

April 12, 2023

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

(1) Call to Order

Ms. Chesebrough called the meeting to order at 5:30 p.m.

(2) Pledge of Allegiance

(3) Comments from the Public

None

(4) Approval of Minutes

A motion was made by Ms. Strunk, seconded by Ms. Downie and voted unanimously to approve the regular meeting minutes of March 22, 2023.

(5) Correspondence

- Ms. Strunk took in correspondence in the form of an application from Sarah Welch and Christopher Smith for the Economic Development Commission.
- Ms. Strunk took in correspondence in the form of an application from Lyndsey Pyrke-Fairchild for the Waterfront Commission.
- Ms. Chesebrough took in correspondence in the form of an application from Cynthia Moore for the Beautification Commission.

(6) Appointment/Reappointment/Resignation

Appointment – Waterfront Commission

A motion was made by Ms. Strunk, seconded by Ms. Downie and voted unanimously to appoint Lyndsey Pyrke-Fairchild to the Waterfront Commission.

It was noted that the seat held by Raven Kelly Dinwoodie on the Waterfront Commission has been vacated.

Appointment – Conservation Commission

A motion was made by Ms. Strunk, seconded by Ms. Downie and voted unanimously to appoint Jennifer Herbst to the Conservation Commission.

It was noted that the seat held by Raven Kelly Dinwoodie on the Conservation Commission has been vacated.

Reappointment – Mystic River Boathouse Park Implementation Committee

A motion was made by Ms. Strunk, seconded by Ms. Downie and voted unanimously to reappoint Mike O'Neil as a regular member and Rick Broberg as an alternate member of the Mystic River Boathouse Park Implementation Committee.

Resignation – Economic Development Commission

The Board acknowledged the resignation of Dan McFadden from the Economic Development Commission.

(7) Old Business

None

(8) New Business

Request – Planning and Zoning Application Fee Waiver for Mystic River Boathouse Park

The Planning and Zoning application for the Mystic River Boathouse Park was submitted. As this is a Town project the fees in the amount of \$2,904.25 were requested to be waived.

A motion was made by Ms. Strunk, seconded by Ms. Downie and voted unanimously to approve the Planning and Zoning application fee waiver for the Mystic River Boathouse Park in the amount of \$2,904.25.

Request – Use Town Dock

A motion was made by Ms. Strunk, seconded by Ms. Downie and voted unanimously to approve the use of the Town Dock for the Blessing of the Fleet 5k Race on July 27, 2023 and Blessing of the Fleet event of July 30, 2023.

Request – Street Number Assignment: Map 182, Block 1, Lot 6, Street Number 63 Willow Street, Mystic, CT, 06355

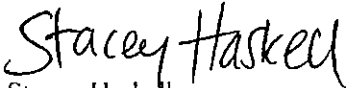
A motion was made by Ms. Strunk, seconded by Ms. Downie and voted unanimously to approve the request.

(9) Comments from the Selectmen

- Ms. Downie gave an update on the Mystic Boathouse Park project as well as the upcoming Architectural Design Review Board meeting where they will discuss the boathouse.
- Ms. Strunk gave an overview of the Energy Fair stating that over 400 people signed in but it is believed that they had far more than 400 people in attendance. Ms. Strunk noted that she would like to be the liaison to the Pawcatuck Neighborhood Center Board.

(10) Adjourn

There being no further business to come before this Board, the meeting adjourned at 5:48 p.m.



Stacey Haskell

Recording Secretary