

May 11, 2016

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, Selectman Mike Spellman and Selectwoman Kate Rotella. Also present were members of the public.

(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

Ms. Westerly Donahue spoke with regard to the congestion on Rt. 27.

(4) Approval of the Minutes

- A motion was made by Mr. Spellman, seconded by Mrs. Rotella and voted unanimously to approve the April 27, 2016 Board of Selectmen regular meeting minutes.
- A motion was made by Mrs. Rotella, seconded by Mr. Spellman and voted unanimously to approve the May 2, 2016 Board of Selectmen special meeting minutes.

(5) Correspondence

- Mr. Simmons took in correspondence from Jeffrey Moore expressing his interest in serving on the Recreation Commission.
- Mr. Simmons took in correspondence from Debra Widmer expressing her interest in serving as an alternate on the K-12 School Building Committee.

(6) Appointments/Resignation

Stonington Beautification Committee

- A motion was made by Mrs. Rotella, seconded by Mr. Spellman and voted unanimously to appoint Eric Beverly to the Stonington Beautification Committee.
- A motion was made by Mrs. Rotella, seconded by Mr. Spellman and voted unanimously to appoint Antonio Masterianno to the Stonington Beautification Committee.
- A motion was made by Mr. Spellman, seconded by Mrs. Rotella and voted unanimously to appoint Amanda Nall to the Stonington Beautification Committee.

Board of Police Commissioners

A motion was made by Mr. Spellman, seconded by Mrs. Rotella and voted unanimously to appoint Robert O'Shaughnessy to the Board of Police Commissioners.

Inland Wetlands and Watercourse Commission

A motion was made by Mr. Spellman, seconded by Mrs. Rotella and voted unanimously to reappoint Dennis Unites to the IWWC.

Stonington Harbor Management Commission

The Board accepted Peter Tacy's letter of resignation from the Stonington Harbor Management Commission.

K-12 School Building Committee

A motion was made by Mrs. Rotella, seconded by Mr. Spellman and voted unanimously to appoint Dan Oliverio from an alternate to a regular member of the K-12 School Building Committee.

(7) New Business

Approval of Donation of a 1995 Chevy Van from Stonington Public Schools to the Pawcatuck Fire Department

A motion was made by Mr. Spellman, seconded by Mrs. Rotella and voted unanimously to approve the donation.

Expanding the K-12 School Building Committee from 2 alternates to 3

A motion was made by Mrs. Rotella, seconded by Mr. Spellman and voted unanimously to expand the committee.

Ratification of Labor Contract/Stonington Public Administrators Association (SPAA)

A motion was made by Mr. Spellman, seconded by Mrs. Rotella and voted unanimously to ratify the contract.

(8) Comments from the Public

Ms. Westerly Donahue stated that there was a meeting on the 18th in New London regarding Shoreline East.

(9) Comments from the Selectmen

- Mr. Spellman stated that he has been asked by residents to consider extending the landfill hours once a week in the summer to 6:00 p.m. or 7:00 p.m.
- Mr. Simmons stated that the Board of Finance and the Board of Selectmen approved a budget for the town and the referendum is on May 17, 2016.

(10)Adjourn

There being no further business to come before this Board, the meeting was adjourned at 7:40 p.m.

Kristine Bell
Recording Secretary