

September 11, 2019

The Stonington Board of Selectmen held a regular meeting on this date at the Stonington Police Department at 7:00 p.m. Present were First Selectman Rob Simmons and Selectman John Prue. Selectwoman Jocelyn Kepple was absent. Also, present were members of the public. Members of the press were not present.

**(1) Call to Order**

Mr. Simmons called the meeting to order at 7:00 p.m.

**(2) Pledge of Allegiance**

**(3) Comments from the Public**

None

**(4) Approval of the Minutes**

A motion was made by Mr. Simmons, seconded by Mr. Prue and voted unanimously to approve the August 28, 2019 regular meeting minutes.

**(5) Correspondence**

- Mr. Simmons took in correspondence from Ms. Eleanor Dunn in the form of an application for the Board of Police Commission.
- Mr. Simmons took in correspondence from Mr. John Nazzaro in the form of an application for the Board of Police Commission.
- Mr. Simmons took in correspondence from Mr. William Turner in the form of an application for the Board of Police Commission.
- Mr. Simmons took in correspondence from Mr. James Stanton in the form of an application for the Inland Wetlands Watercourse Commission and/or Zoning Board of Appeals.

**(6) Interview – Planning & Zoning Commission**

The Board interviewed Mr. Charles Sheehan, Mr. Ryan Deasy and Ms. Lynn Conway for the Planning and Zoning Commission.

**(7) Appointment/Reappointment/Resignation**

**Appointment – Planning and Zoning Commission**

The Board will vote at a future meeting.

**Appointment – Waterfront Commission**

A motion was made by Mr. Simmons, seconded by Mr. Prue and voted unanimously to appoint Mr. Robert Guzzo to the Waterfront Commission.

**(8) Old Business**

None

**(9) New Business**

A motion was made by Mr. Prue, seconded by Mr. Simmons and voted unanimously to amend the agenda to add the Emergency Management Performance Grant Resolution as an item for discussion under new business.

**Emergency Management Performance Grant Resolution**

The adoption of the resolution is a requirement to apply for the Emergency Management Performance Grant.

A motion was made by Mr. Prue, seconded by Mr. Simmons and voted unanimously to adopt the resolution.

**(10) Comments from the Public**

- Ms. Lisa Konicki, President of the Ocean Community Chamber of Commerce, wanted to reiterate that the Stonington Pop-Up Book would be created by the Ocean Community Chamber Foundation not the Chamber of Commerce. She added that she hoped the Town would still consider supporting the creation of the book. If the book makes a profit over and above the cost to create it then the amount the Town gives in financial support will be donated to Stonington charitable organizations by the Ocean Community Chamber Foundation. She stated that they have two artists from Stonington who are in the running to be commissioned for the project.
- Mr. Donald Fiore stated that he was at the previous meeting when Ms. Konicki made her presentation. He is in full support and hoped to see the item on a future agenda of the Board of Selectmen.

**(11) Comments from the Selectmen**

- Mr. Prue stated that he is in favor of the book as he believes it will preserve the culture and heritage of the Town in a unique way. Further, he stated that Stillman Ave clean up is close to completion and believed it may be done within a day. He added that all of the bricks have been pulled from the river.
- Mr. Simmons stated that the pop-up book will appear on a future agenda. Mr. Simmons discussed his participation at the launching of the Mayflower II and stated that Plimoth Plantation picked Mystic Seaport to complete the build as they are the center of excellence when it comes to wooden boat building. EEE Mosquitos continue to be an issue which is being closely monitored by the Town, Ledge Light Health Services and State of CT Department of Public Health. The Town's contracted mosquito management company sprayed the vegetation and not directly on the fields behind the high school and Spellman Park a few weeks ago.

**(12) Adjourn**

There being no further business to come before this Board, the meeting adjourned at 7:50 p.m.



Stacey Haskell  
Recording Secretary