

August 14, 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 7:06 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 July 24, 2013 Board of Selectmen regular meeting minutes.

(3) Comments from the Public

Mr. Aaron Greene asked what is next regarding the Noise Ordinance.

(4) Mystic Middle School Fencing Bid Award

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to move this item up on the agenda. Mr. Joe Bragaw, Director of Public Works presented a memo requesting that the Selectmen award the fencing bid for the Mystic Middle School to GMH Fence. A motion was made by Mr. Crouse and seconded by Mrs. McAnanly to award the bid to GMH Fence. **Discussion:** Mrs. McAnanly asked if it was coming out of the field money. Mr. Bragaw stated yes it is part of the bond money. The vote was 3-0 in favor of awarding the bid to GMH Fence.

(5) Correspondence

- Mr. Haberek took in correspondence from Amanda Lindberg regarding bamboo.
- Mr. Haberek took in correspondence from Stacia Miner, Finance Manager for Habitat for Humanity requesting a property tax exemption for 42 Shawondasee Drive, Stonington.
- Mr. Haberek took in correspondence from Eric Beverly requesting to be reappointed to the Planning & Zoning Commission.
- Mr. Haberek took in correspondence from Van Riley, Superintendent of Schools, advising the Selectmen of opening school activities.
- Mr. Haberek took in correspondence from Alisa Morrison expressing her interest in being appointed to the Planning & Zoning Commission.
- Mr. Haberek took in correspondence from Howard Smith expressing his interest in being appointed to the Inland Wetlands & Watercourses Commission.
- Mr. Haberek took in correspondence from John Prue requesting to be reappointed to the Planning & Zoning Commission.

(6) Reappointments/Resignations

Southeastern Connecticut Regional Resources Recovery Authority

Mr. Haberek presented a memo from John Phetteplace requesting to be reappointed to the SCRRRA. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to reappoint Mr. Phetteplace.

Agent for the Elderly

Mr. Haberek presented a memo from Carol Umphlett requesting to be reappointed as the Agent for the Elderly on the Commission on Aging. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to reappoint Ms. Umphlett.

Water Pollution Control Authority

Mr. Haberek presented a memo from James Petrosky requesting to be reappointed to the Water Pollution Control Authority. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to reappoint Mr. Petrosky.

Cable TV Council of Southeastern Connecticut

Mr. Haberek presented a memo from James Kelley requesting to be reappointed to the Cable TV Council of Southeastern Connecticut. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to reappoint Mr. Kelley.

Zoning Board of Appeals

- Mr. Haberek presented correspondence from Jack Guyol requesting to be reappointed to the Zoning Board of Appeals. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to reappoint Mr. Guyol.
- Mr. Haberek presented correspondence from Dave Rezendes stating that he would like to resign as a regular member of the Zoning Board of Appeals and requested to be appointed as an alternate member of the ZBA. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to accept Mr. Rezendes' resignation and appoint him Rezendes as an alternate member of the ZBA.
- Mr. Haberek presented correspondence from Virginia McCormack stating that she would like to resign as an alternate member of the Zoning Board of Appeals and requested to be appointed as a regular member of the ZBA. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to accept Ms. McCormack's resignation and appoint her as a regular member of the ZBA.

Southeastern Connecticut Water Authority Advisory Board

Mr. Haberek presented correspondence from Marshall Chiaraluce stating that he does not want to be reappointed to the Southeastern Connecticut Water Authority Advisory Board.

(7) Old Business

Mr. Haberek presented a memo from Gayle Phoenix from the Planning & Zoning Department which stated that the refund to Mr. Gilbert the Selectmen approved at the May 22, 2013 was incorrect. The Selectmen approved a refund in the amount of \$260.00 when it should have been \$100.00. A motion was made by Mr. Crouse and seconded by Mrs. McAnanly to provide Mr. Gilbert with a refund of \$100.00. **Discussion:** Mrs. McAnanly asked what happens to what we did before. Mr. Haberek stated that we have not refunded him anything yet. The vote was 3-0 in favor of refunding Mr. Gilbert \$100.00.

(8) New Business

Set Call for Special Town Meeting

Mr. Haberek read the following resolution:

Be it hereby resolved that, pursuant to Section 3-3 of the Charter, the Board of Selectmen calls a Special Town Meeting for Monday, August 26, 2013 at 7:00 p.m. at the Stonington High School, 176 South Board St., Pawcatuck, CT, to consider and act upon resolutions as

outlined in the Notice of Special Town Meeting which will be attached to the Minutes of this meeting as Appendix "A", which Notice is hereby approved.

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to send the items to a special town meeting.

(9) Comments from the Public

Antonio Pereira asked how the town is going to pay \$200,000.00 for the fields in two years.

(10) Comments from the Selectmen

None

(11) Adjourn

There being no further business to come before this Board, the meeting was adjourned at 7:25 p.m.

Respectfully submitted,



Kristine Bell

Recording Secretary

APPENDIX "A"

NOTICE OF SPECIAL TOWN MEETING
TOWN OF STONINGTON

The Special Town Meeting of the electors and citizens qualified to vote in Town Meetings of the Town of Stonington, Connecticut, will be held at Stonington High School, US Route 1, 176 S Broad St., Pawcatuck, CT 06379 on

Monday, August 26, 2013 at 7:00 p.m.

for the following purposes to wit:

FIRST: To consider and vote on a resolution to adopt an Ordinance of the Town of Stonington, Connecticut, to establish a defined contribution retirement plan for eligible employees of the Town of Stonington. The Defined Contribution Plan will be a qualified plan under Section 401 (a) of the Internal revenue code. The specific terms of the defined Contribution Plan shall be adopted by the Board of Selectmen of the Town in a separate plan document to be effective September 15, 2013. A copy of the complete text of the proposed Ordinance is on file in the Town Clerk's office during normal business hours.

SECOND: To consider and vote on a resolution to adopt an Ordinance of the Town of Stonington, Connecticut, for the amendment and restatement of Retirement Plan to cease eligibility for new hires and to make other changes to bring the Plan into compliance with current laws and regulations. The specific terms of the Amendment and Restated Plan shall be adopted by the Board of Selectmen of the Town in a separate document to be effective September 15, 2013. A copy of the complete text of the proposed Ordinance is on file in the Town Clerk's office during normal business hours.

THIRD: To consider and vote on a resolution to amend the Stonington Harbor Management Ordinance of the Town of Stonington, Connecticut, Article 4, Section 5, E Mooring Permit Fee, Private Mooring Fee to increase from \$20.00 to \$50.00. Said amendment is pursuant to Article 5, Section 2 of the ordinance. A copy of the complete text of the proposed amendment to the Ordinance is on file in the Town Clerk's office during normal business hours.

FOURTH: To consider and vote on a resolution to adopt an ordinance of the Town of Stonington, Connecticut providing for a tax exemption filing extension for Davis Standard pursuant to Connecticut General Statute Section 12-81k. This ordinance will allow Davis Standard, LLC to file for an exemption for machinery and equipment for the 2012 Grand List. A copy of the complete text of the proposed ordinance is on file in the Town Clerk's office during normal business hours.

At this hearing electors and residents may appear and be heard.

Dated at Stonington, Connecticut this 14th day of August, 2013.

/s/ _____
Edward Haberek, Jr. First Selectman

/s/ _____
George Crouse, Selectman

/s/ _____
Glee McAnanly, Selectman