

April 17, 2015

The Stonington Board of Selectmen held a special meeting on this date at the Stonington Town Hall at 1:30 p.m. Present were First Selectman George Crouse, Selectman Rob Simmons and Selectman Michael Spellman. Also present were James Sullivan, Interim Finance Director; Blunt White Economic Development Commission Chair and a member of the press.

(1) Call to Order

Mr. Crouse called the meeting to order at 1:30 p.m.

(2) Comments from the Public

Mr. White said he would wait until for Board finished their discussion on the lease before he spoke.

(3) Discuss and authorize the First Selectman to sign 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

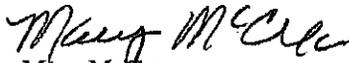
Mr. Crouse made a motion to dispense with the reading of the lease. Mr. Simmons moved to dispense with the reading of the lease, Mr. Spellman seconded all were in agreement. Mr. Crouse read the first page of the attachment to the lease document. Mr. Simmons made a motion to authorize the First Selectman to sign a properly notarized and witnessed lease. Mr. Spellman seconded and all were in agreement.

(4) Comments from the Public

Mr. Blunt White spoke to the Board about the Plan of Conservation and Development (POCD). Messrs. Crouse, Simmons and Spellman all commented favorably about the POCD.

(5) Adjourn

There being no further business to come before this Board, the meeting was adjourned at 1:45 p.m.


Mary McCrea
Recording Secretary