

March 28, 2012

The Stonington Board of Selectmen held a special meeting on this date at the Stonington Police Department at 6:00 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 6:02 p.m.

(2) Approval of the Minutes

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the March 14, 2012 minutes of the special joint meeting between the Selectmen and the Borough Warden & Burgesses. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the March 14, 2012 Board of Selectmen meeting minutes.

(3) Comments from the Public

None

(4) Correspondence

- Mr. Haberek took in correspondence from Mike Barney of the Portuguese Holy Ghost Society, dated March 27, 2012, expressing his concern with the town joining Ledge Light Health District.
- Mr. Haberek took in correspondence from Lawrence Gorham, dated March 26, 2012, expressing his concern with the town joining Ledge Light Health District.
- Mr. Haberek took in correspondence from Alice Watson, dated March 10, 2012 expressing her interest in serving on the Commission on Aging.
- Mr. Haberek took in correspondence from Les Bray, dated March 16, 2012, expressing his interest in serving on the Economic Development Commission.
- Mr. Haberek took in correspondence from Raina Spaziani, dated March 15, 2012, expressing her support of Ledge Light Health District.
- Mr. Haberek took in correspondence from Jack Jacobs, dated March 15, 2012, expressing his concern with the town joining Ledge Light Health District.

(5) New Business

Bid Award – Greenhaven Contracting/Concrete Slabs by Drab

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to award the sidewalk bid to Greenhaven Contracting and the contractor only bid to Concrete Slabs by Drab.

Bid Award – B&W Paving & Landscaping, LLC

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to award the Taugwonk Road Resurfacing Project to B&W Paving & Landscaping, LLC.

Variance Application Fee Waiver for Old Mystic Fire Department

Mr. Haberek took in correspondence from Chief Ken Richards of Old Mystic Fire Department requesting that the variance fee to place a storage shed on the property located on North Stonington Road in the amount of \$430.00 be waived. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the request to waive the fee.

Planning & Zoning Fee Waiver for the Mystic Flag Committee

Mr. Haberek took in correspondence from John Kennedy, Vice President of the Mystic Flag Committee requesting that the Planning & Zoning application fee to reinstall the flag pole in Mystic in the amount of \$85.00 be waived. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to waive the fee.

Central Corridor Rail Passenger Service

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously not to make any motions on this matter.

Discussion of Ledge Light Health District

Mr. Haberek took in correspondence from Ledge Light Health District dated March 26, 2012 and March 20, 2012. After discussion from the three Selectmen, it was decided that the issue of joining Ledge Light Health District would be revisited next year. A motion was made by Mr. Crouse and seconded by Mrs. McAnanly to reevaluate this issue in a year. Discussion: Mr. Haberek stated that he wanted to thank everyone who has worked on this and that it was very enlightening. The vote was 3-0 in favor of reevaluating the issue in a year.

(6) Comments from the Public

- Mr. Steve Mansfield from Ledge Light Health District stated that he wanted to thank the Board of Selectmen, the Burgesses and members of the public. He stated it was a tedious process on both sides. He wished the Selectmen the best.
- Mr. Ed Hart stated that at the last meeting the Warden said that if the town made the switch, the Borough would entertain contracting out the services. He asked if that is an option that is feasible to the town.
- Mr. Haberek stated that there was a discussion at the last Board of Finance meeting that they were going to contract the building official for a certain project and we could be able to contract someone for Karen to do a certain amount of work. Mr. Haberek stated that if the Borough wanted to go out on their own, they would have to their own Director of Public Health and Sanitarian.

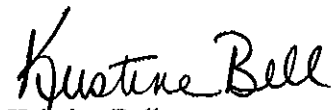
(7) Comments from the Selectmen

None

(8) Adjourn

There being no further business to come before this Board, the meeting was adjourned at 6:33 p.m.

Respectfully submitted,



Kristine Bell

Recording Secretary