

June 22, 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 and Selectwoman Debbie Motycka Downie. Selectwoman June Strunk was available via conference phone line joining at 5:39 p.m. A member of the press was present. There were no members of the public present.

(1) Call to Order

Ms. Chesebrough called the meeting to order at 5:35 p.m.

(2) Pledge of Allegiance

(3) Comments from the Public

None

(4) Approval of Minutes

- A motion was made by Ms. Chesebrough, seconded by Ms. Downie and voted unanimously to approve the regular meeting minutes of June 8, 2022.
- A motion was made by Ms. Chesebrough, seconded by Ms. Downie and voted unanimously to approve the special meeting minutes of June 14, 2022.

(5) Correspondence

None

(6) Appointment/Reappointment/Resignation

Reappointment – Architectural Design Review Board

A motion was made by Ms. Chesebrough, seconded by Ms. Downie and voted unanimously to reappoint Breck Perkins and Michael McKinley to the Architectural Design Review Board.

Reappointment – Mystic River Boathouse Park Implementation Committee

A motion was made by Ms. Chesebrough, seconded by Ms. Downie and voted unanimously to reappoint Breck Perkins to the Mystic River Boathouse Park Implementation Committee.

Reappointment – Stonington Harbor Management Commission

A motion was made by Ms. Chesebrough, seconded by Ms. Downie and voted unanimously to reappoint Melanie Degler and Caleb Rose to the Stonington Harbor Management Commission.

(7) Old Business

None

(8) New Business

Award of Bid – Police Department Ballistic Shields

The Stonington Police Department received one (1) bid for ballistic shields. The bid and references were reviewed. The Police Department requested the award go to Connecticut Police Supply in the amount of \$9,992.00 for ballistic shields.

Mr. James Sullivan, Director of Finance, gave an overview of the process noting that the full funding for this purchase will be through a federal grant.

A motion was made by Ms. Chesebrough, seconded by Ms. Downie and voted unanimously to award the bid for the Ballistic Shields to Connecticut Police Supply in the amount of \$9,992.00.

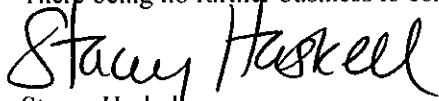
(9) Comments from the Selectmen

- Ms. Downie stated that clearing will begin this week on the Stillman Ave property. A special meeting of the Board of Selectmen will be held a future date to review the timeline for the Mystic Boathouse Park regarding the LEP, living shoreline and landscaping.
- Ms. Strunk did not have any comments.

- Ms. Chesebrough gave an overview of the first Short Term Rental meeting stating that she and staff had been working to summarize the data from the meeting which will be shared on the Town website. She noted future meetings will occur on the topic as the data showed a divide amongst the participants. The next meeting is tentatively scheduled for July 20, 2022 at the Velvet Mill. Ms. Chesebrough had a roundtable meeting regarding emergency management and scenario planning for summer/fall storms and power outages. The Portuguese Holy Ghost Society presented the Stonington Veteran Monument Project with a donation of \$5,000.

(10) Adjourn

There being no further business to come before this Board, the meeting adjourned at 5:52 p.m.

A handwritten signature in black ink that reads "Stacey Haskell". The signature is written in a cursive, flowing style.

Stacey Haskell.

Recording Secretary