

January 31, 2023

The Stonington Board of Selectmen held a special joint meeting with the Capital Improvement Program Committee on this date at Stonington Police Department at 10:00 a.m. Present were Selectwoman June Strunk and Selectwoman Debbie Motycka Downie. First Selectman Danielle Chesebrough who was available via phone. Members of the public and press were present

(1) Call to Order

Ms. Strunk called the meeting to order at 10:03 a.m.

(2) Pledge of Allegiance

(3) Capital Improvement Program FY 2023/24 – 2032/33

The Board of Selectmen reviewed the schedule of Capital Improvement Project (CIP) funding requests submitted to the Board by the Town CIP committee. The Board reviewed each request for merit, reasonableness, and priority. Each request was approved or adjusted as follows, by the Board.

GENERAL OPERATIONS

- Townwide Computer Upgrade – amount and priority approved as requested
- Orthophotography/Planimetric Updates – as requested
- Storage Update – as requested
- ADA Accessibility – Town Facilities - as requested

OFFICE OF THE FIRST SELECTMAN/EMERGENCY MANAGEMENT

- Light Tower – The Board added this request of \$28,000 as a priority B.

POLICE SERVICES

- Fleet Upgrade – Purchase of Four New Vehicles - as requested
- Technology Upgrade/Communication Equipment Upgrade – as requested
- MDT Replacement – as requested
- Townwide Surveillance Cameras Program – as requested
- Body/Cruiser Cameras – as requested
- Records Management System – as requested

ASSESSOR'S DEPARTMENT

- Town Revaluation – as requested

PUBLIC WORKS: HIGHWAY

- Drainage Improvement Town Wide – as requested
- Highway Equipment – Purchase – as requested
- ADA Public Works Transition Plan – as requested
- Roadway Safety – as requested
- Roads Pavement - Major Maintenance – as requested
- Road Pavement – Capital (Extends life of road 10 or more years) – as requested
- Bridge Replacement and Structural Improvement Fund – as requested

PUBLIC WORKS: ENGINEERING

- Washington Street Drainage Improvements – as requested
- Bridge Engineering and Design Fund – as requested

- Holmes Avenue – Wall Replacement – as requested
- Noyes Avenue – Wall and Road Replacement – as requested
- White Rock Bridge – Structural Repairs – as requested

PUBLIC WORKS: FACILITIES MANAGEMENT

- Levee Gate Repair – as requested
- MS4 – D.C.I.A. Projects – as requested
- 4th District Voting Hall Roof Replacement – as requested

WPCA

- Billing System Evaluation – as requested
- Climate Resiliency Study for Pump Stations - The Board added this request of \$50,000 as a priority B.

SOLID WASTE

- Trash Compactor – as requested
- Front Wheel Loader – as requested
- Roll-Off Truck – The Board changed the priority from C to B and increased the line item to \$40,000 a year for the next four years.
- Pick Up Truck – as requested

BUILDING DEPARTMENT

- File Retention – as requested

PLANNING DEPARTMENT

- Plan of Conservation and Development – as requested
- File Retention – as requested
- Circus Lot Acquisition and Master Plan – The Board kept the priority at B and increased the line to \$480,000.00
- Contribution to Open Space Acquisition Fund – as requested

OUTSIDE AGENCIES

- Ocean Community YMCA – Naik Master Plan – as requested
- Stanton Davis Homestead Museum – The Board changed the priority from C to B.
- Stonington Borough – Wadawanuck Square Comfort Station – as requested
- Mason's Island Causeway – Sea Level Rise Study – as requested

STONINGTON PUBLIC SCHOOLS

CIP requests made by Stonington Public Schools was reviewed. The Board does not assign priorities to Stonington Public Schools CIP requests.

A motion was made by Ms. Downie, seconded by Ms. Chesebrough and voted unanimously to approve all the changes that were made to the Capital Improvement Program FY 2023/24 – 2032/33.

(4) Comments from the Public

None

(5) Comments from the Selectmen

None

(6) Adjourn

There being no further business to come before this Board, the meeting was adjourned at 1:14 p.m.

Stacey Haskell
Stacey Haskell
Recording Secretary