

May 10, 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 First Selectman Danielle Chesebrough and Selectwoman Debbie Motycka Downie. Selectwoman June Strunk 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 5:36 p.m.

(2) Pledge of Allegiance

Addition to Agenda: Resolution – CT Port Authority Small Harbor Improvement Project Grant

A motion was made by Ms. Chesebrough, seconded by Ms. Downie and voted unanimously to approve adding a resolution regarding the CT Port Authority Small Harbor Improvement Projects Grant to the agenda under new business.

(3) Interview – Economic Development Commission

The Board interviewed Sarah Welch for the Economic Development Commission.

(4) Interview – Flood Prevention, Climate Resilience and Erosion Control Board

The Board interviewed JD Fontanella, Eric Garofano and Kathryn Burchenal for the alternate seats on the Flood Prevention, Climate Resilience and Erosion Control Board.

(5) Comments from the Public

None

(6) Approval of Minutes

- A motion was made by Ms. Chesebrough, seconded by Ms. Downie and voted unanimously to approve the regular meeting minutes of April 26, 2023.
- A motion was made by Ms. Chesebrough, seconded by Ms. Downie and voted unanimously to approve the special meeting minutes of May 1, 2023.

(7) Correspondence

None

(8) Appointment/Reappointment/Resignation

Appointment – Economic Development Commission

Ms. Chesebrough noted that Kevin Halter withdrew his application as he would like to be considered for the Housing Opportunities Commission.

A motion was made by Ms. Chesebrough, seconded by Ms. Downie and voted unanimously to appoint Christopher Smith as a regular member and Sarah Welch as an alternate member of the Economic Development Commission.

Appointment – Inland Wetlands and Watercourses Commission

A motion was made by Ms. Chesebrough, seconded by Ms. Downie and voted unanimously to appoint Julie Granger as an alternate member of the Inland Wetlands and Watercourses Commission.

(9) Old Business

None

(10) New Business

Request – Street Number Assignment: Map 99, Block 5, Lot 5, Street Number 352 North Main Street, Stonington CT 06378

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

Request – Street Number Assignment: Map 150, Block 2, Lot 2, Street Number 80 Perkins Farm Drive, Mystic CT 06355

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

Resolution – CT Port Authority Small Harbor Improvement Project Grant

The resolution authorizes the First Selectman to enter into, execute and deliver documentation regarding the CT Port Authority Small Harbor Improvement Projects Grant Program in the amount of \$250,000 to fund repairs and improvements to the North Pier of the Town Dock.

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

(11) Comments from the Selectmen

- Ms. Downie gave an overview of recent events she attended with members from the Board including a tour of the Denison Homestead, Athletic Hall of Fame and Witness Stone Program.
- Ms. Chesebrough noted that the environmental assessment was submitted regarding the water loop which was next step in process to receive the funding. The format for the newsletter that she shares with the community has changed to quarterly installments. Thanks to Rich Ward and the team at Human Services for their work to get the tennis courts reopened. Jill Senior, Solid Waste Director, will be giving a presentation at the La Grua Center on May 17th at 5:00 p.m. regarding the different programs offered by the department.

(12) Adjourn

There being no further business to come before this Board, the meeting adjourned at 6:21 p.m.

Stacey Haskell

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Recording Secretary