

June 27, 2012

The Stonington Board of Selectmen held a special meeting on this date at the Stonington Police Station at 6:00 p.m. Present were First Selectman Edward Haberek and Selectman George Crouse. Selectman Glee McAnanly was present via telephone. Also present were members of the public and press.

(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 24, 2012 Board of Selectmen special meeting minutes.

(3) Commendation

Mr. Haberek presented Chief J. Darren Stewart with a Commendation in recognition of his being named a Distinguished Chief by the Police Commissioners Association of Connecticut.

(4) Comments from the Public

(5) Correspondence

- Mr. Haberek took in an application from Thomas Hyland dated June 25, 2012 expressing his interest in serving on the Stonington Housing Authority.
- Mr. Haberek took in correspondence from Keith Brynes, Acting Director of Planning dated June 20, 2012, naming the residents who were appointed by the Planning & Zoning Commission to the Plan of Conservation and Development Subcommittee.
- Mr. Haberek took in correspondence from the tenants of Edythe K. Richmond expressing their desire to have Tom Reynolds serve on the Board at Edythe K. Richmond.
- Mr. Haberek took in correspondence from the Stonington Conservation Commission dated May 24, 2012 with regard to its support of the Denison Pequotsepos Nature Center and the Trust for Public Land's application to the State of Connecticut open space fund for a grant of \$500,000.00.

(6) Appointments/Reappointments/Resignation

Stonington Harbor Management Commission

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to appoint Jay Spalding to the Stonington Harbor Management Commission as requested in his correspondence.

Architectural Design Review Board

- A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to reappoint Mark Comeau to the Architectural Design Review Board as requested in his correspondence under date of May 25, 2012.
- A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to reappoint Susan Cullen to the Architectural Design Review Board as requested in her correspondence under date of May 30, 2012.
- A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to reappoint Bob Birmingham to the Architectural Design Review Board as requested in his correspondence under date of June 13, 2012.

Shellfish Commission

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to reappoint Don Raffo to the Shellfish Commission as requested in his correspondence under date of May 26, 2012.

Stonington Housing Authority

Mr. Haberek presented a letter from Paul Huard stating that he was resigning as Chairman of the Stonington Housing Authority effective June 12, 2012.

Waterfront Commission

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to reappoint Sandy Grimes and Mike Grimshaw to the Waterfront Commission.

(7) New Business

Old Mystic Fire Department Building Permit Fee Waiver

Mr. Haberek took in correspondence from Chief Ken Richards, Jr. requesting that the Building permit application fee in the amount of \$42.00 for replacing a shed on the Fire Department's property be waived. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to waive the fee.

Pawcatuck Middle School Building/Planning & Zoning Permit Fee Waiver

Mr. Haberek took in correspondence from Bill King, Operations Manager requesting that the Planning & Zoning permit application fee and the Building permit application fee in the amounts of \$160.00 and \$42.00, respectively, for building a shed on school grounds be waived. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to waive the fees.

Stonington Free Library Building Permit Fee Waiver

Mr. Haberek took in correspondence from Margaret Victoria, Director of the Stonington Free Library requesting that the Building permit application fee in the amount of \$242.00 for burying a gas tank and installing a new one be waived. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to waive the fee.

WPCA Planning & Zoning and Building Permit Fee Waivers

Mr. Haberek took in correspondence from Tom Gilligan, Director of WPC requesting that the Planning & Zoning application fee and the Building application fee waiver in the amounts of \$110.00 and \$4,066.00, respectively, for the renovation of the Mystic Wastewater Treatment Facility be waived. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to waive the fees.

Stonington Historical Society Use of the Town Dock

Mr. Haberek took in correspondence and an Application for Use of Town Property from David Purvis, President of the Stonington Historical Society requesting the use of the Town Dock area for parking for "Music at the Lighthouse" on July 8, 2012. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve his request.

(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 6:12 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Kristine Bell". The signature is written in a cursive style with a large, stylized initial 'K'.

Kristine Bell

Recording Secretary