

July 14, 2020

The Stonington Board of Selectmen held a special virtual meeting on this date at 4:00 p.m. This meeting was also streamed on Facebook live and was available via audio on a conference line. First Selectman Danielle Chesebrough, Selectwoman June Strunk and Selectwoman Debbie Motycka Downie were in attendance. No public or press were present in the room. Public and press were able to view via Facebook live as well as audio through a conference call.

**(1) Call to Order**

Ms. Chesebrough called the meeting to order at 4:06 p.m.

**(2) Pledge of Allegiance**

**(3) Approval of Minutes**

A motion was made by Ms. Downie, seconded by Ms. Strunk and voted unanimously to approve the special meeting minutes of June 23, 2020, June 24, 2020 and July 7, 2020.

**(4) Correspondence**

- Ms. Chesebrough took in correspondence from Breck Perkins in the form of an application for the Architectural Design Review Board.

**(5) Appointment/Reappointment/Resignation**

**Appointment – Citation Hearing Officer**

A motion was made by Ms. Downie, seconded by Ms. Strunk and voted unanimously to appoint Stephen Bessette as the Citation Hearing Officer.

**Reappointment – Beautification Committee**

A motion was made by Ms. Downie, seconded by Ms. Strunk and voted unanimously to reappoint Stacy Cassata from an alternate to a regular member to the Beautification Committee.

**Appointment – Beautification Committee**

A motion was made by Ms. Downie, seconded by Ms. Strunk and voted unanimously to appoint Anne Marie Castagno-Clark as an alternate to the Beautification Committee.

**Resignation – Beautification Committee**

The Board acknowledged the resignation of Shaun Mastroianni from the Beautification Committee.

**(6) Old Business**

**Update on COVID-19**

Ms. Chesebrough stated that the State of CT is moving towards phase three as long as the numbers continue to stay on the decline. She also noted how important it is to continue to wear your mask and wash your hands.

**(7) New Business**

**Request – Award of Bid for Masonry Restoration Contract**

We received a request from Barbara McKrell, Director of Public Works, regarding an award of bid for masonry restoration at West Broad Street School. The Town received bids on June 18<sup>th</sup>. The contractor with the low bid is Armani Restoration in the amount of \$67,700. The work to be completed is part of the rental agreement between the Town and St. Michael's. The item has been approved by the Board of Finance.

A motion was made by Ms. Downie, seconded by Ms. Strunk and voted unanimously to award the bid in the amount of \$67,700 to Armani Restoration.

**Request – Permit Waiver Fee for Stonington Free Library**

The Stonington Free Library requested a building permit fee waiver in the amount of of \$898.00 for the second phase of their library renovation project.

A motion was made by Ms. Downie, seconded by Ms. Strunk and voted unanimously to waive the building permit fee.

**(8) Comments from the Public**

None

**(9) Comments from the Selectmen**

- Ms. Downie and Ms. Strunk both stated that they continue to participate in and follow the online virtual meetings of our Boards/Commissions.
- Ms. Chesebrough stated she has been taking part in the School Reopening Committee and they are working toward providing many options, scenarios and cost estimates. Further, she added that the Town has retained AAA rating from Standard & Poor.

**(10) Adjourn**

There being no further business to come before this Board, the meeting adjourned at 4:15 p.m.

A handwritten signature in black ink that reads "Stacey Haskell". The signature is written in a cursive, flowing style.

Stacey Haskell  
Recording Secretary