

September 26, 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 7:03 p.m.

(2) Approval of the Minutes

- A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the September 12, 2012 Board of Selectmen special meeting minutes.
- A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the September 24, 2012 Board of Selectmen special meeting minutes.

(3) Comments from the Public

None

(4) Interviews for K-12 Building Committee

The Selectmen interviewed Julie Holland, Rob Marseglia and David Driscoll.

(5) Correspondence

- Mr. Haberek took in correspondence from Rick Newton dated September 20, 2012 regarding open space funding.
- Mr. Haberek took in correspondence from Beth Kowal dated September 15, 2012 regarding her concerns about the crime and overall environment in Pawcatuck.

(6) Old Business

Planning & Zoning Commission Reappointment

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to reappoint Ben Tamsky to the Planning & Zoning Commission.

(7) New Business

• **Discussion – Stonington Harbor Management Plan**

Peter Vermilya, Chairman of the Stonington Harbor Management Commission spoke about the changes/revisions to the Plan.

• **First Bite Bakery – Request for Use of Town Dock**

Mr. Haberek took in correspondence from Don Oat dated September 17, 2012 requesting the use of the town dock parking lot on Saturday's during the farmer's market. There was some discussion between the Selectmen, Mr. Oat and Pam Mola. A motion was made by Mr. Haberek and seconded by Mrs. McAnanly to deny Mr. Oat's request. Discussion: Mr. Crouse stated that he would like to look at the actual permit before making a decision. The vote was 2-0 in favor of denying the request. Mr. Crouse abstained.

• **Denison Pequotsepos Nature Center – Waiver of Fees**

Mr. Haberek took in correspondence from Maggie Jones requesting an Inland Wetlands application fee waiver in the amount of \$160.00 and a Planning & Zoning application fee waiver in the amount of \$160.00 for the installation of a flight enclosure for hawks and owls. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the respective requests.

(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 8:04 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Kristine Bell". The signature is written in black ink and is positioned below the typed name.

Kristine Bell

Recording Secretary