

July 25, 2012

The Stonington Board of Selectmen held a regular meeting on this date at the Stonington Police Station at 7:00 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 7:01 p.m.

(2) Approval of the Minutes

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the July 11, 2012 Board of Selectmen special meeting minutes.

(3) Comments from the Public

None

(4) Correspondence

- Mr. Haberek took in correspondence from John O'Keefe dated July 13, 2012 expressing his interest in serving on the K-12 School Building Committee.
- Mr. Haberek took in correspondence from Gail MacDonald dated July 25, 2012 stating that it would best if the Board of Education has one representative on the K-12 School Building Committee.
- Mr. Haberek took in correspondence from Deane Beverly dated July 17, 2012 expressing his interest in continuing to serve on the K-12 School Building Committee.
- Mr. Haberek took in correspondence from JoAnne Rodriguez dated July 17, 2012 expressing her interest in continuing to serve on the K-12 School Building Committee.
- Mr. Haberek took in correspondence from John McNally dated July 17, 2012 expressing his interest in continuing to serve on the K-12 School Building Committee.
- Mr. Haberek took in correspondence from David Driscoll expressing his interest in serving on the K-12 School Building Committee.

(5) Appointment/Reappointment/Resignations

Stonington Housing Authority

Mr. Crouse stated that each candidate has a group of supporters. Each candidate is experienced and capable. If they both weren't quite capable of doing the job, it would be easy but they are both quite capable. The good news is we can't go wrong but the bad news is one good candidate is probably going to be upset. A motion was made by Mr. Crouse and seconded by Mrs. McAnanly to appoint Mr. Tom Hyland. Discussion: Mrs. McAnanly stated that the thing about these committees is we can always have people go to them. Even though we have two very qualified candidates, with Tom Reynolds and his past experience on the board, he is welcome to go to the meetings. The vote was 2-1 in favor of appointing Mr. Hyland.

Zoning Board of Appeals

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to reappoint Lynn Conway to the Zoning Board of Appeals.

K-12 School Building Committee

- Mr. Haberek took in correspondence from Bill Brown dated July 18, 2012 stating that he would like to resign from the Committee.

- Mr. Haberek took in correspondence from John O'Brien dated July 18, 2012 stating that he would like to resign from the Committee.

(6) New Business

Stonington Borough Building Permit Fee Waiver

Mr. Haberek took in correspondence from Warden Paul Burgess dated June 14, 2012 requesting a building permit fee waiver in the amount of \$1,994.00 for Borough Hall improvements. The Selectmen discussed the issue and decided that they would waive the \$1,994.00 fee but the Borough would be responsible for the State on Connecticut "education fee" in the amount of \$59.76. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to waive the Town of Stonington building permit fee.

West Broad Street School Building Permit Fee Waiver

Mr. Haberek took in correspondence from Bill King, Operations Manager dated July 17, 2012 requesting a building permit fee waiver in the amount of \$722.00 for the installation of a new sprinkler system. 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 he thought it would be worth looking at taking the Permanent Building Committee and the K-12 School Building Committee and maybe combining them. Maybe have a super committee and then two sub-committees. One dealing with school buildings and one dealing with non-school stuff.

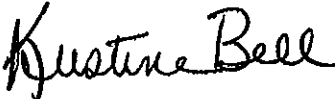
(8) Comments from the Selectmen

None

(9) Adjourn

There being no further business to come before this Board, the meeting was adjourned at 7:27 p.m.

Respectfully submitted,



Kristine Bell
Recording Secretary