

May 2, 2012

The Stonington Board of Selectmen held a special meeting on this date at the Stonington Police Department at 7:15 p.m. Present were First Selectman Edward Haberek, Selectman George Crouse and Selectman Glee McAnanly. Also present were members of the public.

**(1) Call to Order**

Mr. Haberek called the meeting to order at 7:15 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 28, 2012 Board of Selectmen special meeting minutes. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the April 20, 2012 Board of Selectmen special meeting minutes.

**(3) Comments from the Public**

None

**(4) Correspondence**

- Mr. Haberek took in correspondence from Peter Previty dated May 2, 2012 expressing his interest in serving on the Economic Development Commission.
- Mr. Haberek took in correspondence from Scott Machinski dated April 16, 2012 expressing his interest in serving on the K-12 Building Committee.
- Mr. Haberek took in correspondence from Michael Carey, Esq. dated April 3, 2012 regarding his clients' request to close and relocate what the town calls its "unofficial dog park".
- Mr. Haberek took in correspondence from Rob Marseglia dated April 4, 2012 expressing his interest in serving on the K-12 Building Committee.
- Mr. Haberek took in correspondence from William McIntosh dated March 28, 2012 expressing his interest in serving on the Planning & Zoning Commission.
- Mr. Haberek took in correspondence from Julie Holland dated April 9, 2012 expressing her interest in serving on the K-12 Building Committee.
- Mr. Haberek took in correspondence from Mark Banfield expressing his interest in serving on the K-12 Building Committee.
- Mr. Haberek took in correspondence from Dave Hammond expressing his support of Mark Banfield serving on the K-12 Building Committee.

**(5) Appointments/Reappointments**

**Inland Wetlands & Watercourse Commission**

- a. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to reappoint Nate Trumbull to the Inland Wetlands & Watercourse Commission as requested in his letter under date of March 27, 2012.
- b. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to reappoint Howard Reichart to the Inland Wetlands & Watercourse Commission as requested in his letter under date of March 27, 2012.
- c. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to reappoint Nicholas Salerno to the Inland Wetlands & Watercourse Commission as requested in his letter under date of March 28, 2012.

### **Economic Development Commission**

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to appoint Les Bray as a full member of the Economic Development Commission as requested in his Application.

### **Commission on Aging**

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to appoint Alice Watson to the Commission on Aging as requested in her letter under date of March 10, 2012.

### **Stonington Harbor Management Commission**

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to reappoint George Kenyon to the Stonington Harbor Management Commission as requested in his letter under date of March 7, 2012.

## **(6) New Business**

### **Ratification of SPAA Contract**

Vincent Pacileo, Director of Administrative Services, briefly went over the changes to the one-year extension to the Stonington Public Administrators Association (SPAA) contract. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the contract extension.

### **World Autism Awareness Day Proclamation**

Kristen Anbari, SE CT Autism Speaks Volunteer Chair and mother of an autistic child spoke about her frustration regarding the Stonington School System. She stated that on World Autism Awareness Day an e-mail was sent out from the school system only to the parents of special education students to wear blue in support of Autism Awareness Day. She felt that the e-mail should have gone out to all of the parents of students. Mr. Haberek stated that he would be glad to give the Proclamation to the principal and have her put it up at Deans Mill. He further stated that next year he will rally everybody April 2<sup>nd</sup> to make sure the whole town is blue.

### **Building Permit Refund**

Mr. Haberek took in correspondence Steve Vacca requesting a renovation permit fee refund in the amount of \$16.00. After some discussion it was decided that Mr. Vacca should not receive the refund as he cost the town far more than \$16.00 in man hours dealing with his blighted property in Pawcatuck. A motion was made by Mr. Haberek, seconded by Mrs. McAnanly and voted unanimously to deny the request for a refund.

### **Planning & Zoning Site Plan Application Fee Waiver for Installation of Scoreboards**

Mr. Haberek took in correspondence from Bill King, Operations Manager of Stonington Schools, dated April 11, 2012 requesting a fee waiver for the installation of the new scoreboards at the field hockey and boys' and girls' soccer fields totaling \$690.00. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the fee waiver.

### **Planning & Zoning and Inland Wetlands Permit Fee Waivers for Installation of Emergency Generator**

Mr. Haberek took in correspondence from Alex Bazydlo, Executive Director of the Stonington Housing Authority requesting fee waivers for the installation of an emergency generator totaling \$245.00. A motion was made by Mr. Crouse and seconded by Mrs. McAnanly to approve the waivers. Discussion: Mrs. McAnanly asked if the Housing

Authority was getting the generator from a grant. Mr. Haberek said yes it is from a grant. The vote was 3-0 in favor of waiving the fees.

**SVIA use of Town Dock for Stonington Farmer's Market**

Mr. Haberek took in correspondence from Julia Roberts, Chair of the Stonington Village Improvement Association requesting permission to use the Town Dock field on Saturday mornings from May 5<sup>th</sup> to October 27<sup>th</sup> for the Stonington Farmer's Market. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the request.

**Fair Housing Resolution**

Mr. Haberek took in correspondence from Vincent Pacileo, Director of Administrative Services requesting the Selectmen to reaffirm the Town's ongoing commitment to Fair Housing and Equal Opportunity. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve his request.

**Stonington Historical Society Use of Town Dock for Overflow Parking**

Mr. Haberek took in correspondence from David S. Purvis, President of the Stonington Historical Society requesting permission to use a portion of the Town Dock for overflow parking during their annual black tie dinner dance fundraiser on Saturday, June 30, 2012. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the request.

**(7) Comments from the Public**

Mr. Bill Sternberg stated that the area in the Borough where people like to take their dogs also gives people public access to the waterfront and that has to be protected at all costs.

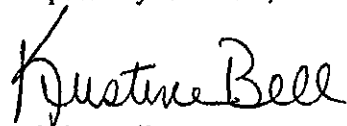
**(8) Comments from the Selectmen**

None

**(9) Adjourn**

There being no further business to come before this Board, the meeting was adjourned at 7:50 p.m.

Respectfully submitted,



Kristine Bell

Recording Secretary