

April 13, 2015

The Stonington Board of Selectmen held a special meeting on this date at the Stonington Police Station at 6:00 p.m. Present were First Selectman George Crouse, Selectman Rob Simmons and Selectman Michael Spellman. Also present were members of the public and press.

(1) Call to Order

Mr. Crouse called the meeting to order at 6:00 p.m.

(2) Approval of the Minutes

A motion was made by Mr. Simmons, seconded by Mr. Spellman and voted unanimously to approve the April 1, 2015 Board of Selectmen special meeting minutes.

(3) New Business

Greater Mystic Chamber of Commerce Request for a Fee Waiver

Mr. Crouse expressed the viewpoint of the Town Sanitarian, Karen Weiss, with regard to waiving these fees. A motion was made by Mr. Simmons and seconded by Mr. Spellman to deny the request of the chamber. Discussion: The Board stated that they would all make donations to the Greater Mystic Chamber of Commerce and the Westerly-Pawcatuck Chamber of Commerce to help offset the cost of paying for vendor licenses. The vote was 3-0 in favor of denying the request for a fee waiver.

Discuss lease of 40 Extrusion Drive from Rob Valenti for \$1.00 per year with Valenti constructing all improvements required by the Board of Education for property to be used as a bus depot in exchange for the continued use by Valenti of the town owned property on Jerry Browne Road

This matter was tabled.

Discuss Plan of Conservation and Development Recommendations

Mr. Crouse stated that Keith Brynes, Town Planner, provided recommendations that they should review. Mr. Simmons and Mr. Spellman concurred that this matter should be tabled until April 22, 2015.

Establish West Broad Street School Advisory Committee

A motion was made by Mr. Spellman and seconded by Mr. Simmons to establish a West Broad Street School Advisory Committee. Discussion: Mr. Crouse stated that there are many people interested in serving on the Committee and that the Board should hold interviews.

The vote was 3-0 in favor of establishing a West Broad Street School Advisory Committee.

(4) Comments from the Public

None

(5) Comments from the Selectmen

None

(6) Adjourn

There being no further business to come before this Board, the meeting was adjourned at 6:40 p.m.



George Crouse, Jr.
Recording Secretary