

November 28, 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 and seconded by Mr. Haberek to approve the November 11, 2012 Board of Selectmen regular meeting minutes. Mrs. McAnanly abstained.

(3) Interviews for Police Commission

The Selectmen interviewed Adam Milne, Harry Holt and Stephen Bessette for the Police Commission.

(4) Comments from the Public

None

(5) Correspondence

- Mr. Haberek took in correspondence from Thomas Gilligan, Director of WPC requesting the Board of Selectmen's approval to clear an outstanding deferred assessment balance in the amount of \$23,033.95 for property located at 162 Greenmanville Road.
- Mr. Haberek took in correspondence from Attorney Thomas Londregan stating that the Selectmen should acknowledge, for the record, Thomas Gilligan and June Strunk as members of the CIP Committee.

(6) Appointment/Resignation

Affordable Housing Advisory Committee

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to appoint Maura Bonafede to the Affordable Housing Advisory Committee.

Stonington Housing Authority

Mr. Haberek took in correspondence from Jean Cahill dated November 13, 2012 stating that she was resigning from the Stonington Housing Authority.

(7) New Business

2013 Meeting Schedule

Mr. Haberek presented the 2013 Regular Meeting Schedule for the Board of Selectmen and SRRA. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the meeting schedules.

SEAT Resolution

Mr. Haberek presented a Resolution requesting assistance from the State DOT in responding to the Southeastern Area Transit fuel release and paying for the cost of cleanup. A motion was made by Mr. Crouse and seconded by Mrs. McAnanly to adopt the resolution. Discussion: Mrs. McAnanly asked what is going to happen regarding the cleanup. Mr. Haberek responded that the State DOT will assume all responsibility. The vote was 3-0 in favor of adopting the resolution.

(8) Comments from the Public

Mr. Ed Hart asked if SEAT will set up an ethics type of committee and whether we will be part of it. Mr. Hart also asked if we would be able to retain the right to have our own. Mr. Hart further asked about the meeting to review the departments with regard to storm Sandy.

(9) Comments from the Selectmen

Mr. Crouse thanked the applicants and stated everyone did an outstanding job.

(10)Adjourn

There being no further business to come before this Board, the meeting was adjourned at 7:52 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Kristine Bell".

Kristine Bell

Recording Secretary