

March 23, 2022

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, Selectwoman June Strunk and Selectwoman Debbie Motycka Downie. Members of the public were present. There were no members of the press present.

(1) Call to Order

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

(2) Pledge of Allegiance

(3) Comments from the Public

None

(4) Approval of Minutes

A motion was made by Ms. Downie, seconded by Ms. Strunk and voted unanimously to approve the regular meeting minutes of March 9, 2022.

(5) Correspondence

- Ms. Chesebrough took in correspondence from Mr. David Rathbun in the form of an application for the Flood Prevention, Climate Resilience and Erosion Control Board.
- Ms. Chesebrough took in correspondence from Ms. Michelle Davis in the form of an application for the Pawcatuck River Harbor Management Commission.

(6) Appointment/Reappointment/Resignation

Reappointment – Inland Wetlands and Watercourse Commission

A motion was made by Ms. Downie, seconded by Ms. Strunk and voted unanimously to reappoint Michael Finiguerra and Raul Ferreira to the Inland Wetlands and Watercourse Commission.

Resignation – Mystic River Boathouse Park Implementation Committee

The Board accepted the resignation of Kathryn Burchenal as an alternate member of the Mystic River Boathouse Park Implementation Committee. An acknowledgement will be sent to thank her for her service.

(7) Old Business

None

(8) New Business

Award of Bid – Stillman Mill Property Environmental Assessment

Ms. Chesebrough gave an overview stating that the Planning Department received (3) bids for the Stillman Mill Property Environmental Assessment on Feb 17, 2022. After rating and ranking according to the criteria outlined, two firms were selected and interviewed. The Planning Department requested the award go to Weston and Sampson in the amount of \$139,000 which will be funded by the DECD Brownfield Assessment Grant.

A motion was made by Ms. Downie, seconded by Ms. Strunk and voted unanimously to award the bid for the Stillman Mill Property Environmental Assessment to Weston and Sampson in the amount of \$139,000.

Request – Assign Map 180, Block 2, Lot 36F, Street Number 1 Great Marsh Road, Mystic, CT 06335

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

Set Call for Special Town Meeting on April 4, 2022

Set call for Special Town Meeting to be held on April 4, 2022 to consider and vote on:

A resolution to adopt an Ordinance of the Town of Stonington, Connecticut, establishing amended boundaries of the Town's voting districts so as to comply with the Connecticut General Statutes and the new State Legislative Districts established by the State of Connecticut Reapportionment Commission.

Ms. Chesebrough read the following resolution:

Be it hereby resolved that, pursuant to Section 3-3 of the Charter, the Board of Selectmen calls a Special Town Meeting for Monday, April 4, 2022 at 7:00 p.m. at the Stonington High School, 176 South Broad St., Pawcatuck, CT to consider and act upon resolutions as outlined in the Notice of Special Town Meeting which will be attached to the Minutes of this meeting as Appendix "A".

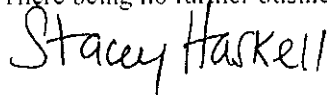
A motion was made by Ms. Downie, seconded by Ms. Strunk and voted unanimously to approve the resolution.

(9) Comments from the Selectmen

- Ms. Downie gave an overview of the Board of Education meeting stating that they have selected Mary Anne Butler as the new Superintendent and Alicia Dawe as the new Stonington High School Principal. In regards to the WPCA, Doug Nettleton has announced his retirement. She also noted that a site walk was conducted at the Mystic River Boathouse Park and five companies attended.
- Ms. Strunk praised the Department of Public Works noting that new signage has already been installed on Somers Lane which was just recently approved by the Board of Police Commission. The Climate Change Task Force will be updating their priority list. She also shared their newly written mission statement. She will be requesting that the Board of Finance consider using some of the overage monies in the rainy-day fund to complete some capital improvement projects. FEMA offers a website entitled ready.gov which has information on cyber security.
- Ms. Chesebrough stated that she had a great meeting with Mary Anne Butler and is looking forward to working with her in her new role as Superintendent. She shared information on the different organizations/individuals that are accepting donations for Ukraine including students who have started a project entitled "Crafts for a Cause" where they are creating and selling bookmarks with the proceeds of the sales going to refugee families. The Planning and Zoning Commission will be holding a meeting on the Affordable Housing Plan on April 5th.

(10) Adjourn

There being no further business to come before this Board, the meeting adjourned at 6:02 p.m.



Stacey Haskell

Recording Secretary

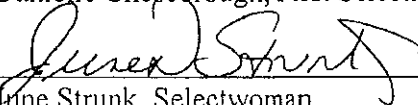
RESOLUTION TO CALL A SPECIAL TOWN MEETING

BE IT HEREBY RESOLVED that, pursuant to Section 3-3 of the Charter, the Board of Selectmen calls a Special Town Meeting for Monday, April 4, 2022 at 7:00 p.m. at the Stonington High School, 176 South Broad St., Pawcatuck, CT to consider and act upon resolutions as outlined in the Notice of Special Town Meeting which will be attached to the Minutes of this meeting as Appendix "A", which Notice is hereby approved.

Signed and dated this 23rd day of March, 2022 by the Stonington Board of Selectmen.



Danielle Chesebrough, First Selectman



June Strunk, Selectwoman



Debbie Motycka Downie, Selectwoman

NOTICE OF SPECIAL TOWN MEETING
TOWN OF STONINGTON

The Special Town Meeting of the electors and citizens qualified to vote in Town Meetings of the Town of Stonington, Connecticut, will be held at Stonington High School, US Route 1, 176 S Broad St., Pawcatuck, CT 06379 on **Monday, April 4, 2022 at 7:00 p.m.**

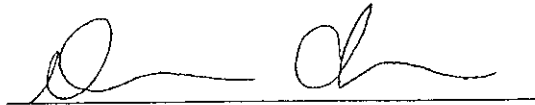
To consider, discuss, and vote upon the following:

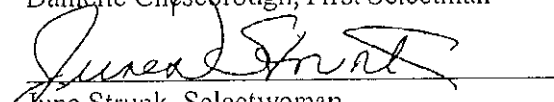
A resolution to adopt an Ordinance of the Town of Stonington, Connecticut, establishing amended boundaries of the Town's voting districts so as to comply with the Connecticut General Statutes and the new State Legislative Districts established by the State of Connecticut Reapportionment Commission. A copy of the complete text of the proposed Ordinance is on file in the Town Clerk's office during normal business hours and online at www.stonington-ct.gov.

At this hearing electors and residents may appear and be heard.

All ordinances and amendments thereto shall become effective following approval by Town Meeting and fifteen (15) days after publication in a newspaper having a substantial circulation within the Town of Stonington.

Dated at Stonington, Connecticut this 23rd day of March, 2022.



Danielle Chesbrough, First Selectman

June Strunk, Selectwoman

Debbie Motycka Downie, Selectwoman