

February 8, 2012

The Stonington Board of Selectmen held a special meeting on this date at the Stonington Police Department at 6:30 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 6:30 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 amended January 11, 2012 Board of Selectmen meeting minutes. A motion was made by Mr. Crouse and seconded by Mrs. McAnanly to approve the amended minutes. **Discussion:** Mrs. McAnanly asked Mr. Ed Hart if that was the correct wording. Mr. Hart stated that he thought the minutes should reflect the answer to both questions. He further stated that he didn't have a problem with the draft minutes with the first question and the first answer. The Selectmen tabled the minutes until the next meeting. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly to approve the January 25, 2012 Board of Selectmen meeting minutes.

**(3) Correspondence**

Mr. Haberek presented a letter from Ms. Fran Hoffman, President of Clean Up Sound and Harbors (CUSH) asking the First Selectman to sign a letter in favor of repealing the lawn-care pesticide preemption law. Ms. Hoffman gave the Selectmen some background on the preemption law and why it would be beneficial to the town to have it repealed. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the First Selectmen signing the letter in support of repealing the law.

**(4) Comments from the Public**

Mr. Hart stated that he attended the Planning & Zoning meeting the night before and in his opinion, a very important meeting. Mr. Hart stated that the legal public hearing that we pay for states that the public hearing starts at 7:30p.m. He further stated that the item he was interested in, Brom, was the first item on the public hearing and he didn't think that it started until 9:30 p.m. Mr. Hart further stated that he called Mr. Brom and apologized from the EDC point of view. He didn't think it should occur in an important matter like this. Mr. Haberek stated that he would send over and copy Mr. Hart on an e-mail to the Chairman and also the PZC staff about Mr. Hart's concern. Mr. Haberek further stated that if there are any future public hearing meetings if he they are to start at 7:30, they should start at 7:30.

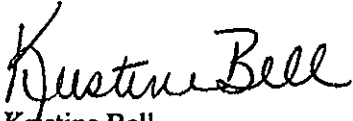
**(5) Comments from the Selectmen**

None

**(6) Adjourn**

There being no further business to come before this Board, the meeting was adjourned at 6:40 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Kristine Bell". The signature is written in black ink and is positioned above the printed name.

Kristine Bell

Recording Secretary