The Stonington Board of Selectmen held a regular meeting on this date at the Stonington Police Department at 5:30 p.m. Present were First Selectman Danielle Chesebrough, Selectwoman Debbie Motycka Downie and Selectman Ben Tamsky. Members of the public were present.

(1) Call to Order

Ms. Chesebrough called the meeting to order at 5:30 p.m.

(2) Pledge of Allegiance

(3) Interview – Cemetery Commission

The Board interviewed Suzanne Matteson, William Fyke, June Froh, Catherine Vargas, Alan Head, Rebecca Nolan, Elizabeth Wood and Rob Simmons for the Cemetery Commission.

(4) Comments from the Public

None.

(5) Approval of Minutes

A motion was made by Ms. Downie, seconded by Mr. Tamsky and voted unanimously to approve the regular meeting minutes of April 10, 2024.

(6) Correspondence

• Beth Moore withdrew her application to the Stonington Cemetery Commission.

(7) Appointment/Reappointment/Resignation

Appointment - Economic Development Commission

A motion was made by Ms. Downie, seconded by Mr. Tamsky and voted unanimously to appoint Aidan Adams as an alternate member of the Economic Development Commission.

Appointment - Architectural Design Review Board

A motion was made by Ms. Downie, seconded by Mr. Tamsky and voted unanimously to appoint Andrea Barella to the Architectural Design Review Board.

Appointment - SEAT Board

A motion was made by Ms. Downie, seconded by Mr. Tamsky and voted unanimously to appoint Micheal Schefers, Stonington Borough Warden, to serve in Ms. Chesebrough's place as the Stonington representative to the SEAT Board.

Reappointment - Inland Wetlands and Watercourses Commission

A motion was made by Ms. Downie, seconded by Mr. Tamsky and voted unanimously to reappoint Lee Reichart as a regular member and Julie Granger as an alternate member of the Inland Wetlands and Watercourses Commission.

Reappointment - Stonington Harbor Management Commission

A motion was made by Mr. Tamsky, seconded by Ms. Downie and voted unanimously to reappoint Tori Gimple to the Stonington Harbor Management Commission.

(8) Old Business

None.

(9) New Business

None.

(10) Comments from the Selectmen

 Ms. Downie noted that the Flood Prevention, Climate Resilience and Erosion Control Board would be holding a special meeting with Molly Evak, Grants Administrator for the Town. Ms. Downie attended the kick off meeting with the construction manager for the Mystic River Boathouse Park project.

- Mr. Tamsky gave an overview of the Conservation Commission meeting noting they would like
 access to funding to complete the update to the Open Space Plan. He suggested that the
 Conservation and Waterfront Commissions meet to discuss public waterfront access.
- Ms. Chesebrough stated that she is working with staff to apply for the Community Development Block Grant for the Housing Loan Fund Program. A public hearing on the topic will occur at an upcoming meeting. The budget referendum will be held on April 30, 2024 from 12:00-8:00PM.

(11) Adjourn

There being no further business to come before this Board, the meeting adjourned at 6:23 p.m.

Stacey Haskell

Recording Secretary

acey Haskell