

December 14, 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 and Selectman Glee McAnanly. Selectman George Crouse arrived late. Also present were members of the public and press.

(1) Call to Order

Mr. Haberek called the meeting to order at 7:02 p.m. The Pledge of Allegiance was recited.

(2) Approval of the Minutes

A motion was made by Mrs. McAnanly and seconded by Mr. Haberek to approve the November 30, 2011 meeting minutes. A motion was made by Mrs. McAnanly and seconded by Mr. Haberek to approve the December 2, 2011 meeting minutes.

(3) Comments from the Public

None

(4) Interviews

The Selectmen interviewed Julie Savin and Thomas Reynolds for the Stonington Housing Authority.

(5) Correspondence

- Mr. Haberek took in correspondence from the Wood-Pawcatuck Watershed Association updating the Board on the status of the Committee's work.
- Mr. Haberek took in correspondence from Bill Lyman expressing his interest in serving on the 2014 Plan of Conservation and Development Committee.

(6) Appointments

Waterfront Commission

A motion was made by Mr. Crouse and seconded by Mrs. McAnanly to appoint Reiva Grimshaw to the Waterfront Commission. Discussion: Mrs. McAnanly said it was great seeing someone so young that wants to serve on a Commission. The vote was 3-0 in favor of appointing Ms. Grimshaw.

Board of Assessment Appeals

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to appoint Thomas Reynolds to the Board of Assessment Appeals.

(7) New Business

Stonington COMO Building Permit Fee Waivers

Mr. Haberek presented a letter from Jim Truscio, Executive Director of the Stonington COMO requesting the waiver of building permit application fees in the amount of \$220.00. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the waiver.

(8) Comments from the Public

Students from Stonington High School asked the Selectmen a couple of questions pertaining to topics discussed at the meeting.

(9) Comments from the Selectmen

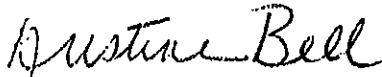
Mr. Haberek stated that there would not be a Selectmen's meeting on December 28, 2011. Mr. Haberek also stated that there would be a special Board of Selectmen meeting in January

to discuss the Capital Improvement Project requests as well as a meeting on January 10, 2012
to discuss the athletic fields.

(10)Adjourn

There being no further business to come before this Board, the meeting was adjourned at 7:26
p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Kristine Bell".

Kristine Bell

Recording Secretary