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 Debbie Motycka Downie. Members of the public and press were present.

(1) Call to Order

Ms. Chesebrough called the meeting to order at 5:32 p.m.

(2) Pledge of Allegiance

(3) Interview - Board of Police Commission

The Board interviewed John Nazzaro, Jessica Mills and Richard Balestracci for the upcoming vacant seat on Board of Police Commissioners.

(4) Comments from the Public

None

(5) Approval of Minutes

A motion was made by Ms. Downie, seconded by Ms. Strunk and voted unanimously to approve the regular meeting minutes of September 28, 2022.

(6) Correspondence

None

(7) Appointment/Reappointment/Resignation

None

(8) Old Business

Status Update on Potential Community Development Block Grant Application for Green Infrastructure at Enders Island

Ms. Chesebrough gave an update noting that the Community Development Block Grant (CDBG) application associated with the green infrastructure (septic system project) at Enders Island will be moving to a public hearing to be held on Oct 26th at 6:30 PM at District Office. During the Public Hearing, the CDBG Consultant, Applicant and staff will be available to address comments/questions/concerns. This will also be an opportunity for the Board of Selectmen to hear about the application as well as to hear from the public.

Written questions/comments/concerns/support can be submitted 24 hours in advance of the hearing to Susan Cullen, Director of Economic and Community Development. Residents can also share their thoughts during the public hearing. Any procedural questions about the CDBG process/program can also be directed to Susan Cullen in advance of the hearing. Any substantive questions/comments/concerns/support should be held and asked within the public hearing.

New Business

Discussion -Ratification of Labor Contract/Stonington Public Administrators Association (SPAA)

Ms. Patti Burmahl, Director of Administrative Services and Roger Kizer, Union President were present. Ms. Burmahl gave an overview stating that on September 27, 2022 the Stonington Public Administrators Association (SPAA) ratified the tentative collective bargaining agreement between the Town of Stonington and Stonington Public Administrators Association CT Independent Labor Union, Local #54 Affiliated with the United Electrical, Radio & Machine Workers of America (UE), UE Local 222, CILU/CIPU for the period of July 1, 2022 to June 30, 2025.

A motion was made by Ms. Downie, seconded by Ms. Strunk and voted unanimously to ratify the collective bargaining agreement between the Town of Stonington and Stonington Public Administrators Association CT Independent Labor Union, Local #54 Affiliated with the United Electrical, Radio & Machine Workers of America (UE), UE Local 222, CILU/CIPU for the period of July 1, 2022 to June 30, 2025

Resolution - Emergency Management and Homeland Security

The resolution authorizes the First Selectman to enter into, execute and deliver documentation regarding the Emergency Management and Homeland Security Grant programs.

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

Resolution - Curbside Food Scrap Collection Pilot Program Grant from CT DEEP

The resolution authorizes the First Selectman to enter into, execute and deliver documentation regarding the Curbside Food Scrap Collection Pilot Program Grant from CT DEEP.

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

Request - Electrical Permit Fee Waiver for Stonington Veteran Monument Project

The Stonington Veteran Monument Project requested an electrical permit fee waiver of \$25.26 associated with removal/reinstallation of lighting on site of the future monument.

A motion was made by Ms. Downie, seconded by Ms. Strunk and voted unanimously to approve the electrical permit fee waiver of \$25.26.

(9) Comments from the Selectmen

- Ms. Downie stated that October is breast cancer awareness month and noted the importance of getting screened as early detection is key. The Boathouse and Stillman Ave projects continue to move forward.
- · Ms. Strunk had no comments.
- Ms. Chesebrough stated that the 100th anniversary celebration for the Mystic Bascule Bridge will happen on Saturday, Oct 15th. The Flood Prevention, Climate Resilience and Erosion Control Board will hold their first meeting on Tuesday, Oct 18th.

(10) Adjourn

There being no further business to come before this Board, the meeting adjourned at 6:30 p.m.

Stacey Haskell

Recording Secretary