

December 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) Comments from the Public**

- Constantine Macris from Coastal Environmental Services spoke briefly about his boat pump out business.
- Mr. Aaron Greene asked if there was any news on the noise issue.

**(3) Approval of the Minutes**

- A motion was made by Mr. Crouse, seconded by Mr. Haberek and voted unanimously to approve the November 20, 2013 Board of Selectmen special meeting minutes. Mrs. McAnanly abstained.
- A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the November 26, 2013 Board of Selectmen special meeting minutes.

**(4) Commendation**

**(5) Interview for Police Commission**

The Selectmen interviewed Glen Riffe for the Police Commission.

**(6) Correspondence**

- Mr. Haberek took in correspondence from Edward Dombroskas dated December 5, 2013 requesting the Board of Selectmen to appoint Judith Hartley to the Board of Directors of the Eastern Regional Tourism District.
- Mr. Haberek took in an application from Joel Valenti expressing his interest in serving on the Economic Development Commission.

**(7) Appointment**

**Police Commission**

This matter was tabled.

**Stonington Harbor Management Commission**

- A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to appoint David Motherway to the Stonington Harbor Management Commission.
- A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to appoint Caleb Rose to the Stonington Harbor Management Commission.

**(8) New Business**

**Housing Authority Railing Repair Bid Award**

Mr. Haberek presented a letter and bid opening from Elaine Schmidt, Executor Director of the Stonington Housing Authority requesting the Selectmen to award the bid for railing repair to Mattern Construction, Inc. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to award the bid to Mattern Construction, Inc.

**Animal Control Donation Resolution**

Mr. Haberek presented a resolution from the Town of Stonington accepting the gift of \$25,000.00 from the Alice R. Ziobro Trust, in memory of Alice Ziobro, with said monies

being used by the Town's Animal Control Department only for the caring of animals. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to adopt the resolution.

**(9) Comments from the Public**

None

**(10) Comments from the Selectmen**

Mr. Haberek stated that he was hoping to put on the next agenda and individual from FEMA to talk about that the flood insurance issue going on in the Town of Stonington. Mr. Haberek also stated that hopefully at the next meeting they will be able to vote on the possibility of a mobile food pantry.

**(11) Adjourn**

There being no further business to come before this Board, the meeting was adjourned at 7:25 p.m.

Respectfully submitted,



Kristine Bell

Recording Secretary