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 and Selectwoman Debbie Motycka Downie. Selectwoman June Strunk was absent. Members of the public and press were present.

(1) Call to Order

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

(2) Pledge of Allegiance

(3) Condolence

The Board issued a condolence regarding the recent passing of Recreation Commission member, Joseph McKernan, Jr. The Board of Selectmen extended their sympathies to the family and friends of Mr. McKernan as well as to the Recreation Commission members that served with him. Ms. Chesebrough asked for a moment of silence.

(4) Interview – Planning and Zoning Commission

The Board interviewed MaryEllen Matelska for the alternate seat on the Planning and Zoning Commission.

(5) Comments from the Public

None

(6) Approval of Minutes

A motion was made by Ms. Chesebrough, seconded by Ms. Downie and voted unanimously to approve the regular meeting minutes of October 11, 2023.

(7) Correspondence

- Ms. Chesebrough took in correspondence from Mark Bancroft in the form of an application for the Zoning Board of Appeals.
- Ms. Chesebrough took in correspondence from Patrick Herlihy in the form of an application for the Mystic Harbor Management Commission.

(8) Appointment/Reappointment/Resignation

Appointment - Board of Police Commissioners

A motion was made by Ms. Chesebrough, seconded by Ms. Downie and voted unanimously to appoint Jessica Mills to the Board of Police Commissioners.

Reappointment - Architectural Design Review Board

A motion was made by Ms. Chesebrough, seconded by Ms. Downie and voted unanimously to reappoint Elizabeth Jenny Brummund moving from an alternate to a regular member of the Architectural Design Review Board.

(9) Old Business

None

(10) New Business

None

(11) Comments from the Selectmen

- Ms. Downie gave an overview on meetings she attended including the Flood Prevention, Climate Resilience and Erosion Control Board and Architectural Design Review Board. She also noted meetings she attended with the school department and a review of the White Hall development pond area. She noted the DEEP will soon be releasing brownfield grant funding information.
- Ms. Chesebrough shared that she met with two high school students who will be forming a Civics Club. She gave an overview of meetings including the CIP and POCD. She noted the RFP for the Housing Loan Fund will be going out soon.

(12) Adjourn

There being no further business to come before this Board, the meeting adjourned at 5:58 p.m.

Stacey HaSkell
Stacey Haskell, Recording Secretary