

March 27, 2024

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. No members of the public were present.

(1) Call to Order

Ms. Chesebrough called the meeting to order at 5:31 p.m.

(2) Pledge of Allegiance

(3) Comments from the Public

None.

(4) Approval of Minutes

A motion was made by Ms. Downie, seconded by Mr. Tamsky and voted unanimously to approve the regular meeting minutes of March 13, 2024.

(5) Correspondence

- The Board accepted an application from June Froh for the Stonington Cemetery Commission.
- The Board accepted an application from Thomas Taylor for the Architectural Design Review Board.

(6) Appointment/Reappointment/Resignation

Appointment – Inland Wetlands and Watercourses Commission

The Board discussed the two applicants interested in the vacant alternate seat. Mr. Tamsky shared his thoughts and was in favor of appointing Mr. Fontanella. Ms. Downie and Ms. Chesebrough shared their thoughts and were in favor of appointing Mr. Gardner.

A motion was made by Ms. Downie, seconded by Ms. Chesebrough and voted to appoint Peter Gardner as an alternate member of the Inland Wetlands and Watercourses Commission with Ms. Downie and Ms. Chesebrough voting for and Mr. Tamsky voting against.

Resignation – Climate Change Task Force

The Board acknowledged the resignation of Frances Pandolfi from the Climate Change Task Force.

(7) Old Business

None.

(8) Business

Award of RFQ – Construction Manager Services for the Mystic River Boathouse Park Project

Mr. James Sullivan, Director of Finance provided a summary stating after hearing the presentations for the construction manager services for the Mystic River Boathouse Park Project, and checking references, the Selection Committee convened and is recommending Downes Construction Company LLC, be awarded the project in the amount of \$32,327 noting that they will be engaged solely for preconstruction service phase of the project. At the conclusion of the preconstruction phase, it is expected that the scope of construction work to be performed will be better defined at which time the contract with Downes may be extended to manage the construction portion of the project.

A motion was made by Ms. Downie, seconded by Mr. Tamsky and voted to unanimously to award the construction manager services for the preconstruction phase of the Mystic Boathouse Park Project in the amount of \$32,327 to Downes Construction Company LLC.

Resolution – Small Town Economic Assistance Program (STEAP) Grant

The resolution authorizes the First Selectman to enter into, execute and deliver documentation regarding the State of CT Department of Energy and Environmental Protection STEAP Grant for the Mystic River Boathouse Park Project.

A motion was made by Ms. Downie, seconded by Mr. Tamsky and voted to unanimously to approve the resolution.

(9) Request – Street Number Assignment: Map 133, Block 5, Lot 1, become Street Number 253 Montauk Ave Stonington, CT 06378

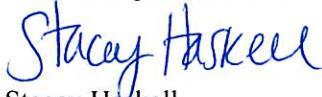
A motion was made by Mr. Tamsky, seconded by Ms. Downie and voted unanimously to approve the request.

(10) Comments from the Selectmen

- Ms. Downie gave an overview on the Flood Prevention. Climate Resilience and Erosion Control Board meeting noting they are reviewing the annex report of the Hazard Mitigation Plan as well as reaching out to other Towns that have stormwater utilities.
- Mr. Tamsky did not have any comments.
- Ms. Chesebrough gave an overview of meetings noting the Stonington Prevention Council would be discussing ideas for mental health awareness month.

(11) Adjourn

There being no further business to come before this Board, the meeting adjourned at 6:01 p.m.



Stacey Haskell

Recording Secretary