

November 30, 2011

The Stonington Board of Selectmen held a special meeting on this date at the Stonington High School 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 7:05 p.m. The Pledge of Allegiance was recited.

(2) Swearing in Ceremony

The Selectmen were sworn in by Judge Nick Kepple. First Selectman Haberek said a few words and there was a brief break between the swearing in ceremony and the special meeting.

(3) Approval of the Minutes

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the October 26, 2011 meeting minutes.

(4) Commendations

The First Selectman presented a commendation to Dan Oliverio for completing the seven required workshops and two elective workshops needed to graduate from the Connecticut Road Master Program. The First Selectman also had a commendation for Joseph Balestracci but he was unavailable to attend the meeting.

(5) Interviews for Police Commission

The Selectmen interviewed Stephen Bickford and Patrick Moukawsher for the Police Commission.

(6) Comments from the Public

None

(7) Appointments/Reappointments

Acting First Selectman

A motion was made by Mrs. McAnanly, seconded by Mr. Haberek and voted unanimously to appoint George Crouse as Acting First Selectman.

CIP Committee

A motion as made by Mr. Crouse and seconded by Mrs. McAnanly to appoint the following CIP Committee. Discussion: Mrs. McAnanly asked if the vote should wait until the Board of Finance appointed their subcommittee. Mr. Haberek stated that Mr. Rines is customarily on the Committee. The vote was 3-0 in favor of appointing the CIP Committee.

Board of Selectmen	Edward Haberek Jr.
Board of Education	Bill King
Board of Finance	Andrew Rines
P&Z Commission	(upon appointment of Chairman)
Administrative Officer	Vincent Pacileo
Finance Officer	Maryanna Stevens
Director of Public Works	Joe Bragaw
Highway Supervisor	Lou DiCesare
Director of WPCA	Hal Storrs
Planning Director	Keith Brynes -- Interim Director

Department of Police Services	Darren Stewart
Director of Human Services	Beth-Ann Stewart
Police Commission	I. Susette Tibus
Solid Waste Manager	John Phetteplace
Town Engineer	Larry Sullivan
Information Technology Director	Roger Kizer

Tree Warden

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to reappoint Paul Rohacik for another one year term as Tree Warden.

Sub-Registrars

Mr. Haberek read a letter from Cynthia Ladwig, Town Clerk/Registrar of Vital Statistics which read that with the Board of Selectmen's approval, she would like to appoint James O'Boyle, Steven M. King, John Baldwin, III, Patricia Moody and John MacDougall for a term of office beginning January 2, 2012 and ending January 6, 2014. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve Mrs. Ladwig's request.

Planning & Zoning Commission

A motion was made by Mr. Crouse and seconded by Mrs. McAnanly to appoint Curtis Lynch from an alternate member to a full member of the Planning & Zoning Commission. Discussion: After some discussion, Mrs. McAnanly withdrew her second for Mr. Curtis. A motion was made by Mrs. McAnanly, seconded by Mr. Crouse and voted unanimously to appoint Frances Hoffman from an alternate member to a full member of the Planning & Zoning Commission.

Affordable Housing Advisory Committee

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to appoint Elizabeth Henry to the Affordable Housing Advisory Committee.

Plan of Conservation and Development Implementation Committee

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to appoint George Wingblade to the POCD.

Waterfront Commission

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to reappoint Randy Minor to the Waterfront Commission.

(8) Correspondence

- Mr. Haberek took in correspondence from Chief Darren Stewart regarding a police cruiser accident and insurance money received from CIRMA.
- Mr. Haberek took in correspondence from Julie Savin expressing her interest in being appointed to the Stonington Housing Authority.
- Mr. Haberek took in correspondence from Kathryn Taylor, Executive Director of the Westerly Public Library requesting a one-time allocation of \$5,000.00 towards renovations to the library and Wilcox Park.
- Mr. Haberek took in two applications from Thomas Reynolds expressing his interest in serving on the Board of Assessment Appeals and the Stonington Housing Authority.
- Mr. Haberek took in correspondence from Mary Beth Sullivan advising the Board that she would not be seeking reappointment to the Stonington Housing Authority.

- Mr. Haberek took in correspondence from Reiva Grimshaw expressing her interest in serving on the Waterfront Commission.

(9) New Business

River Road Guide Rail Proposal

Joe Bragaw, Director of Public Works gave the Selectmen the history regarding the existing deteriorating wooden posts that will be replaced with weathered steel (corten) guide rails along a portion of River Road between Bigelow and Mark Streets. Mr. Kenneth Rogala and Mrs. Rose Meeker expressed their opposition to the installation of the guide rails. The Selectmen and Chief Darren Stewart also spoke. A motion was made by Mr. Crouse and seconded by Mrs. McAnanly to support the installation of the guide rails. Discussion: Mrs. McAnanly thanked the residents for their professionalism in expressing their opinions. Mr. Haberek stated that no one knows the road better than the people who live there. The vote was 3-0 in favor of support the project.

2012 Meeting Schedule

Mr. Haberek presented the Selectmen with the Board of Selectmen 2012 Regular Meeting Schedule, the 2012 Board of Selectmen Special Meeting Schedule and the Stonington Resource Recovery Authority 2012 Regular Meeting Schedule. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the schedules.

Application Fees Refund

Mr. Haberek presented a letter from Mr. Robert Gilbert requesting a refund in the amount of \$1,520.00 from the Planning & Zoning Department. Mr. Haberek also presented a memo from Keith Brynes – Interim Director of Planning recommending that the Selectmen refund the fees as Mr. Gilbert did not have to apply for the applications to Planning & Zoning as his property is entitled to a “free split”. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to refund the fees.

Renovation of Mystic Wastewater Treatment Facility Application Fee Waiver

Mr. Haberek presented a memo from Hal Storrs, Director of WPCA requesting that the Board of Selectmen waive the filing fees associated with the Special Use Permit that is required by the Zoning Regulations for the planned renovation of the Mystic Wastewater Treatment Facility in the amount of \$2,800.00. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to waive the fees.

Street Number for Map 11, Block 5, Lot 39

Mr. Haberek presented a memo from Joe Larkin, CZEO-Zoning Official recommending Street Number for Map 11, Block 5, Lot 39 be given the address of 22 Clarence Avenue, Pawcatuck, CT 06379. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to assign the street number.

Regional Performance Incentive Program Resolution

Mr. Haberek presented a Resolution of Endorsement and Certification from Southeastern Connecticut Council of Governments (SCCOG) for:

- Preparation of a comprehensive plan and a model for shared services, equipment, and staff by all 20 SCCOG municipalities.
- Creation of a digital index of town clerk maps in all 20 SCCOG municipalities.
- SCCOG municipalities joining the Capitol Region Council of Governments on-line permitting system.

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the resolutions.

(10)Comments from the Public

Captain Jerry Desmond said he thought it was great that Dan Oliverio received an award. Captain Desmond said that he is a great employee. He also wanted to commend Joe and Lou for providing that professional opportunity to allow them to grow.

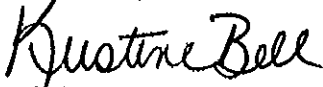
(11)Comments from the Selectmen

Mr. Haberek stated that the Selectmen would be scheduling a special meeting to interview the last applicant for Police Commission on December 2, 2011. He also stated that a meeting would take place on January 10, 2012 to discuss the athletic fields and meeting would be open to the public.

(12)Adjourn

There being no further business to come before this Board, the meeting was adjourned at 8:48 p.m.

Respectfully submitted,



Kristine Bell

Recording Secretary