

October 23, 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. Aaron Greene asked if there was anything new to report on the noise ordinance.

**(3) Approval of the Minutes**

- A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the September 30, 2013 Special Joint Board of Selectmen, Board of Police Commissioners, Planning & Zoning Commission and Economic Development Commission meeting minutes.
- A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the October 9, 2013 Board of Selectmen special meeting minutes.
- A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the October 9, 2013 Board of Selectmen regular meeting minutes.
- A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the October 16, 2013 Board of Selectmen special meeting minutes.

**(4) Correspondence**

- Mr. Haberek took in correspondence from Van Riley, Superintendent, to the Board of Finance regarding a Memorandum of Understanding to implement programs and strategies to increase revenues for educational needs.
- Mr. Haberek took in correspondence from the Planning & Zoning Department regarding a Regulation Amendment application to permit the keeping of hens as an accessory to Residential Uses.

**(5) Appointment**

**Veterans Affairs Liaison**

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to appoint Carol Umphlett as the Town of Stonington Veterans Affairs Liaison.

**(6) New Business**

**Police Vehicle Bids**

Mr. Haberek presented a memo from Chief Darren Stewart requesting that the Board of Selectmen approve the 2013/2014 FY police car bid to MHQ. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the request.

**(7) Comments from the Public**

None

**(8) Comments from the Selectmen**

None

**(9) Adjourn**

There being no further business to come before this Board, the meeting was adjourned at 7:07 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Kristine Bell".

Kristine Bell

Recording Secretary