

February 2, 2022

The Stonington Board of Selectmen held a special joint meeting with the Capital Improvement Program Advisory Committee on this date at 9:00a.m. The meeting was also available via audio on a conference line. First Selectman Danielle Chesebrough, Selectwoman June Strunk and Selectwoman Debbie Motycka Downie' were in attendance. Public were able to attend in person as well as through a conference call.

(1) Call to Order

Ms. Chesebrough called the meeting to order at 9:06 a.m.

(2) Pledge of Allegiance

(3) Capital Improvement Program FY 2022/23 – 2031/32

The following changes were made to the CIP requests:

GENERAL OPERATIONS

- Townwide Computer Upgrade- as requested
- Orthophotography/Planimetric Updates- as requested
- Video Security System - Phase I, Town Hall Cameras- as requested
- ADA Accessibility- Town Facilities- as requested

OFFICE OF FIRST SELECTMAN

- Stonington Veteran's Monument Project – The Board kept the priority as B and reduced the line to \$120,000.

POLICE SERVICES

- Fleet Upgrade- Purchase of Four New Vehicles - as requested
- Technology Upgrade/Communication Equipment Upgrade- as requested
- Townwide Surveillance Cameras Program – as requested
- Body/Cruiser Cameras- as requested
- Radio Microwave Link - as requested
- Police Portable Radios-Batteries – The Board changed the priority from C to B and kept the line at \$11,760.

ASSESOR'S DEPARTMENT

- Town Revaluation- as requested

PUBLIC WORKS: HIGHWAY

- Drainage Improvement Town Wide- as requested
- Highway Equipment- Purchase- as requested
- DPW Office Trailer Installation – as requested
- Roads Pavement- Major Maintenance- as requested
- Road Pavement-Capital (Extends life of road 10 or more years)- as requested
- DPW Radio Replacement- as requested
- Right of Way ADA Compliance Improvements- ADA Ramps- as requested

- Stillman Avenue Retaining Wall Replacement – as requested
- Bridge Replacement and Structural Improvement Fund – as requested

PUBLIC WORKS: ENGINEERING

- Pawcatuck Pumphouse: Roof Replacement & Masonry Repair-the Board kept the priority as an A and reduced the line to \$1.00.
- South Anguilla Road Bridge – There was a cost increase for this line of \$95,000, making the new line request \$185,000 - The Board approved this revised line.
- Washington Street Drainage Improvements-as requested
- Bridge Engineering and Design Fund – as requested
- Holmes Avenue – Wall Replacement – as requested
- Noyes Avenue – Wall & Road Replacement – as requested
- Boat Pumpout Facility at Town Dock – as requested

PUBLIC WORKS: FACILITIES MANAGEMENT

- Town Hall HVAC Improvements-as requested. The Board reduced the line to \$300,000 with the understanding that funding will be covered by the ARPA contingency funds.
- Human Services HVAC Replacement- Phase II- The Board reduced the line to \$100,000 with the understanding that funding will be covered by the ARPA contingency funds.
- Pawcatuck Pumphouse: Fire Suppression Line Abandonment – the Board changed the priority from C to B and kept the line funded at \$25,000.
- Levee Gate Repair – as requested
- West Broad Street School Repairs-as requested
- MS4 – D.C.I.A. Project – as requested

SOLID WASTE

- Front Wheel Loader – as requested

HUMAN SERVICES

PLANNING DEPARTMENT

- Engineering and Construction of New Sidewalks-as requested
- Bicycling and Walking Plan/Green Way Plan - as requested
- Plan of Conservation and Development – as requested
- Comprehensive Plan Update- Zoning Regulations-as requested
- Online Permitting & Tracking – as requested.
- Pawcatuck River Greenway Phase I – as requested
- File Retention – as requested
- Circus Lot Acquisition and Master Plan – The Board kept the priority at B and reduced the line to \$15,000.
- South Pier Renovation-as requested
- Stonington Harbor Breakwater Repair-as requested
- Contribution to Open Space Acquisition Fund – The Board changed the priority from E to B and reduced the line to \$50,000.

CLIMATE CHANGE TASK FORCE

- Climate Change Adaptation & Mitigation Program – The Board kept the priority at A and reduced the line to \$250,000 with the understanding that the Board supports the hiring of a Sustainability Manager. The \$250,000 is necessary to have matching funding for future grants.
- Electric Vehicle Charging Station – as requested.

OUTSIDE AGENCIES

- Stonington Borough – Wadawanuck Square Comfort Station – as requested
- New England Science & Sailing Foundation – Wheelchair Lift – The Board changed the priority from C to B and kept the line at \$30,151.
- Mystic & Noank Library – Air Purification System – as requested

A motion was made by Ms. Downie, seconded by Ms. Strunk and voted unanimously to approve **all** the changes that were made to the Capital Improvement Program FY 2022/23 - 2031/32.

(4) Comments from the Public

No comments from the Public.

(5) Comments from the Selectmen

None

(6) Adjourn

There being no further business to come before this Board, the meeting was adjourned at 12:22 p.m.



Patti Burmahl
Recording Secretary