

March 13, 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 the press.

(1) Call to Order

Mr. Haberek called the meeting to order at 6:05 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 27, 2013 Board of Selectmen special meeting minutes.

(3) Comments from the Public

None

(4) Correspondence

- Mr. Haberek took in correspondence from William Sternberg under date of March 8, 2013 requesting the replacement sidewalk on Elm Street have granite instead of concrete curbing.
- Mr. Haberek took in correspondence from Stephen Brown expressing his interest in being appointed an alternate on the Stonington Shellfish Commission.

(5) Appointment

A motion was made by Mr. Haberek and seconded by Mrs. McAnanly to appoint Mr. Crouse to the K-12 School Building Committee. Mr. Crouse abstained.

(6) New Business

Stonington Emergency Election Procedures

- A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the Stonington Emergency Election Procedures as presented by the Registrars.
- A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to adopt the Town of Stonington Fair Housing Resolution.
- A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the Compliance with Title VI of the Civil Rights Act of 1964.
- A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the Affirmative Action Policy Statement.
- A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to award the Full Depth Patch bid award to Ed French & Associates as requested by Joe Bragaw, Director of Public Works.
- A motion was made by Mr. Crouse and seconded by Mrs. McAnanly to accept Lindsey Lane as a public street as recommended by Keith Brynes, Town Planner. A motion was made by Mr. Crouse and seconded by Mrs. McAnanly to accept Lindsey Lane.
Discussion: Mrs. McAnanly stated she had a question about the HOA. Mrs. McAnanly asked if they are not doing that, they set aside money for drainage? Mr. Haberek stated yes, they set aside money. The vote was 3-0 in favor of accepting Lindsey Lane.

(7) Comments from the Public

None


(8) Comments from the Selectmen

None

(9) Adjourn

There being no further business to come before this Board, the meeting was adjourned at 6:15 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Kristine Bell". The signature is written in black ink and is positioned above the printed name and title.

Kristine Bell
Recording Secretary