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 June Strunk and Selectwoman Debbie Motycka Downie. Members of the public were present. There was no press present.

(1) Call to Order

Ms. Chesebrough called the meeting to order at 5:35 p.m.

(2) Pledge of Allegiance

(3) Comments from the Public

Blunt White gave an overview of his suggestions regarding additions to the Annual Town Budget meeting legal notice as well as how he believes the fund balance should be reflected in the budget book.

(4) Approval of Minutes

A motion was made by Ms. Downie, seconded by Ms. Strunk and voted unanimously to approve the regular meeting minutes of March 8, 2023.

(5) Correspondence

- Ms. Chesebrough took in correspondence from Blunt White regarding his suggestions for how the legal public notice of the Annual Town Budget Meeting is presented stating it should reflect the prior year information for comparison purposes.
- Ms. Chesebrough took in correspondence in the form of an application from Kevin Halter for the Economic Development Commission.
- Ms. Chesebrough took in correspondence in the form of an application from Lyndsey Pyrke-Fairchild for the Waterfront Commission.
- Ms. Chesebrough took in correspondence in the form of an application from Jennifer Herbst for the Conservation Commission.

(6) Appointment/Reappointment/Resignation

None

(7) Old Business

None

(8) New Business

Request - Building Permit Fee Waiver for Stonington Police Department

Deputy Chief Todd Olson requested a building permit fee waiver in the amount of \$253.00 for work to be done in the Emergency Operations Center at the Stonington Police Department.

A motion was made by Ms. Downie, seconded by Ms. Strunk and voted unanimously to approve the building permit fee waiver for the Stonington Police Department in the amount of \$253.00.

Request – Use of Parking Lots at 4th District Voting Hall and 49 N. Stonington Road

A motion was made by Ms. Downie, seconded by Ms. Strunk and voted unanimously to approve the use of the parking lots at 4th District Voting Hall and 49 N. Stonington Road during the Wooden Boat Show from June 21-25, 2023.

(9) Comments from the Selectmen

Ms. Downie stated that the U.S. Geological Survey will conclude a two-year study in April where
they have been collecting water quality and hydrologic data in the Mystic River. They are in
discussion with Groton and a member of the Flood Prevention, Climate Resilience and Erosion
Control Board to partner on funding to potentially keep the tide gage.

- Ms. Strunk gave an overview of the Climate Change Task Force (CCTF) meeting as well as a reminder about the upcoming Energy Fair which is scheduled for March 25th. She noted all of the hard work that the CCTF and Economic Development Commission have put into the event.
- Ms. Chesebrough gave an overview of meetings she attended including the Eastern CT Center for
 Housing Equity and Opportunity, COST Legislative Committee and visit with Senator Blumenthal
 when he toured the RDSI Company. The next step in obtaining the federal funding for the water
 loop is almost complete with the deadline for the public input closing soon. A grant for the North
 Pier at the Town Dock has been submitted as well as a request regarding the Circus Lot for
 congressionally directed funding.

(10) Adjourn

There being no further business to come before this Board, the meeting adjourned at 6:15 p.m.

Stacey Haskell

Recording Secretary