

February 9, 2022

The Stonington Board of Selectmen held a special meeting on this date at the Stonington Town Hall at 4:30 p.m. Present were First Selectman Danielle Chesebrough and Selectwoman June Strunk. Selectwoman Debbie Motycka Downie was available via phone. Members of the public were present. There was no press present.

(1) Call to Order

Ms. Chesebrough called the meeting to order at 4:33 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 Ms. Strunk and voted unanimously to approve the regular meeting minutes of January 26, 2022.
- A motion was made by Ms. Downie, seconded by Ms. Strunk and voted unanimously to approve the special joint Board of Selectmen/CIP meeting minutes of February 2, 2022. In discussion, Ms. Strunk requested an update be made to the wording regarding the Climate Change Adaptation and Mitigation Program.

With no further discussion, the motion carried.

(5) New Business

Discussion – Drainage Easement to the Town at 506 Al Harvey Road

Keith Brynes, Town Planner, forwarded a declaration and grant of drainage easement in favor of the Town in regards to 490 and 506 Al Harvey Road. The item was reviewed and approved by the Town Attorney.

A motion was made by Ms. Downie, seconded by Ms. Strunk and voted unanimously to accept the drainage easement to the Town from 490 and 506 Al Harvey Road.

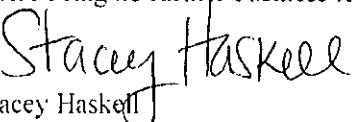
In discussion, Ms. Downie and Ms. Strunk asked questions regarding the drainage requirement and location. Attorney Sal Ritacco, property owner, provided further details on the property and drainage location. With no further discussion, the motion carried.

(6) Comments from the Selectmen

- Ms. Downie gave an overview of the Stonington Facilities Committee meeting she attended noting that the chairperson, Paul Sartor stated he would not be seeking reappointment.
- Ms. Strunk gave an overview on the Board of Finance meeting she attended.
- Ms. Chesebrough stated that she had a good meeting with the Groton Town Council to discuss with their new members the Town's view regarding the North Stonington bridge as well as the potential for other future collaborative meetings.

(7) Adjourn

There being no further business to come before this Board, the meeting adjourned at 4:48 p.m.


Stacey Haskell
Recording Secretary