

May 9, 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.

**(1) Call to Order**

Mr. Haberek called the meeting to order at 6:01 p.m.

**(2) Approval of the Minutes**

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the May 2, 2012, Board of Selectmen special meeting minutes.

**(3) Comments from the Public**

None

**(4) Commendations**

- Mr. Haberek presented Alex Schroeder with a Commendation in recognition of him winning Stonington High School's CIAC Scholar-Athlete Award.
- Mr. Haberek presented Christian Rogerson with a Commendation in recognition of him being named the 2012 National Merit Scholarship Competition Finalist.

**(5) Correspondence**

- Mr. Haberek took in correspondence from Blunt White dated May 4, 2012 stating that the Economic Development Commission would like some additional time to generate more applications.
- Mr. Haberek took in correspondence from Alan Banister dated May 3, 2012 stating that he would not like to be reappointed to the Stonington Harbor Management Commission

**(6) Appointments/Reappointments**

**Planning & Zoning Commission**

This matter was tabled.

**Inland Wetlands & Watercourse Commission**

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to reappoint Deborah Motycka Downie as requested in her letter.

**(7) New Business**

**Presentation from The Trust for Public Land**

Kate Brown spoke on behalf of The Trust for Public Land requesting a letter of support from the Board of Selectmen for Denison Pequotsepos Nature Center and The Trust for Public Land's application to the Department of Energy and Environmental Protection's Open Space and Watershed Land Acquisition Grant Program. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to provide them with a letter of support.

**(8) Comments from the Public**

None

**(9) Comments from the Selectmen**

None

**(10)Adjourn**

There being no further business to come before this Board, the meeting was adjourned at 6:11 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