Chairperson of the Board of Education after the BOE elections to see if there is a member who may want to sit on the Retirement Board.

**(8) New Business**

**Building Permit Fee Waiver**

Mr. Haberek presented a letter Allen Polhemus, Acting President of The Indian & Colonial Research Center requesting a building permit fee waiver in the amount of \$354.00 to make repairs to the building from the 2010 flood. The ICRC is a 501(c)3 Tax Exempt entity.

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to waive the building permit fee.

**(9) Comments from the Public**

None

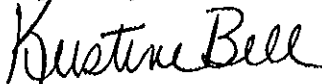
**(10) Comments from the Selectmen**

- Mr. Haberek stated that the Board of Selectmen would not be meeting with the Police Commission on October 13, 2011 and that they would meet with them in November.
- Mr. Haberek stated that he received correspondence from Patrick Moukawsher expressing his interest in being appointed to the Police Commission.
- Mr. Haberek stated that he met with the Westerly Hospital and L&M CEO's regarding the status of the hospital.
- Mr. Haberek stated that the next Board of Selectmen meeting is on October 26, 2011 and they will present citations to the three officers who received the awards and the two officers who recently saved someone's life.

**(11)Adjourn**

There being no further business to come before this Board, the meeting was adjourned at 7:55 p.m.

Respectfully submitted,



Kristine Bell

Recording Secretary