The Stonington Board of Selectmen held a regular meeting on this date at the Stonington Police Department at 5:30 p.m. Present were First Selectman Danielle Chesebrough and Selectwoman June Strunk. Selectwoman Debbie Motycka Downie was available via phone. Members of the public were present. There was no press present.

(1) Call to Order

Ms. Chesebrough called the meeting to order at 5:33 p.m.

(2) Pledge of Allegiance

(3) Grant Funding Presentation – Wood-Pawcatuck Watershed Association

On behalf of the Wood-Pawcatuck Watershed Association, Mr. Fred Wagner presented the Board with a check for \$2,000, half of the amount awarded to the Town for conceptual design of the Circus Lot Riverside Park.

(4) Presentation - Aquarion Water Company

Mr. George Logan, Director of Community Relations and Mr. Will Smith, Operations Manager gave a presentation regarding climate change and water conversation efforts at Aquarion to include an upcoming mandatory maximum twice weekly irrigation schedule for customers. Further information can be found at www.aquarionwater.com/watering and the presentation can be found on the Town's website.

(5) Comments from the Public

None.

(6) Approval of Minutes

A motion was made by Ms. Downie, seconded by Ms. Strunk and voted unanimously to approve the regular meeting minutes of January 12, 2022.

(7) Correspondence

None.

(8) Appointment/Reappointment/Resignation

Appointment - Economic Development Commission

Discussion ensued regarding the capability of all five candidates to become members of the Economic Development Commission. The Board thanked all of the applicants and hoped they would continue to stay in engaged with the Economic Development Commission and/or any of the Towns other Board/Commissions.

A motion was made by Ms. Strunk, seconded by Ms. Downie and voted unanimously to appoint Donald Fiore and Derek Johnson as alternate members of the Economic Development Commission.

Reappointment - Stonington Housing Authority

A motion was made by Ms. Downie, seconded by Ms. Strunk and voted unanimously to reappoint Julie Savin to the Stonington Housing Authority.

(9) Old Business

Discussion – Project Priorities

A motion was made by Ms. Downie, seconded by Ms. Strunk and voted unanimously to table the discussion to a future meeting.

(10) New Business

Resolution - Clean Water Fund Grant Program

The resolution authorizes the First Selectman to enter into, execute and deliver documentation regarding the CT DEEP's Clean Water Fund Grant program to fund the infiltration and inflow study being performed by the WPCA.

A motion was made by Ms. Downie, seconded by Ms. Strunk and voted unanimously to approve the resolution.

Request - Use of Town Dock

A motion was made by Ms. Downie, seconded by Ms. Strunk and voted unanimously to approve the use of Town Dock on June 11-12, 2022 for the Garden by the Sea Tour.

(11) Comments from the Selectmen

- Ms. Downie gave an overview of the WPCA meeting she attended as well as the search for a new Superintendent of schools. Further, she noted that the Beautification Committee will be holding another rain barrel fundraiser.
- Ms. Strunk gave an overview on the Board of Police Commission meeting and the search for a new Chief of Police.
- Ms. Chesebrough noted that she has been spending a lot of time on different grant applications. The Town has received the final allotment of COVID home test kits from the state and will begin work on another distribution plan.

(12) Adjourn

There being no further business to come before this Board, the meeting adjourned at 6:40 p.m.

Stacey Haskel

Recording Secretary