

February 27, 2013

The Stonington Board of Selectmen held a special meeting on this date at the Stonington Police Department at 6:00 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 6:03 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 February 13, 2013 Board of Selectmen special meeting minutes.

**(3) Comments from the Public**

Captain Jerry Desmond updated the Selectmen with regard to the match waiver the Police Department received for the police boat.

**(4) Reappointment**

**Stonington Shellfish Commission**

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to reappoint Tessa Getchis to the Stonington Shellfish Commission.

**(5) Correspondence**

- Mr. Haberek took in correspondence from Thomas Fiore under date of February 25, 2013 expressing his concern with sidewalks being installed in front of 149 and 153 Liberty Street, Pawcatuck, Connecticut.
- Mr. Haberek took in correspondence from Binti Ackley under date of February 19, 2013 requesting the Selectmen to support the Community Redevelopment and Conservation Act (CRCA).
- Mr. Haberek took in correspondence from Dean Anderson under date of February 21, 2013 with regard to the Town's prescription drug discount card.

**(6) Old Business**

**Eastern Connecticut Community Garden Association – Planning & Zoning Fee Waiver**

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to deny the request for a fee waiver.

**(7) New Business**

**Disposal of Unused or Broken Inventory**

Mr. Haberek presented a memo from Captain Jerry Desmond requesting approval to dispose of unused or broken inventory from the Stonington Police Department. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the Captain's request.

**Bid Award – Clearing at West Pavilion**

Mr. Haberek presented a memo from Joe Bragaw, Director of Public Works, requesting that the bid award for clearing at west pavilion be awarded to Christie Landscaping. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to award the bid to Christie Landscaping.

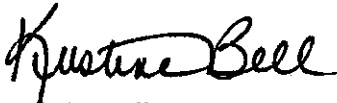
**(8) Comments from the Public**

- Mr. Ed Hart stated that several meetings ago when we met with CL&P, Mr. Wheeler submitted a letter. Mr. Hart asked if there has been any action on that letter. Mr. Hart also asked Mr. Haberek if he was going to write a letter back to Mr. Wheeler.
- Mr. John Prue stated social media for the town of Stonington really should begin on Monday morning with important meetings for the week. Mr. Prue stated there needs to a concept of separating the person from the town and making it very clear where Mr. Haberek's professional duties end and where his personal life begins. Mr. Prue further stated that in his mind it has already gotten us into litigation. Mr. Prue stated that he feels that vital information needs to be shared. Mr. Prue also stated that as a municipality, why not take advantage of a social platform.
- Mr. Ed Hart asked if Vin updated the procedure for personal and town use of phones. Mr. Hart stated that with the ever increasing technology, lines blur, especially recently. Mr. Hart also asked if the town lost any power that day.

**(9) Adjourn**

There being no further business to come before this Board, the meeting was adjourned at 6:42 p.m.

Respectfully submitted,



Kristine Bell  
Recording Secretary