

September 11, 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 August 28, 2013 Board of Selectmen regular meeting minutes.

**(3) Comments from the Public**

- Mr. Aaron Greene asked if the Board of Selectmen will be generating written comments regarding the Noise Ordinance.
- Mr. Ben Tamsky asked the Board to consider reappointing Mr. Prue to the Planning & Zoning Commission.

**(4) Interviews for Planning & Zoning Commission**

The Selectmen interviewed Mr. Gardner Young for the Planning & Zoning Commission.

**(5) Correspondence**

Mr. Haberek presented correspondence from John Kiss dated September 4, 2013 regarding Moss Park.

**(6) Appointment**

**Planning & Zoning Commission**

This matter was tabled.

**(7) New Business**

**Approval of Changes to the Defined Benefit Plan**

Mr. Vincent Pacileo, Director of Administrative Services, Maryanna Stevens, Director of Finance and the Selectmen discussed the minor changes to the Defined Benefit Plan. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the changes.

**Approval of Defined Contribution Plan**

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the Defined Contribution Plan.

**Approval of Amendment to Retiree Health Care Savings Plan Account**

Mr. Pacileo briefly discussed the amendment to the Savings Plan Account. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the Amendment to the Retiree Health Care Savings Plan Account.

**Connecticut Association of Boards of Education Resolution Proposal**

Mrs. Gail MacDonald, Chairperson of the Board of Education, asked the Selectmen to support the revision or repeal of the recently passed amendment to the referendum law that is now more restrictive of how the public can be notified about when a vote is going to be held, time and where to cast your ballot. Mrs. MacDonald stated that when she first spoke to Senator Maynard and Representative Urban and at first neither of them knew anything about it and said that she must be mistaken. They stated that the information must be incorrect

because it was never discussed on the floor, never debated and never brought up. Mrs. MacDonald stated that the voters of the State of Connecticut should have the right to speak about it and hear the elected legislators and their opinions on it and not just have something passed which is a more restrictive law in terms of getting votes out. Mrs. MacDonald further stated that the Board of Education discussed it in July. The Board a letter to CABA asking that it make this law part of its annual legislative priorities to change. There was further discussion between Mrs. MacDonald and the Selectmen. A motion was made by George Crouse and seconded by Mrs. McAnanly to support the repeal of the regulation. ~~Discussion:~~ Mrs. McAnanly stated that she would like to receive an e-mail from Andy and Diana. The vote was 3-0 in favor of supporting the repeal of the regulation.

**Bamboo Ordinance**

The residents and the Selectmen talked about forming a group to draft a Bamboo Ordinance. Mr. Haberek volunteered Mrs. McAnanly to steer this group.

**Deans Mill Elementary School – Inland Wetlands Permit Fee Waiver**

Mr. Haberek presented a memo from Bill King, Business Manager requesting an Inland Wetlands permit fee waiver in the amount of \$310.00 for the installation of the Deans Mill School track. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to waive the fee.

**Pawcatuck Middle School – Building Permit Fee Waiver**

Mr. Haberek presented a memo from Bill King, Business Manager requesting a Building Permit fee waiver in the amount of \$386.00 for the commencement of the Pawcatuck Health Services Clinic. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to waive the fee.

**2014 Meeting Schedule**

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the 2014 Board of Selectmen Meeting Schedule.

**(8) Comments from the Public**

None.

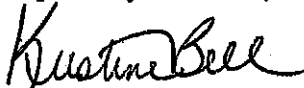
**(9) Comments from the Selectmen**

None

**(10) Adjourn**

There being no further business to come before this Board, the meeting was adjourned at 7:54 p.m.

Respectfully submitted,



Kristine Bell

Recording Secretary