

February 28, 2024

The Stonington Board of Selectmen held a special meeting on this date at the Stonington Police Department at 4:30 p.m. Present were First Selectman Danielle Chesebrough and Selectwoman Debbie Motycka Downie with Selectman Ben Tamsky joining by phone. Members of the public were present.

**(1) Call to Order**

Ms. Chesebrough called the meeting to order at 4:32 p.m.

**(2) Pledge of Allegiance**

**(3) Overview/Interview – Charter Revision Commission**

Attorney Brian Estep gave an overview of the responsibilities and timeline associated with the Charter Revision Commission.

The Board interviewed Lynn Young, Chris Johnson, John Holstein, Robert O'Shaughnessy, Raymond Trebisacci, June Strunk and David Lee for the Charter Revision Commission. Marsha Standish was absent.

Gisela Harma, Stephen Adams and Linda Cameilo withdrew their applications for the Charter Revision 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 special meeting minutes of February 14, 2024.

**(6) Correspondence**

Greg Sherrod withdrew his application for the Housing Authority.

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

**Reappointment – Shellfish Commission**

A motion was made by Ms. Downie, seconded by Mr. Tamsky and voted unanimously to reappoint John Swenarton to the Shellfish Commission.

**Reappointment – Commission on Aging**

A motion was made by Ms. Downie, seconded by Mr. Tamsky and voted unanimously to reappoint Jennifer Young to the Commission on Aging.

**(8) Old Business**

None

**(9) New Business**

**Award of Bid – Engineering Services for North Pier Rehab Project**

A memo shared by Mr. James Sullivan, Director of Finance, stated that after hearing presentations from two firms, the selection committee recommended Sound Engineering Associates LLC dba Docko, for engineering services for the North Pier Rehab Project in the amount of \$185,000.

A motion was made by Ms. Downie, seconded by Mr. Tamsky and voted unanimously to award the engineering services for the North Pier Rehab Project to Sound Engineering Associates LLC dba Docko in the amount of \$185,000.

**(10) Comments from the Selectmen**

- Ms. Downie participated in the women in leadership panel at the high school and noted that it was a great opportunity. She gave an overview of meetings she attended including MS4 stormwater update.

- Mr. Tamsky did not have any comments.
- Ms. Chesebrough gave an overview of the recent budget meetings. Town staff members will be volunteering to serve dinners at the New London Community Meal Center on different dates throughout the year. The Stonington Public Schools Transition Program assists students with special needs ages 18-22 and is looking for vocational experiences for their students within the community.

**(11) Adjourn**

There being no further business to come before this Board, the meeting adjourned at 5:38 p.m.



Stacey Haskell  
Recording Secretary