

March 12, 2014

The Stonington Board of Selectmen held a special meeting on this date at the Stonington Police Department at 6:00 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 6:08 p.m. The Pledge of Allegiance was recited.

(2) Comments from the Public

None

(3) Approval of the Minutes

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the February 28, 2014 Board of Selectmen special meeting minutes.

(4) Correspondence

Mr. Haberek took in correspondence from Attorney Ted Ladwig regarding an application fee waiver for Edgewood MAC, LLC.

(5) Appointments/Resignations

Zoning Board of Appeals

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to appoint Bill Lyman to the Zoning Board of Appeals.

Commission on Aging

The Selectmen accepted Lisa Ryan's resignation from the Commission on Aging.

K-12 Building Committee

The Selectmen accepted Faith Leitner's resignation from the K-12 Building Committee.

(6) Old Business

Noise Ordinance Discussion

Attorney Tom Londregan, Captain Jerry Desmond, Aaron Green, Charlene Fowles and the Selectmen discussed the Nuisance Ordinance and possible ways of revising it to include dirt bike or motorsports noise in residential neighborhoods. After a lengthy discussion, it was decided that Attorney Londregan would revise the current Nuisance Ordinance to include dirt and dust.

(7) New Business

Clean Energy Communities

Attorney Tom Londregan spoke with regard to a letter that Rick Olisky had given the Board of Selectmen requesting them to send out a letter to residents regarding the Home Energy Solutions Program. Attorney Londregan stated that the town should be neutral and not be perceived as favoring one contractor over another. Mr. Olisky stated that anybody can call any of the vendors on the CL&P list. Mr. Olisky further explained how the program works.

Small Cities Program Resolution

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to adopt the Small Cities Program resolution.

**State of Connecticut Department of Emergency Services and Public Protection
Resolution**

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to adopt the Department of Emergency Services and Public Protection resolution.

Request for Use of 4th District Voting Hall Parking Lot

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the request from NZK Productions for the use of the 4th District Voting Hall parking lot on March 24, 2014 or March 26, 2014.

Request for Use of Donahue Park for the 16th Annual Duck Race

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the request from The Greater Westerly-Pawcatuck Area Chamber of Commerce for the use of Donahue Park on April 26, 2014.

Stonington Housing Authority Request for Inland Wetlands Permit Application Fee Waiver

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the request from the Stonington Housing Authority to waive the Inland Wetland application fee in the amount of \$100.00.

Pawcatuck Lion's Club Request for Use of Donahue Park

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the request from the Pawcatuck Lion's Club for the use of Donahue Park on June 7, 2014.

Update on Old Mystic Bridge Repair

Mr. Haberek stated that Groton has the lead on the bridge and they are in a lawsuit with the contractor. He also stated that Stonington has the lead on the Lantern Hill Bridge, Westerly has the Pawcatuck River Bridge and we have the lead on the Stillman Avenue Bridge.

(8) Comments from the Public

None

(9) Comments from the Selectmen

None

(10) Adjourn

There being no further business to come before this Board, the meeting was adjourned at 6:53 p.m.

Respectfully submitted,



Kristine Bell
Recording Secretary