

January 15, 2013

The Board of Selectmen held a special meeting on this date at the Stonington Town Hall meeting room. Present were First Selectman Edward Haberek; Selectman George Crouse and Selectwoman Glee McAnanly. Also present were members of the Capital Improvement Advisory Committee.

Call to Order

The meeting was called to order at 2:00 p.m.

Capital Improvements Program FY 2013/2014-2017/2018

The following changes were made to the CIP requests:

GENERAL OPERATIONS

No Changes

POLICE SERVICES

Chief Darren Stewart spoke to the necessity of the defibrillators, he stated that this used to be but is no longer a donation. Captain Jerry Desmond stated that he would prefer to see the Bulletproof vest replacement upgraded to an A for 2014-15.

FINANCE DEPARTMENT

No changes.

PUBLIC WORKS: HIGHWAY

Mr. Bragaw stated that he provided for Ed Haberek and BOF Chairman Frishman a copy of a letter from the attorney representing the homeowner on Farmholme Rd. He believes this drainage issue should be addressed quickly, Mr. Crouse agreed. Mr. Haberek made the following motions:

- Install Drainage at Farmholme Rd. change to a B priority
- Repair Meadow Ave drainage reduced to \$35,000 for 2013-2014.
- Reclaim & Pave Hewitt Rd reduced to \$25,000

Mr. Crouse and Mrs. McAnanly approved the motions.

PUBLIC WORKS: SANITATION AND WASTE REMOVAL

No changes.

OUTSIDE AGENCIES

No changes.

Mr. Haberek made a motion to recommend funding priorities A through C and forward as changed to the Board of Finance for review. Mr. Crouse seconded and voting was unanimous.

Adjourn

There being no further business to come before the Board, the meeting was adjourned at 2:21 p.m.

Approved on Date: _____

1/23/2013



Edward Haberek
First Selectman