

May 8, 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.

(1) Call to Order

Mr. Haberek called the meeting to order at 6:00 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 April 24, 2013 Board of Selectmen meeting minutes.

(3) Comments from the Public

Mr. Aaron Green asked where we are with the noise. He also asked if the town attorney is weighing in.

(4) Correspondence

Mr. Haberek took in correspondence from Raul Ferreira expressing his interest to serve on the Inland Wetlands and Water Courses Commission.

(5) Appointments

K-12 Building Committee

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to appoint Bill Sternberg to the K-12 Building Committee.

Stonington Harbor Management Commission

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to appoint Paul O'Neill Sr. to the Stonington Harbor Management Commission.

(6) New Business

Wooden Boat Show Request for Use of the 4th District Voting Hall

Mr. Haberek presented an Application for Use of Town Property from James Miller, Woodenboat Publications Inc. requesting the use of the 4th Voting District Hall for overflow parking from June 28-June 30, 2013. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the request contingent on the receipt of a renewed certificate of insurance.

Inland Wetlands and Watercourses Permit Application Fee Waiver

Mr. Haberek took in correspondence from Larry Sullivan, Town Engineer requesting an Inland Wetland and Watercourses application permit application fee waiver in the amount of \$360.00 for renovations the town will be doing on the softball field, men's soccer field and the field hockey field. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the request.

Pawcatuck Little League Building Permit Fee Waiver

Mr. Haberek took in correspondence from Peter Hoops requesting a permit fee waiver associated with gas work to be completed at the Pawcatuck Little League Fields in the amount of \$10.00. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the request.

Edythe K. Richmond Bid Award

Mr. Haberek took in correspondence from Peter Testa, L. Wagner Associates requesting that the bid for proposed renovations at Edythe K. Richmond be awarded to the low bidder, D/E/F Services Group, Ltd. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to award the bid to D/E/F Services Group, Ltd.

(7) Comments from the Public

A student asked who the bid was awarded to. Another student stated that there was a discussion at the Finance Board meeting and they were talking about if there are two members from the same board who meet, they need to publicize that. He asked the Selectmen for clarification.

(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,



Kristine Bell
Recording Secretary