

December 3, 2012

The Stonington Board of Selectmen held an emergency meeting on this date at the Stonington Town Hall to accept open space on behalf of the town before today's deadline pursuant to the Stipulated Judgment, Fink vs. Town of Stonington Planning & Zoning Commission, Docket No. KNL-CV-6011468.

(1) Call to Order

Mr. Haberek called the meeting to order at 2:16 p.m.

(2) Comments from the Public

None

(3) New Business

Mr. Haberek read the following:

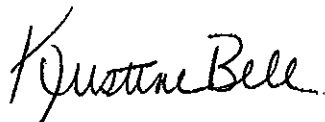
Acceptance of Open Space from the Richard C. Panciera Charitable Remainder Trust II depicted as "Open Space Area #1" on Sheet C-5 as depicted on the plans entitled "Crescent Club Subdivision & Attached Housing Development, Site Development Plans Prepared for Town of Stonington, Planning & Zoning Commission, Mary Hall Road, Stonington, Connecticut, Map 7, Block 1, Lot 44, December 17, 2010, Revised August 26, 2011, revised May 11, 2012, Modified Plan to Implement Stipulated Judgment, Fink v. Town of Stonington, Planning & Zoning Commission, Superior Court, Judicial District of Norwich/New London, Docket No. KNL-CV-6011468, Order Entered March 8, 2012."

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to accept the open space.

(4) Adjourn

There being no further business to come before this Board, the meeting was adjourned at 2:18 p.m.

Respectfully submitted,



Kristine Bell
Recording Secretary