

September 12, 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 7:00 p.m.

(2) Approval of the Minutes

- A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the August 22, 2012 Board of Selectmen regular meeting minutes.
- A motion was made by Mrs. McAnanly and seconded by Mr. Haberek to approve the September 5, 2012 special joint Board of Selectmen and Board of Finance meeting. Mr. Crouse abstained.

(3) Comments from the Public

None

(4) Correspondence

- Mr. Haberek took in correspondence from Diane Kinney, Director of Development of St. Edmund's Retreat which named this year's St. Edmund's Medal of Honor recipients.
- Mr. Haberek took in correspondence from Douglas Maclachlan stating he received a parking ticket in Stonington Borough and would not be revisiting Stonington in the future.

(5) Appointment

Planning & Zoning Commission

This matter was tabled.

(6) Old Business

Planning & Zoning Commission Reappointment

This matter was tabled.

(7) New Business

Discussion – Stonington Harbor Management Plan

This matter was tabled.

First Bite Baker – Request for Use of Town Dock

After discussion between the Selectmen, Don Oat from First Bite Bakery and members of the Stonington Village Improvement Association, a motion was made by Mrs. McAnanly and seconded by Mr. Haberek to deny Mr. Oat's request for use of the town dock area when the Farmer's Market is there on Saturday mornings. Discussion: Mr. Crouse said it was unfortunate that both parties can't get along. The vote was 3-0 in favor of denying Mr. Oat's request.

Painting PNC Bid Award

Mr. Haberek presented a memo from Joe Bragaw, Director of Public Works, requesting the Pawcatuck Neighborhood Center painting bid be awarded to E & H Construction Services. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to award the bid to E & H Construction Services.

VFW Building Permit Fee Waiver

Mr. Haberek presented a letter from Leah Serrano, Commander of VFW Post 1265 requesting that the building permit fee in the amount of \$82.00 for the replacement of the roof be waived. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to waive the fee.

Release of Assistance Lien

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to release the Assistance Lien recorded at Volume 202, page 151 of the Stonington Land Records.

(8) Comments from the Public

Ms. Fran O'Neil asked when the animal shelter stopped taking small animals.


(9) Comments from the Selectmen

None

(10)Adjourn

There being no further business to come before this Board, the meeting was adjourned at 7:45 p.m.

Respectfully submitted,



Kristine Bell

Recording Secretary