

May 24, 2012

The Stonington Board of Selectmen held a special meeting on this date at the Stonington High School 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 6:06 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 9, 2012, Board of Selectmen special meeting minutes. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the May 11, 2012, Board of Selectmen special meeting minutes.

(3) Commendation

Mr. Haberek presented Amy Manning with a Commendation in recognition of her winning Stonington High School's CIAC Scholar-Athlete Award.

(4) Comments from the Public

None

(5) Correspondence

- Mr. Haberek took in correspondence from Jay Joseph expressing his interest in serving on the Stonington Harbor Management Commission.
- Mr. Haberek took in an application from Thomas Reynolds dated May 15, 2012 expressing his interest in serving on the Stonington Housing Authority.

(5) New Business

Street Number for Map 151, Block 3, Lot 3

Mr. Haberek read a memo from Joe Larkin, CZEO, Zoning Official requesting that Map 151, Block 3, Lot 3 be assigned the address of 246 Mistuxet Avenue, Mystic, CT 06355. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to assign the street number.

Wooden Boat Show

Mr. Haberek presented an Application for Use of Town Property by the Wooden Boat Show requesting permission to use the 4th District Voting Hall parking area for the Wooden Boat Show to be held from June 27-July 1, 2012. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the request contingent upon receipt by the town of an updated certificate of liability insurance.

Discussion with Brom Builders, Inc.

Mr. Joseph Mastronunzio, President of Brom Builders, Inc. made a presentation to the Selectmen and the public with regard to the Mystic Senior Living Facility that will be built on 18 acres of land that was subdivided on the northeast corner of Coogan Farm. Mr. Mastronunzio asked the Selectmen to apply the \$19,000.00 expense for the Town's 3rd Party Review process to the building permit fee. Mr. Mastronunzio also asked that there be a 20% reduction in the WPCA sewer hookup fees and the tax assessment be prorated based upon the occupancy of the facility. Mr. Haberek stated that the Selectmen could take a vote on the \$19,000.00 fee but the WPCA would have to decide on the 20% reduction and the proration

of the tax assessment would have to go to town meeting. A motion was made by Mr. Haberek and seconded by Mr. Crouse to waive the \$19,000.00 3rd Party Review fee. Discussion: Mrs. McAnanly asked Mr. Mastronunzio if he was comfortable with the Selectmen talking to other boards and commissions. Mr. Mastronunzio stated that he was comfortable. Mrs. McAnanly also asked Mr. Haberek for a copy of the e-mail from Wayne Greene, Building Official which stated that we've done this before and that he is comfortable with the \$19,000.00. Mrs. McAnanly also stated that she would like to see the comparison in relationship to Stone Ridge and what we did in the past. She further stated that once we start making concessions she always wants to be very careful with what precedent is being set. The vote was 3-0 in favor of waiving the \$19,000.00 fee.

(6) Comments from the Public

Ms. Fran O'Neil stated that she would like senior citizens to be able to get photo identification cards at the Police Station as you cannot make bank transactions without a valid photo id. Mr. Haberek stated that he was comfortable with Human Services and the Police Station doing this.

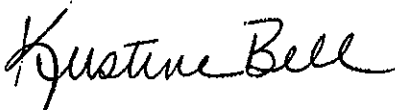
(7) Comments from the Selectmen

None

(8) Adjourn

There being no further business to come before this Board, the meeting was adjourned at 6:37 p.m.

Respectfully submitted,



Kristine Bell
Recording Secretary