

January 9, 2013

The Stonington Board of Selectmen held a regular meeting on this date at the Stonington Police Department 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.

**(1) Call to Order**

Mr. Haberek called the meeting to order at 7:15 p.m. The Pledge of Allegiance was recited.

**(2) Approval of the Minutes**

- A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the December 12, 2012 Board of Selectmen meeting minutes.
- A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the December 21, 2012 Board of Selectmen special meeting minutes.
- A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the December 21, 2012 SRRA special meeting minutes.
- A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the January 2, 2013 Joint BOE/BOF/BOS meeting minutes.

**(3) Comments from the Public**

None

**(4) Correspondence**

None

**(5) Appointment**

**Commission on Aging**

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to appoint Joanne Kelly to the Commission on Aging.

**(6) New Business**

**Westerly-Pawcatuck Chamber of Commerce – Use of Donahue Park**

Mr. Haberek presented an Application for the Use of Town Property from The Greater Westerly-Pawcatuck Area Chamber of Commerce requesting the use of Donahue Park for the 15<sup>th</sup> Annual Pawcatuck River Duck Race scheduled for April 27, 2013. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the request.

**Resolution – Regional Hazard Mitigation Plan Update**

Mr. Haberek presented a Resolution from the Southeastern Connecticut Council of Governments which will make the Town of Stonington eligible for funding to alleviate the impacts of future hazards. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to adopt the resolution.

**Resolution – Regional Performance Incentive Program**

Mr. Haberek presented a Resolution to endorse the Regional Performance Incentive Program. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to adopt the resolution.

**Town Acceptance of Jacobs Way**

Mr. Haberek presented a memo from Keith Brynes, Town Planner requesting that the Board of Selectmen accept this roadway as all of the necessary steps have been completed. A

motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to accept this roadway.

**(7) Comments from the Public**

Ms. Fran O'Neil asked if something could be done about Lathrop Avenue's traffic. She stated that she would like the road widened or another outlet be put in. Mr. Ed Hart stated that the town should take a look at things ourselves (referring to the prior special meeting with CL & P representatives) and not depend on the Governor or CL & P.

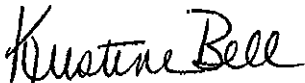
**(8) Comments from the Selectmen**

None

**(9) Adjourn**

There being no further business to come before this Board, the meeting was adjourned at 7:35 p.m.

Respectfully submitted,



Kristine Bell

Recording Secretary