September 25, 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) Approval of the Minutes

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the September 11, 2013 Board of Selectmen regular meeting minutes.

(3) Comments from the Public

Mr. Aaron Greene was present to receive an update on the Noise Ordinance.

(4) Correspondence

- Mr. Haberek took in the Planning and Zoning Commission's Annual Report FY2013.
- Mr. Haberek took in correspondence from Maryanna Stevens, Director of Finance regarding the Town of Stonington's Debt Profile.

(5) Appointments/Reappointments/Resignations

Planning & Zoning Commission

A motion was made by Mrs. McAnanly, seconded by Mr. Crouse and voted unanimously to reappoint John Prue as a full member, appoint Curtis Lynch to a full member and reappoint Eric Beverly as an alternate member of the Planning & Zoning Commission.

Housing Authority

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to accept Thomas Reynolds resignation.

Zoning Board of Appeals

The Selectmen acknowledged that David Rathbun's resignation from the Zoning Board of Appeals.

(6) New Business

Disposal of Stonington High School Generator

Mr. Haberek presented a memo from Joe Bragaw, Director of Public works requesting approval to send the generator to a scrap metal place so that the town can get some money from it. Mr. Bragaw was present to answer any questions. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the request.

CL&P Tree Trimming and Removal in Pawcatuck

There was a lengthy discussion between several residents, the Selectmen, Dave Goodson - Manager of Vegetation Management for CL&P, Paul Rohacik – Stonington Tree Warden, Joe Bragaw – Director of Public Works about tree removal and/or trimming and replacement of trees on Moss and Courtland Streets. Most of the neighbors were adamantly opposed to the removal of the trees. The residents want to see a comprehensive plan from CL&P. The neighbors and CL&P representatives will attend an upcoming meeting to further discuss this matter.

(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 8:44 p.m.

Respectfully submitted,

Kristine Bell

Recording Secretary