

April 10, 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 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 March 27, 2013 Board of Selectmen special meeting minutes.

**(3) Comments from the Public**

Mr. Howard Ward stated that he was perturbed at the First Selectman for cutting police cars. He stated that he has nothing but good things to say about the police.

**(4) Correspondence**

- Mr. Haberek took in correspondence from Bill Sternberg expressing his interest in serving on the K-12 Building Committee.
- Mr. Haberek took in correspondence from Rob Marseglia stating that JoAnne Rodriguez was resigning from the K-12 Building Committee and if it was possible to appoint Dave Driscoll to the committee.

**(5) Appointments/Reappointments/Resignations**

**Affordable Housing Committee**

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to appoint Tina Huard to the Affordable Housing Committee.

**Inland Wetland & Watercourses Commission**

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to reappoint Jon Mitchell to the Inland Wetland & Watercourses Commission.

**K-12 Building Committee**

Mr. Haberek took in correspondence from JoAnne Rodriguez stating that she was resigning from the K-12 Building Committee.

**Stonington Harbor Management Commission**

- A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to reappoint Peter Tacy to the Stonington Harbor Management Commission.
- Mr. Haberek took in correspondence from Jean Dixon stating that she was resigning from the Stonington Harbor Management Commission.
- Mr. Haberek took in correspondence from Peter Vermilya stating that he was resigning from the Stonington Harbor Management Commission.

**(6) Old Business**

**Liberty Street Sidewalk Installation**

A motion was made by Mr. Crouse and seconded by Mrs. McAnanly to approve Plan C of the Liberty Street sidewalk installation that was presented by Joe Bragaw, Director of Public Works. Discussion: Mr. Haberek asked Mr. Bragaw if this was the first petition by the residents for a sidewalk. Mr. Bragaw stated that he has never seen one. The vote was 3-0 in favor of Plan C.

**(7) New Business**

**All Weather Field Bid Award**

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to award the bid to RAD Sports as requested in a memorandum from Joe Bragaw, Director of Public Works.

**Drainage Bid Award**

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to award the bid to Ed French and Sons as requested in a memorandum from Joe Bragaw, Director of Public Works.

**Charles Street Drainage Bid Award**

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to award the bid to Mad River Construction as requested in a memorandum from Joe Bragaw, Director of Public Works.

**Master Municipal Agreement for Construction Projects with CT DOT**

Mr. Haberek read the following resolution:

RESOLVED, that Honorable Edward Haberek, Jr., First Selectman, is hereby authorized to sign the Agreement entitled "Master Municipal Agreement for Construction Projects" Protection.

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to adopt the resolution.

**Pawcatuck Lion's Club for Use of Donahue Park**

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the request for use of Donahue Park for the Pawcatuck Lion's Club annual 5K road race to be held on June 1, 2013.

**Set Call for Annual Town Meeting and Date for Adjourned Annual Town Meeting/Referendum**

Mr. Haberek read the following Resolution:

RESOLVED, that pursuant to Section 3-2 of the Charter, the Board of Selectmen calls the Annual Town Meeting for Monday, April 22, 2013 at 7:00 p.m. at the Stonington High School Auditorium as outlined in the Notice of Annual Town Budget Meeting that will be attached to the Minutes of this meeting as Appendix "A", which Notice is hereby approved.

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to adopt the resolution.

Mr. Haberek read the following Resolution:

BE IT HEREBY RESOLVED, that pursuant to Section 9-1 of the Charter, the Board of Selectmen sets the date for Referendum and Adjourned Annual Town Budget Meeting that will be attached to the Minutes of this meeting as Appendix "B", which Notice is hereby approved.

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to adopt the resolution.

**(8) Comments from the Public**

Ms. Fran O'Neil asked Mr. Haberek when he was going to clean the buildings up. Ms. O'Neil also asked who is going to take the tree out of the river that is hooked under the bridge.

**(9) Comments from the Selectmen**

Mr. Haberek stated that Annual Meeting will be on April 22, 2013 and the Referendum will be on April 30, 2013.

**(10)Adjourn**

There being no further business to come before this Board, the meeting was adjourned at 7:30 p.m.

Respectfully submitted,



Kristine Bell  
Recording Secretary

APPENDIX "A"  
TOWN OF STONINGTON  
NOTICE OF ANNUAL TOWN BUDGET MEETING

The Annual Town Budget Meeting of the electors and citizens qualified to vote in Town Meetings of the Town of Stonington will be held at the Stonington High School, 176 South Broad Street, Pawcatuck on

Monday, April 22, 2013  
at 7:00 pm

for the following purpose to wit:

**FIRST:** To appropriate sufficient sum or sums of money to carry on the various divisions of Town Government for the following purposes for the fiscal year beginning July 1, 2013, all of which have been approved and recommended by the Board of Finance to the extent of the amount appearing opposite each (copies of the detailed budget are available in the Finance Office 152 Elm Street, Stonington, CT 06378 during normal business hours or online at [www.stonington-ct.gov](http://www.stonington-ct.gov) ):

