

January 25, 2012

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 7:03 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 January 11, 2012 special Board of Selectmen meeting minutes. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the January 11, 2012 meeting minutes.

**(3) Comments from the Public**

Mr. Ed Hart stated that his question of "which attorney was involved in the blocking motion, the town attorney or the labor attorney" was not included in the January 11, 2012 regular meeting minutes.

**(4) Correspondence**

Mr. Haberek took in correspondence from Richard McKrell under date of January 17, 2012 stating that he proposes that an independent third party, mutually agreed to by both the Town of Stonington and the Pawcatuck woman, examine the alleged photo solely to determine its relevance to town business.

**(5) Appointment**

**Mystic Harbor Management Commission**

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to appoint Donald Procko as an alternate to the Mystic Harbor Management Commission.

**(6) New Business**

**Resolution – Bond Refunding**

Mr. Haberek read "Resolution Appropriating \$20,000,000 for the purpose of refunding and refinancing bonds of the town that are issued and outstanding and authorizing the issuance of \$20,000,000 bonds of the Town to meet said appropriations. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to adopt the resolution.

**(7) Comments from the Public**

None.

**(8) Comments from the Selectmen**

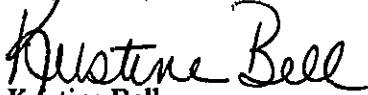
Mrs. McAnanly stated that it might be a good idea to go into executive session in light of the letter today referencing the Swain case just to have a conversation about it. Mr. Haberek stated that he hadn't received a letter. Mrs. McAnanly stated that she had a copy of the letter. Mr. Haberek asked if Tom Londregan sent it to her. Mrs. McAnanly said no. Mrs. McAnanly asked if they should go into executive session. Mr. Haberek stated that he personally would vote against going into executive session and that he had not received the letter. Mr. Crouse stated that he would prefer to have Mr. Londregan available. Mr. Haberek stated that he feels that anything that is discussed should be in public. Mr. Crouse stated that the letter was

addressed to Mr. Londregan and not to the Board of Selectmen and it is a little early for the Board to discuss this without Mr. Londregan reading this first. Mrs. McAnanly stated that she is not trying to attack Mr. Haberek and she apologized if she brought this out in a fashion that wasn't fair, she thought she was being fair. Mrs. McAnanly further stated that she thinks that they do have a situation that if at some point it gets before them she just wants to get ahead of it a little bit. Mr. Haberek stated that if it ever gets before them, they will deal with it. Mr. Haberek stated that he feels that it is premature for the Selectmen to get involved in a legal situation that is handled by private and town attorneys. Mr. Hart stated that he just wanted to reiterate that the motion to accept the accuracy of the January 11<sup>th</sup> minutes is inaccurate. Mr. Haberek stated that they will amend it at the next meeting. Mr. Haberek asked if someone would withdraw the motion to accept the January 11<sup>th</sup> regular meeting minutes. Mr. Crouse withdrew his motion, Mrs. McAnanly seconded it. A motion was made by Mr. Crouse to table the minutes to the next meeting, seconded by Mrs. McAnanly and voted unanimously to table the minutes to the next meeting.

**(9) Adjourn**

There being no further business to come before this Board, the meeting was adjourned at 7:18 p.m.

Respectfully submitted,



Kristine Bell

Recording Secretary