

December 12, 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 7:04 p.m.

(2) Approval of the Minutes

- A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the November 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 November 28, 2012 Board of Selectmen regular meeting minutes.
- A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the December 3, 2012 Board of Selectmen emergency meeting minutes.
- A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the December 5, 2012 Board of Selectmen special meeting minutes.

(3) Comments from the Public

- Ms. Gail Shea thanked the Board of Selectmen for putting trees and shrubs up at the Mary Hall pumping station.
- Mr. Joe Tasca wanted to thank the town for giving Chris DiPaola a commendation.

(4) Correspondence

- Mr. Haberek took in correspondence from Dudley Wheeler on behalf of the Stonington Republican Town Committee requesting that the Town of Stonington establish a working group to review the Town's current emergency and non-emergency communication policy.
- Mr. Haberek took in correspondence from Joanne Kelly expressing her interest in serving on the Commission on Aging.

(5) Appointments/Reappointments/Resignations

Police Commission

A motion was made by Mr. Haberek and seconded by Mr. Crouse to appoint Byron Stillman to the Police Commission. Discussion: Mrs. McAnanly stated that she didn't believe Mr. Stillman was eligible for the appointment in accordance with the Police Commission Ordinance. Mr. Haberek withdrew his motion and Mr. Crouse withdrew his second. A motion as made by Mr. Haberek, seconded by Mr. Crouse and voted unanimously to table this matter.

Planning & Zoning Commission

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to appoint Eric Beverly to the Planning & Zoning Commission.

Stonington Housing Authority

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the election of Ruth Nolder for tenant commissioner on the Stonington Housing Authority.

Commission on Aging

- A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to reappoint Betty Croteau to the Commission on Aging.
- A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to reappoint Maryann Bessette to the Commission on Aging.
- A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to reappoint Karen Hawthorn to the Commission on Aging.
- The Selectmen accepted George Brennan's resignation on the Commission on Aging.

Mystic Harbor Management Commission

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to reappoint Donald Procko, Lou Allyn and David Carreau to the Mystic Harbor Management Commission.

Economic Development Commission

- A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to reappoint Ed Hart to the Economic Development Commission.
- The Selectmen accepted Robynne Madison's and Paul Burgess's resignations.

(6) Commendation

The Selectmen presented Chris DiPaoloa with a commendation in recognition of his tireless work with WBLQ during Super Storm Sandy in keeping the community informed.

(7) New Business

Inland/Wetland Permit Fee Waiver

Mr. Haberek presented a letter from Larry Sullivan, Town Engineer, requesting that the permit fee associated with the Inland/Wetlands application to stockpile 4,000 cubic yards of turf on the land adjacent to the west pavilion at the end of Spellman Drive be waived. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to waive these fees.

Outstanding Deferred Assessment

Mr. Haberek presented a letter from Tom Gilligan, Director of WPC, requesting approval from the Board of Selectmen to clear the outstanding deferred assessment balance of \$23,033.95 for 162 Greenmanville Road, Mystic, CT. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to waive this outstanding deferred assessment.

Yellow Bag – Bid Award

Mr. John Phetteplace, Solid Waste Manager, presented a letter to the Selectmen requesting that the yellow bag bid be awarded to the low bidder and current vendor, Waste Zero. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to award the bid to Waste Zero.

Resolution – Extension of the Municipal Services

Mr. Dave Aldrich and Mr. Chris Van Der Hoef from the Southeastern Connecticut Regional Resource Recovery Authority spoke to the Selectmen regarding their request for an extension on the existing contract from December, 2012 to February, 2017.

(8) Comments from the Public

Mr. Ed Hart thanked the Board of Selectmen for his reappointment. Mr. Hart also stated that he thought that the effort to support Westerly was a great idea. Mr. Hart further stated that he recently attended a Plan of Conservation and Development Committee meeting and he thinks

he may have misinterpreted what they were looking for. He gave them five or six ideas but he thinks they may be more interested in philosophy and long range type stuff. Mr. Hart stated that maybe the BOS can set up a long term that fits into the POCD. Set up a planning basis with a short term strategic plan, medium and long term. The short term should be 1 to 3 years, medium term would be maybe 3 to 6 and long term would be out to 10 years when the POCD takes over. Mr. Hart further stated that there are a lot of areas where he thinks this might be useful.

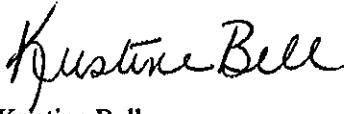
(9) Comments from the Selectmen

None

(10) Adjourn

There being no further business to come before this Board, the meeting was adjourned at 7:49 p.m.

Respectfully submitted,

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

Kristine Bell

Recording Secretary