OFFICE OF THE SELECTMAN	\$ 963,972
DEPT. OF ADMINISTRATIVE SERVICES	\$ 3,900,645
DEPT. OF FINANCE	\$ 1,589,250
DEBT SERVICE	\$ 4,569,159
DEPT. OF PLANNING & LAND USE	\$ 338,381
DEPT. OF PUBLIC WORKS	\$ 6,115,692
DEPT. OF POLICE SERVICES	\$ 4,734,095
DEPT. OF HUMAN SERVICES	\$ 1,048,834
BOARD OF EDUCATION	\$ 33,733,623
SCHEDULE C	
LAND, BLDGS., IMPROVEMENTS & EQUIPMENT	<u>\$ 944,012</u>
<b>TOTAL EXPENDITURES</b>	<b><u>\$ 57,937,663</u></b>

The Board of Finance's recommended budget for Fiscal Year 2013-2014 carries a 19.88 mil rate.

Dated at Stonington, Connecticut this 10<sup>th</sup> day of April, 2013.

/s/ \_\_\_\_\_  
Edward Haberek Jr, First Selectman

/s/ \_\_\_\_\_  
George Crouse, Selectman

/s/ \_\_\_\_\_  
Glee McAnanly, Selectman

APPENDIX "B"

TOWN OF STONINGTON  
ADJOURNED ANNUAL TOWN BUDGET MEETING

The referendum for the electors and citizens qualified to vote in Town Meetings of the Town of Stonington on the first item of the warning of the Annual Town Budget meeting called for April 22, 2013 will be held on Tuesday, April 30, 2013 between the hours of 6 a.m. and 8:00 p.m. at the following voting places:

FIRST AND THIRD DISTRICT      Stonington Fire House, 100 Main St., Stonington  
SECOND DISTRICT                  Pawcatuck Fire Station, 33 Liberty St., Pawcatuck  
FOURTH AND FIFTH DISTRICT    B.F. Hoxie Fire House, 34 Broadway, Mystic

The referendum will be held pursuant to the provisions of Section 7-7 of the General Statutes of Connecticut.

Persons, not electors of the Town of Stonington, being citizens of the United States, age 18 years or older, jointly or severally liable to the Town of Stonington for taxes on an assessment of not less than \$1000 on the last completed grand list, desiring to vote pursuant to the provision of Section 7-6 of the General Statutes of Connecticut, shall vote in the First Voting District at the Stonington Fire Station, 100 Main St., Stonington. Absentee ballots will be available from the Town Clerk's office during normal business hours beginning on Tuesday, April 23, 2013.

The first item on the Annual Town Budget Meeting called for April 22, 2013 set forth in the warning of said meeting is as follows:

FIRST:      To appropriate sufficient sum or sums of money to carry on the various divisions of Town Government for the following purposes for the fiscal year beginning July 1, 2013, all of which have been approved and recommended by the Board of Finance to the extent of the amount appearing opposite each (copies of the detailed budget are available at Town Hall during normal business hours):

OFFICE OF THE SELECTMAN	\$	963,972
DEPT. OF ADMINISTRATIVE SERVICES	\$	3,900,645
DEPT. OF FINANCE	\$	1,589,250
DEBT SERVICE	\$	4,569,159
DEPT. OF PLANNING & LAND USE	\$	338,381
DEPT. OF PUBLIC WORKS	\$	6,115,692
DEPT. OF POLICE SERVICES	\$	4,734,095
DEPT. OF HUMAN SERVICES	\$	1,048,834
BOARD OF EDUCATION	\$	33,733,623
SCHEDULE C		
LAND, BLDGS, IMPROVEMENTS & EQUIPMENT	\$	<u>944,012</u>
TOTAL EXPENDITURES	\$	57,937,663

The Board of Finance's recommended budget for Fiscal Year 2013/2014 carries a 19.88 mil rate and will be placed on the voting machine under the following heading:

**"SHALL THE TOWN OF STONINGTON MAKE APPROPRIATIONS IN THE TOTAL AMOUNT OF \$57,937,663 FOR THE FISCAL YEAR BEGINNING JULY 1, 2013?"**

Those voting in favor of said item will vote "YES", and those voting against said item will vote "NO".

The April 22, 2013 Annual Town Budget Meeting will then reconvene at the Stonington Town Hall on Tuesday, April 30, 2013 at 8:30 p.m. to consider and record the vote.

Dated at Stonington, Connecticut this 10<sup>th</sup> day of April, 2013.

/s/ \_\_\_\_\_  
Edward Haberek Jr, First Selectman

/s/ \_\_\_\_\_  
George Crouse, Selectman

/s/ \_\_\_\_\_  
Glee McAnanly, Selectman