

TOWN OF STONINGTON  
SPECIAL TOWN MEETING  
Sept. 4, 2008

A Special Town Meeting of the Town of Stonington was called to order at 7:00 p.m. on September 4, 2008 at the Stonington High School auditorium, 176 South Broad St., Pawcatuck, CT, by First Selectman Ed Haberek, Jr. Also, in attendance were Selectmen Peter Balestracci and William Brown and Town Attorney Thomas Londregan.

Marsha Standish nominated James O'Boyle for Moderator and being properly seconded by Selectman Brown was unanimously elected Moderator of the meeting. Town Clerk, Cynthia Ladwig served as Clerk. Approximately sixty people attended.

There being no objection the Moderator dispensed with the reading of the Call of the meeting, recorded immediately preceding these minutes and asked for a resolution on the First Item on the Call. First Selectman Haberek presented and read the following resolution:

**BE IT HEREBY RESOLVED BY THE LEGAL VOTERS OF THE TOWN OF STONINGTON IN LAWFUL MEETING DULY ASSEMBLED:**

To consider and vote on a resolution authorizing settlement of an action to quiet title to certain property rights in the Town of Stonington instituted by Dodson's Boatyard against the Town and the Village Improvement Association; the area in question concerns Main Street and Mathews Street: That Edward Haberek Jr., as First Selectman, be authorized to execute a stipulated judgment on behalf of the Town of Stonington and a document entitled, "Settlement Agreement Regarding Mathews and Main St." for the purposes of resolving the declaratory action instituted by Dodson's Boatyard LLC against the Town of Stonington and the Stonington Village Improvement Association, Inc. being docket CV 07-5002844 S, pending in the Superior Court for the Judicial District of New London. A copy of the complete text of the proposed settlement agreement is on file in the Town Clerk's office during normal business hours.

Being properly seconded the motion was discussed by Chris Peta, Joe Marie, Attorney Frank Eppinger representing Dodson's, Selectman Bill Brown, Bill Sternberg, Town Attorney Tom Londregan, First Selectman Haberek, Jim Nix, President of the Village Improvement Association, Brian Chapman, Richard Sattler and Sheila Lyons.

With no further discussion, the motion was passed by voice vote.

The Moderator asked for a resolution on the Second Item on the Call. First Selectman Haberek presented and read the following resolution:

**BE IT HEREBY RESOLVED BY THE LEGAL VOTERS OF THE TOWN OF STONINGTON IN LAWFUL MEETING DULY ASSEMBLED:**

To consider and vote on a resolution to adopt an Ordinance of the Town of Stonington, Connecticut amending the Town's existing ordinance regarding the parking of boat trailers at Town owned boat launches and docks and providing for the prohibition of storing vessels at said boat launches and docks. A copy of the complete text of the proposed Ordinance is on file in the Town Clerk's office during normal business hours.

Being properly seconded the motion was discussed by Edward Purcell, First Selectman Haberek, Bill Sternberg, Matt Snyder and Selectman Bill Brown.

With no further discussion, the motion was passed by voice vote.

The Moderator asked for a resolution on the Third Item on the Call. First Selectman Haberek presented and read the following resolution:

**BE IT HEREBY RESOLVED BY THE LEGAL VOTERS OF THE TOWN OF STONINGTON IN LAWFUL MEETING DULY ASSEMBLED:**

To transfer a 32-acre parcel owned by the Town of Stonington on North Anguilla being known as Assessor's Map 39. Block 1, Lot 7 to the Stonington Land Trust by quitclaim deed with a restriction that the property be maintained as open space. The property was acquired by the Town in 1989 as open space and will continue to be held for open space.

Being properly seconded the motion was discussed by Stanton Simm, Chairman of the Conservation Commission and First Selectman Haberek.

With no further discussion, the motion was passed by voice vote.

There being no further business on the Call of the meeting, upon motion properly made, seconded, and unanimously passed, the Moderator declared the meeting adjourned at 7:50 p.m.

Cynthia Ladwig  
Clerk of the meeting

Received for record this 5th day of September, 2008.

Cynthia Ladwig  
Town Clerk