

May 22, 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.

(1) Call to Order

Mr. Haberek called the meeting to order at 7:01 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 May 8, 2013 Joint meeting minutes.
- A motion was made by Mr. Crouse, seconded by Mr. Haberek and voted unanimously to approve the May 14, 2013 Board of Selectmen special meeting minutes. Mrs. McAnanly abstained.
- A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the May 8, 2013 Board of Selectmen special meeting minutes.

(3) Comments from the Public

Mr. Aaron Greene asked if the noise thing was on the agenda. Mr. Greene stated that he would like an update. Ms. Candace Palmer, CZEO-WEO, the town attorney Thomas Londregan and other residents also spoke regarding the noise complaint.

A motion was made by Mr. Haberek and seconded by Mr. Crouse to convene a small task force group which will include someone from Board of Finance, a representative from the Police Department, the zoning enforcement officer or land use enforcement agent, Mr. Haberek, Mr. Greene and a general resident. Discussion: Mrs. McAnanly asked if they could make it temporary. Mr. Haberek said yes it would be temporary. The vote was 3-0 in favor of the creation of a task force.

(4) Correspondence

- Mr. Haberek took in correspondence from James Kelley stating that he was resigning as Constable.
- Mr. Haberek took in correspondence from Cynthia Ladwig advising the Selectmen that under Section 2-4 of the Stonington Charter, it states the Board of Selectmen shall fill, by appointment, a vacancy in an Elective Town Office for the unexpired portion of the term.

(5) Appointments/Resignations

Inland Wetland & Watercourses Commission

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to appoint Raul Ferreira to the Inland Wetlands and Water Courses Commission.

Assessment Board of Appeals

Mr. Haberek took in correspondence from Thomas Reynolds stating that he was resigning from the Zoning Board of Appeals.

Commission on Aging

Mr. Haberek took in correspondence from Toni Potter stating that she was resigning from the Commission on Aging.

Stonington Harbor Management Commission

Mr. Haberek took in correspondence from George Kenyon stating that he was resigning from the Stonington Harbor Management Commission.

(6) New Business

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to add new business. Mr. Haberek took in correspondence from Chief Darren Stewart regarding the legal disposal of an MP-40 German machine gun. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the disposal of the machine gun.

Subdivision Application Fee Reimbursement

Mr. Haberek presented correspondence from Robert Gilbert requesting that a \$260.00 planning and zoning application fee be reimbursed to him. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the request.

Mystic Seaport Request for Use of 4th District Voting Hall

Mr. Haberek presented an application for the use of the 4th District Voting Hall Parking Lot by Mark Dulin of the Mystic Seaport for launch event at the Mystic Seaport to be held on Sunday, July 21, 2013. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the request for the use of the 4th District Voting Hall.

Stonington Historical Society Request for Use of the Town Dock

Mr. Haberek presented an application for the use of the Town Dock for valet parking for The Stonington Historical Society's annual black tie dinner to be held on Saturday, June 29, 2013. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the request for the use of the Town Dock.

Stonington Community Center Permit Application Fee Waiver

Mr. Haberek presented correspondence from Kathryn Burchenal, President, Board of Directors of the Stonington COMO requesting Building and Planning and Zoning permit application fee waivers. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to waive the Zoning permit application fee in the amount of \$110.00 and the Building permit application fees in the amounts of \$2,200.00 and \$130.00.

Street Number for Map 161, Block 23, Lot 1

Mr. Haberek presented a memo from Joseph Larkin requesting that the Board of Selectmen assign 48 Hewitt Road, Mystic, CT 06355 to Map 161, Block 23, Lot 1.

(7) Comments from the Public

None

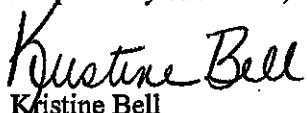
(8) Comments from the Selectmen

None

(10) Adjourn

There being no further business to come before this Board, the meeting was adjourned at 8:12 p.m.

Respectfully submitted,


Kristine Bell

Recording Secretary