

January 21, 2014

The Stonington Board of Selectmen held a special meeting on this date at the Stonington Police Station at 9:00 a.m. Present were First Selectman Edward Haberek, Selectman George Crouse and Selectman Glee McAnanly. Also present were members of the Capital Improvement Advisory Committee.

(1) Call to Order

Mr. Haberek called the meeting to order at 9:07 a.m.

(2) Comments from the Public

None

(3) Capital Improvement Program FY 2014/15 – 2018/19

The following changes were made to the CIP requests:

GENERAL OPERATIONS

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the requests for Townwide Computer Upgrade and Ortho Photography.

POLICE SERVICES

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the following:

- Fleet Upgrade – as requested
- Technology Upgrade/Communication Equipment Upgrade – as requested
- Bulletproof Vest Replacement – change priority from A to B
- Public Information Message Board – as requested
- Parking Expansion at Headquarters – as requested
- MDT Replacement – as requested

PLANNING & ZONING DEPARTMENT

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the following:

Plan of Conservation and Development Update – as requested

FINANCE DEPARTMENT

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the following:

Town Revaluation (FY 09-10 BOF budget transfer from Jan from other accts) – as requested

PUBLIC WORKS: HIGHWAY

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the following:

- LOCIP Municipal Complex – as requested
- 7 yr. Purchase Commitment – as requested
- Repair Meadow Ave Drainage- as requested
- Drainage Town Wide – as requested

RECEIVED FOR RECORD
STONINGTON, CT
14 JAN 23 PM 1:55
CYNTHIA LADWIG
TOWN CLERK

- Reclaim & Pave Hewitt Rd – change funding from \$100,000.00 for FY 14-15 to \$25,000.00 and \$0.00 in FY 17-18 to \$75,000.00
- Roadway Safety-Guide Rail – as requested
- Repair Drainage at Church St. Mystic – as requested
- Equipment – Highway Operations – as requested

PUBLIC WORKS: SANITATION AND WASTE REMOVAL

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the following:

Ford F250 Pickup Truck – as requested

OUTSIDE AGENCIES

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the following:

- K-12 Building Committee – Design Architect – as requested
- Conservation Commission – as requested
- Stonington Free Library – as requested

- (4) A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to add an item to the agenda.

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the following:

Replace Artificial Turf – as requested – giving it a B priority

(5) Comments from the Public

- Rick Oliskey spoke with regard to clean energy programs.
- Emily Kuhn stated that she was at the meeting with regard to the Deans Mill School roof issue.

- (6) There being no further business to come before this Board, the meeting was adjourned at 10:07 a.m.

Respectfully submitted,

Kristine Bell
Recording Secretary