

July 11, 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, 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 June 27, 2012 Board of Selectmen special meeting minutes.

(3) Interviews

Mr. Tom Reynolds and Mr. Tom Hyland were interviewed for the Stonington Housing Authority.

(4) Comments from the Public

None

(5) Correspondence

- Mr. Haberek took in correspondence and a petition from Amy Mayo and several residents of Stonington dated July 5, 2012 requesting the installation of sidewalks on Route 2 in the vicinity of West Arch Street and West Vine Street.
- Mr. Haberek took in correspondence from Julie Savin dated July 11, 2012 expressing her support of Tom Hyland being appointed to the Stonington Housing Authority.
- Mr. Haberek took in correspondence from Betty Henry dated June 28, 2012 expressing her support of Tom Hyland being appointed to the Stonington Housing Authority.

(6) New Business

Preservation Grant Application Resolution

Mr. Haberek presented a Resolution from the Cindy Ladwig, Town Clerk, authorizing Mr. Haberek to sign the Historic Documents Preservation Grant Application. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to adopt the resolution.

River Glow – Use of Donahue Park

Mr. Haberek took in an Application for Use of Town Property from Molly Evak of the Westerly Pawcatuck Chamber of Commerce requesting the use of Donahue Park for River Glow to be held on August 11, 2012. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve her request.

Stonington Historical Society Use of the Town Dock

Mr. Haberek took in correspondence and an Application for Use of Town Property from Marsha Standish, Logistics Coordinator for the Stonington Historical Society requesting the use of the Town Dock area for parking for “Behind Stonington’s Doors” tour on October 6, 2012. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve her request.

(7) Comments from the Public

None

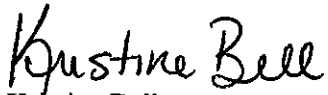
(8) Comments from the Selectmen

Mr. Haberek stated that the Board of Finance would be discussing West Broad Street School's sprinkler system.

(9)Adjourn

There being no further business to come before this Board, the meeting was adjourned at 6:25 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Kristine Bell".

Kristine Bell

Recording Secretary