# November 14, 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 and Selectman George Crouse. Selectman Glee McAnanly was absent. 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 and seconded by Mr. Haberek to approve the October 10, 2012 Board of Selectmen regular meeting minutes.
- A motion was made by Mr. Crouse and seconded by Mr. Haberek to approve the October 17, 2012 Joint Board of Education, Board of Finance and Board of Selectmen meeting minutes.

### (3) Comments from the Public

- Mr. Ed Hart asked if the Board was considering a review of the response from the storm from residents and CL&P. Mr. Hart stated that he would like it conducted in a public forum.
- Selectman Shawn Murphy from North Stonington asked if the Town of Stonington would join the Town of North Stonington in conducting another food drive at the Pawcatuck Stop & Shop on December 8, 2012.

## (4) Correspondence

- Mr. Haberek took in correspondence from Byron Stillman expressing his interest in serving on the Police Commission.
- Mr. Haberek took in correspondence from Daniel Dyer expressing his support of Stephen Bessette being appointed to the Police Commission.
- Mr. Haberek took in correspondence from Stewart Walton expressing his interest in serving on the Police Commission.
- Mr. Haberek took in correspondence from Maura Bonafede expressing her interest in serving on the Affordable Housing Advisory Committee.
- Mr. Haberek took in correspondence from Stephen Bessette expressing his interest in serving on the Police Commission.
- Mr. Haberek took in correspondence from Eric Beverly expressing his interest in serving on the Planning & Zoning Commission or the Police Commission.
- Mr. Haberek took in correspondence from Stephen Coan, President and CEO of the Mystic Aquarium, expressing his support of Adam Milne being appointed to the Police Commission.
- Mr. Haberek took in correspondence from Julianne McCabe expressing her interest in serving on the Police Commission.

# (5) Appointment/Resignation

#### **Stonington Housing Authority**

A motion was made by Mr. Crouse and seconded by Mr. Haberek to appoint Thomas Reynolds to the Stonington Housing Authority.

## **Stonington Shellfish Commission**

Selectman Haberek and Selectman Crouse acknowledged the resignation of Alan Desbonnet from the Stonington Shellfish Commission.

### (6) New Business

#### **Bid Award for New Police Vehicles**

Mr. Haberek took in correspondence from Chief Darren Stewart requesting the Selectmen to award the new police vehicles bid to MHQ. A motion was made by Mr. Crouse and seconded by Mr. Haberek to accept the MHQ bid.

# Deed to The Indian and Colonial Research Center, Inc.

Mr. Haberek presented the deed from the Town of Stonington to The Indian and Colonial Research Center, Inc. that was voted in favor of at the Special Town Meeting on October 9, 2012. A motion was made by Mr. Crouse and seconded by Mr. Haberek to approve the deed.

# (7) Comments from the Public

Ms. Fran O'Neil asked if there was a standard for going on any of the boards. Ms. O'Neil also asked if you have to be here 5 years or do you have to be here 6 months before you can take over. She further asked if there is a way to do a time limit.

#### (8) Comments from the Selectmen

Mr. Haberek stated that Friday will be Halloween in Stonington Day. Mr. Crouse stated that the town highway crews and the staff in the EOC wasn't clockwork but he said while he was there, they took care of the people who called in. Mr. Crouse stated that if you were in there watching, things were up on the board and things were expedited as quickly as we could. Mr. Crouse further stated that we had our things in line but we had to wait for CL&P. Mr. Haberek stated that maybe we should have a meeting before the meeting to do an assessment. Mr. Crouse stated he wished the Girls Field Hockey team good luck on Saturday and congratulated them on the finals. Mr. Crouse further stated that hopefully they could present them with a commendation for the State Championship.

#### (9)Adjourn

There being no further business to come before this Board, the meeting was adjourned at 7:12 p.m.

Respectfully submitted.

Kristine Bell

Recording Secretary