

January 23, 2013

The Stonington Board of Selectmen held a special meeting on this date at the Stonington High School Commons 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 7:00 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 January 9, 2013 Board of Selectmen meeting minutes.
- A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the January 9, 2013 Board of Selectmen special meeting minutes.
- A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the January 15, 2013 Joint Board of Selectmen/CIP meeting minutes.

(3) Commendations

- Mr. Haberek presented the Stonington High School Girls' Soccer Team with a commendation in recognition of a wonderful season that led to winning the ECC Medium Championship.
- Mr. Haberek presented the Stonington High School Field Hockey Team with a commendation in recognition of a wonderful season that led to winning the ECC Championship.

(4) Comments from the Public

None

(5) Correspondence

- Mr. Haberek took in correspondence from Cynthia Cannata, Acting Clerk of the Freedom of Information Commission under date of January 9, 2013 with regard to Joe Wojtas, et al. vs. Board of Selectmen, et al.
- Mr. Haberek took in correspondence from Dave Fairman, President of the Eastern Connecticut Community Gardens Association under date of January 23, 2013 expressing his support of CLUC*K applying for a text amendment.
- Mr. Haberek took in correspondence from Stephen Bessette under date of January 18, 2013 requesting the use of roads in the Borough, Town, police support and also community support to host the Stonington virtual division of the Hartford Marathon in support of Sandy Hook Families.

(6) Appointment

Stonington Pedestrian Bike Task Force

This matter was tabled.

(7) New Business

Eastern Connecticut Community Garden Association – Planning & Zoning Fee Waiver

This matter was tabled.

(8) Comments from the Public

Mr. Hart stated that he thought the ceremony for the kids should be by the Board of Selectmen.

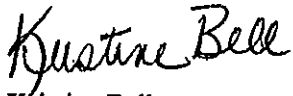
(9) Comments from the Selectmen

None

(10)Adjourn

There being no further business to come before this Board, the meeting was adjourned at 7:17 p.m.

Respectfully submitted,

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

Kristine Bell

Recording Secretary