

October 9, 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) Comments from the Public

Mr. James Dick, Ms. Lauren Vickerman, Mr. Bob Atkins, Mr. John Kiss, Ms. Vanetta Schrage, Mr. Bryan Hirschorn, Ms. Tori Gimple, Ms. Amelia Cassata and Ms. Kenney Donahue all spoke in opposition of the development of Moss Park.

(3) Executive Session

Pursuant to Section 1-200(6)(B) of the Connecticut General Statutes, the Stonington Board of Selectmen will meet in executive session with the Town Attorney, special counsel Kevin Tighe and Keith Brynes, Town Planner, to discuss pending litigation and strategy and negotiations with respect to pending litigation, namely:

- Carol Holt vs. Town of Stonington, case pending 2nd Circuit Court of Appeals;
- Carol Holt vs. Town of Stonington, Joe Larkin (official capacity) and Joe Larkin (individual capacity), case pending in U.S. District Court for Connecticut;
- Carol Holt vs. Town of Stonington, administrative appeal pending in Connecticut Superior court;
- Carol Holt and Thomas Wyper vs. Town of Stonington Zoning Board of Appeals, administrative appeal pending in Connecticut Superior Court

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to go into executive session at 7:34 p.m.

(4) End of Executive Session – Reconvene into Open Session at 7:50 p.m.

(5) A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to move Commercial Property Assessment Clean Energy (“C-PACE”) under new business up on the agenda.

- Genevieve Sherman, Clean Energy Finance & Investment Authority gave the Selectmen a quick overview of the program.

This matter was tabled.

(6) Approval of the Minutes

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly to add approval of the minutes to the agenda. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the September 25, 2013 Board of Selectmen regular meeting minutes.

(7) Correspondence

Mr. Haberek took in correspondence from Van Riley, Superintendent of Schools, under date of October 2, 2013 to the Board of Police Commissioners thanking them for their efforts in providing safeguards for our schools.

(8) Reappointments/Resignation

Representative Advisory Board to Southeastern Connecticut Water Authority

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to reappoint Sally Taylor to the SCWA.

Inland Wetlands and Watercourses Commission

The Selectmen acknowledged Howard Smith IV's resignation from the IWWC.

(9) New Business

Street Number for Map 150, Block 1, Lot 5

Mr. Haberek presented a memo from Keith Brynes, Town Planner recommending that the street number for Map 150, Block 1, Lot 5 should be 19 Pequotsepos Road, Mystic. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the recommendation.

Street Number for Map 100, Block 10, Lot 1

Mr. Haberek presented a memo from Keith Brynes, Town Planner recommending that the street number for Map 100, Block 10, Lot 1 should be 21 Oak Drive, Stonington. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the recommendation.

(10) Comments from the Public

Ms. Fran O'Neill stated that we haven't upgraded the charter in a long time. She also stated that there are people that have been on boards and commissions for 15-20 years and that there should be term limits. Ms. O'Neill further stated that she thought having younger people on the boards and commissions would make it more innovative.

(11) Comments from the Selectmen

None

(12) Adjourn

There being no further business to come before this Board, the meeting was adjourned at 8:18 p.m.

Respectfully submitted,



Kristine Bell

Recording Secretary