

November 20, 2013

The Stonington Board of Selectmen held a special meeting on this date at the Stonington High School Commons at 7:00 p.m. Present were First Selectman Edward Haberek and Selectman George Crouse. Also present were members of the public.

**(1) Call to Order**

Mr. Haberek called the meeting to order at 7:06 p.m. The Pledge of Allegiance was recited.

**(2) Approval of the Minutes**

A motion was made by Mr. Haberek, seconded by Mr. Crouse and voted unanimously to approve the November 13, 2013 Board of Selectmen regular meeting minutes.

- (3)** A motion was made by Mr. Haberek, seconded by Mr. Crouse and voted unanimously to move the new business – Moss Street Tree Assessment up on the agenda.

Mr. Haberek, Tree Warden Paul Rohacik, Lou Dicesare, members of the public and representatives from CL&P spoke with regard to the plan for Moss Street and Courtland Street tree trimming and removal. There was a packet presented of the 59 trees that were assessed. After a brief discussion it was agreed upon to trim and remove the trees per the assessment.

**(4) Interviews**

The Selectmen interviewed Peter Rotella, Henri Gourd and Byron Stillman for the Police Commission.

**(5) Appointments/Reappointments**

**Acting First Selectman**

A motion was made by Mr. Haberek, seconded by Mr. Crouse and voted unanimously to appointment Mr. Crouse as Acting First Selectman per the Charter, Chapter 5, Section 5-4.

**Capital Improvement Program Committee (CIP)**

A motion was made by Mr. Haberek, seconded by Mr. Crouse and voted unanimously to appoint the following to the CIP Committee per the Charter, Chapter 4, Section 4-5G.

Board of Selectmen	Edward Haberek Jr.
Board of Education	Bill King
Board of Finance	June Strunk
P&Z Commission	Ben Tamsky
Administrative Officer	Vincent Pacileo
Finance Officer	Maryanna Stevens
Director of Public Works	Vacant
Highway Supervisor	Lou Dicesare
Director of WPCA	Tom Gilligan
Planning Director	Vacant
Department of Police Services	Darren Stewart
Human Services Manager	Leanne Theodore
Police Commission	Mel Olsson
Solid Waste Manager	John Phetteplace

Town Engineer  
Information Technology Director

Larry Sullivan  
Roger Kizer

**Tree Warden**

A motion was made by Mr. Haberek, seconded by Mr. Crouse and voted unanimously to reappoint Paul Rohacik as Tree Warden.

**Sub-Registrars**

Mr. Haberek presented correspondence from Cynthia Ladwig, Town Clerk/Registrar of Vital Statistics requesting the approval of the Board to appoint James O'Boyle, Stephen King, John Baldwin, III, Patricia Moody and John MacDougal as Sub-registrars. A motion was made by Mr. Haberek, seconded by Mr. Crouse and voted unanimously to approve the request.

**(6) Correspondence**

- Mr. Haberek took in correspondence from Caleb Rose dated October 28, 2013 expressing his interest in serving on the Stonington Harbor Management Commission.
- Mr. Haberek took in correspondence from David Motherway dated November 10, 2013 expressing his interest in serving on the Stonington Harbor Management Commission.

**(7) Comments from the Public**

None

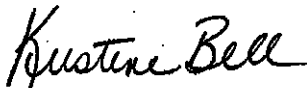
**(8) Comments from the Selectmen**

None

**(9) Adjourn**

There being no further business to come before this Board, the meeting was adjourned at 7:52 p.m.

Respectfully submitted,



Kristine Bell  
Recording Secretary