

June 12, 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 7:02 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 22, 2013 Board of Selectmen regular meeting minutes.

**(3) Commendations**

- The Selectmen presented a Commendation to the Boys' Lacrosse Team in recognition of their winning the ECC Small Division Championship.
- The Selectmen presented a Commendation to the Girls' Lacrosse Team in recognition of their winning the ECC Small Division Championship.
- The Selectmen presented a Commendation to the Softball Team in recognition of their winning the ECC Medium Division Championship/
- The Selectmen presented a Commendation to the Girls' Tennis Team in recognition of their winning the ECC Medium Division Championship and the Class S Championship.

**(4) Comments from the Public**

None

**(5) Correspondence**

- Mr. Haberek took in correspondence from 31 residents of Edythe K. Richmond Homes stating that they would like Alex Bazydlo reinstated to his position with the Stonington Housing Authority.
- Mr. Haberek took in correspondence from Jennifer Parsons under date of May 23, 2013 expressing her concerns with the lack of playing fields in the Town of Stonington.
- Mr. Haberek took in correspondence from Ray Trebisacci, Sandy Grimes, Raul Ferreira and Tim O'Brien under date of May 28, 2013 expressing their interest to serve on the Pawcatuck River Harbor Management Commission.

**(6) Appointments/Reappointments/Resignations**

**Architectural Design Review Board**

- A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to reappoint Mollie Burton to the Architectural Design Review Board.
- A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to reappoint Michael McKinley to the Architectural Design Review Board.

**Recreation Commission**

- A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to reappoint Frank Prachniak to the Recreation Commission.
- A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to reappoint C. Michael Crowley to the Recreation Commission.

### **Conservation Commission**

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to reappoint Robert Dewire to the Conservation Commission.

### **Retirement Board**

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the resignation of Judy Samokar from the Retirement Board.

### **Housing Authority**

The Selectmen tabled the resignation of Thomas Reynolds.

### **Constable**

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to appoint I. Susette Tibús as Constable to fill a vacancy from the resignation of Jim Kelley.

## **(7) New Business**

### **Quiet Zone**

Mr. Bill Dohrmann, Mrs. Linda Dohrmann, Mr. John Malmros and Mr. Edward Sauers were present at the meeting and requested that the Selectmen apply to the Federal Rail Association for two at-grade rail crossing quiet zones at Walker's Dock and Freemans' Crossing. After some discussion with the Selectmen a motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to start the process of filing a Notice of Intent to the Federal Rail Association.

### **St. Michael's School Request for the Use of Donahue Park**

Mr. Haberek presented an application from Doris Messina, Principal of St. Michael Church, requesting the use of Donahue Park for their annual 5K Run/Walk on September 28, 2013. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the request.

### **First United Methodist Church**

Mr. Haberek presented correspondence from Janice Carreau, Chair, Board of Trustees of First Methodist Church requesting a Planning & Zoning permit application fee waiver in the amount of \$85.00. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the request.

### **Stonington Community Center Permit Application Fee Waiver**

Mr. Haberek presented correspondence from Kathryn Burchenal, President, Board of Directors of the Stonington COMO requesting a Planning and Zoning permit application fee waivers in the amount of \$525.00. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the request.

## **(8) Comments from the Public**

Mr. Haberek gave Mr. Aaron Greene an update on the Noise Ordinance. Mr. Haberek stated that to have a task force, you need unbiased individuals on the task force. Mr. Haberek stated that the Board of Selectmen would send a letter to the Police Commission asking them to put together an ordinance. Mr. Crouse agreed that the Task Force has to be impartial. Mr. Greene stated that at the last Police Commission meeting he went to, the Commission stated that they shouldn't be in a position to make the laws and enforce the laws. Mr. Greene asked if it went to the Police Commission, would there be an opportunity for public input, comments and submittals. Mr. Haberek stated that they would probably do a workshop and he hopes that they would do a public hearing on it. Ms. Fran O'Neil asked if we were getting

too restrictive on rules and regulations. Mrs. McAnanly stated that we have to be careful and think of the whole community and not just a specific situation.

**(9) Comments from the Selectmen**

None

**(10) Adjourn**

There being no further business to come before this Board, the meeting was adjourned at 8:05 p.m.

Respectfully submitted,

  
Kristine Bell

Recording Secretary