

July 24, 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 and Selectman George Crouse. Selectman Glee McAnanly was available by telephone. Also present were members of the public and press.

**(1) Call to Order**

Mr. Haberek called the meeting to order at 7:03 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 July 10, 2013 Board of Selectmen regular meeting minutes.

**(3) Comments from the Public**

None

**(4) Correspondence**

- Mr. Haberek took in correspondence from the town attorney, Tom Londregan, under date of July 18, 2013 regarding a draft Bamboo Ordinance.
- Mr. Haberek took in correspondence from Stephen Bessette under date of July 22, 2013 regarding his interest in purchasing town owned property on Foote Street, Pawcatuck, Connecticut.
- Mr. Haberek took in correspondence from the Planning & Zoning Department regarding an application from Sea Research Foundation, Inc/Waterstone Retail, Inc. for a text amendment.

**(5) Reappointments/Resignation**

**Waterfront Commission**

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to reappoint Stephanie Hayes-Houlihan to the Waterfront Commission.

**Director of Public Health**

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to reappoint Dr. Michael Blefeld as Stonington's Director of Public Health.

**Commission on Aging**

The Selectmen acknowledged Karen Hawthorn's resignation from the Commission on Aging.

**(6) New Business**

**Blessing of the Fleet – Request for Use of Town Dock**

Mr. Haberek presented an application from Msgr. Richard LaRocque of St. Mary's Church requesting the use of the Town Dock for the Blessing of the Fleet to be held on Sunday, July 28, 2013 from 11:00 a.m. to 4:00 p.m. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the request.

**River Glow – Request for Use of Donahue Park**

Mr. Haberek presented an application from Cynthia Myers, Events Manager for The Greater Westerly-Pawcatuck Area Chamber of Commerce, requesting the use of Donahue Park for River Glow to be held on Saturday, August 10, 2013 from 7:00 a.m. to 10:00 p.m. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the request.

**Historic Documents Preservation Grant - Resolution**

Mr. Haberek presented correspondence from Cynthia Ladwig, Town Clerk, requesting that the following resolution be adopted by the Board of Selectmen:

RESOLVED: That Edward Haberek, Jr., First Selectman of the Town of Stonington, CT, is empowered to execute and deliver in the name and on behalf of this municipality a contract with the Connecticut State Library for an Historic Documents Grant.

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

**CABE Resolution Proposal**

This matter was tabled.

**(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 7:15 p.m.

Respectfully submitted,



Kristine Bell

Recording Secretary