

October 10, 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 September 12, 2012 Board of Selectmen regular meeting minutes.
- A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the September 26, 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 28, 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 28, 2012 Stonington Resources Recovery Authority special meeting minutes.

**(3) Comments from the Public**

None

**(4) Commendation**

Mr. Haberek presented George Brennan with a Certificate of Appreciation – 2012 Northeast States Emergency Consortium Emergency Manager of the Year Award Nominee in recognition of his accomplishments and outstanding contributions to emergency management.

**(5) Correspondence**

- Mr. Haberek took in correspondence from Beth-Ann Stewart, Director of Human Services dated October 9, 2012 stating that she would be leaving her employment with the Town effective Friday, November 2, 2012.
- Mr. Haberek took in correspondence from James Dodd stating that he would be resigning his position as an Executive Board member of the Stonington Housing Authority effective October 9, 2012.
- Mr. Haberek took in correspondence from James Reynolds expressing his interest in serving on the Stonington Housing Authority.
- Mr. Haberek took in correspondence from Harry Holt expressing his interest in serving on the Board of Police Commissioners.
- Mr. Haberek took in correspondence from Adam Milne expressing his interest in serving on the Board of Police Commissioners.

**(6) Appointments**

**K-12 Building Committee**

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to appoint Rob Marseglia and Julie Holland to the K-12 Building Committee.

**(7) New Business**

• **Westerly Hospital Conversion Application – Resolution**

Dick Smith, Chairman of the Board of Finance for the Town of Westerly and a member of the Westerly Hospital Task Force requested that the Board of Selectmen pass a Resolution Urging Swift Review by State Regulators of the Westerly Hospital Conversion Application. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to adopt the resolution.

• **Animal Control**

This item was resolved prior to the meeting.

• **Pedestrian Bike Commission**

Mr. Haberek spoke briefly about what the task force would be undertaking. Ms. Jennifer Lacker talked about improving bike safety issues and getting a comprehensive plan in place. Mr. Haberek stated that someone from the task force should sit in on the POCD to educate them on bike safety and to also be a liaison to the Planning & Zoning Commission and the Police Commission. Another member of the public stated that safety is the primary issue and the town needs to have routes where kids can go to school safely. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to convene the Stonington Pedestrian Task Force.

**(8) Comments from the Public**

None

**(9) Comments from the Selectmen**

Mr. Haberek stated that the referendum is October 17, 2012. He also stated that there will be a joint Board of Finance, Board of Selectmen and Board of Education meeting that same night at 6:00 p.m. at the Mystic Middle School.

**(10)Adjourn**

There being no further business to come before this Board, the meeting was adjourned at 7:33 p.m.

Respectfully submitted,



Kristine Bell

Recording Secretary