

February 24 2016

The Stonington Board of Selectmen held a special meeting on this date at the Stonington Police Station at 6:00 p.m. Present were First Selectman Rob Simmons, Selectman Michael Spellman and Selectwoman Kate Rotella. Also present were members of the public.

(1) Call to Order

Mr. Simmons called the meeting to order at 6:00 p.m.

(2) Pledge of Allegiance

(3) Comments from the Public

None

(4) Approval of the Minutes

A motion was made by Mr. Spellman, seconded by Mrs. Rotella and voted unanimously to approve the February 10, 2016 Board of Selectmen special meeting minutes.

(5) Correspondence

- Mr. Simmons took in correspondence from Jennifer Ansay expressing her interest in serving on the Economic Development Commission.
- Mr. Simmons took in correspondence from Richard Newton regarding grant programs that are available.

(6) Appointment/Resignations/Reappointment

STEP Ad Hoc Committee

- The Selectmen acknowledged the resignations of Karen Roy, Angela Gora and Dorotea Abele from the STEP Ad Hoc Committee.
- A motion was made by Mr. Spellman, seconded by Mrs. Rotella and voted unanimously to appoint David Quirk to the STEP Ad Hoc Committee.
- A motion was made by Mr. Spellman, seconded by Mrs. Rotella and voted unanimously to appoint William Bomster to the STEP Ad Hoc Committee.

Shellfish Commission

A motion was made by Mrs. Rotella, seconded by Mr. Spellman and voted unanimously to reappoint Alan Banister to the Shellfish Commission.

(7) New Business

Resolution and Declaration of Official Intent

A motion was made by Mr. Spellman and seconded by Mrs. Rotella to adopt the resolution for the upfittings for (4) four 2016 Ford Police Interceptors. Discussion: Mr. Simmons asked Mr. Spellman what upfitting means. Mr. Spellman stated that it sounds like they are putting some modern equipment in there and those very expensive computers on board. The vote was 3-0 in favor of adopting the resolution.

Ocean Community Chamber of Commerce Request for Use of Donahue Park

A motion was made by Mr. Spellman and seconded by Mrs. Rotella to approve the request for the use of Donahue Park for the 18th Annual Duck Race. Discussion: Mr. Simmons asked Mr. Spellman what is the Pawcatuck River Duck Race. Mr. Spellman stated that it raises a bunch of money for charity. The vote was 3-0 in favor of approving the request.

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(8) Comments from the Public

None

(9) Comments from the Selectmen

Mr. Spellman asked if there was anyone else attending the meeting beside students. Mrs. Rotella stated that it was a very unique meeting because there were only students in attendance. Mr. Spellman stated that they put together a program through Leanne Theodore at Human Services and asked the students if they attended the SALOH event at the high school. Mr. Spellman asked the students what their thoughts were. There was discussion between the students and the Board with regard to the SALOH event.

(10)Adjourn

There being no further business to come before this Board, the meeting was adjourned at 6:27 p.m.

Kristine Bell
Recording Secretary