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

(1) Call to Order

Ms. Chesebrough called the meeting to order at 5:31 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. Strunk and voted unanimously to approve the regular meeting minutes of August 9, 2023.

(5) Correspondence

- Ms. Chesebrough took in correspondence from Thomas Longo in the form of an application for the Mystic Harbor Management Commission.
- Ms. Chesebrough took in correspondence from James Douglas and James Mark Wright in the form
 of an application for the Pawcatuck River Harbor Management Commission.

(6) Appointment/Reappointment/Resignation

Appointment - Stonington Housing Authority

A motion was made by Ms. Chesebrough, seconded by Ms. Strunk and voted unanimously to appoint Kathleen Wahl who was elected by the residents of Edith K. Richmond as the tenant member of the Stonington Housing Authority.

Reappointment - WPCA

A motion was made by Ms. Chesebrough, seconded by Ms. Strunk and voted unanimously to reappoint James Petrosky to the WPCA.

Reappointment – Mystic Harbor Management Commission

A motion was made by Ms. Chesebrough, seconded by Ms. Strunk and voted unanimously to reappoint Matt Beaudoin to the Mystic Harbor Management Commission moving from an alternate to a regular member.

Resignation - Mystic Harbor Management Commission

The Board acknowledged the resignation of David Carreau from the Mystic Harbor Management Commission. Ms. Chesebrough noted that Mr. Carreau served the commission for 33 years with 22 as the Chairperson.

(7) Old Business

None

(8) New Business

None

(9) Comments from the Selectmen

- Ms. Strunk had no comments.
- Ms. Chesebrough stated that an event will be held on August 31, 2023 at 6:00 p.m. for International Overdose Awareness Day at the Stonington Borough Fire Department.

(10) Adjourn

There being no further business to come before this Board, the meeting adjourned at 5:40 p.m.

Stacev Haskel

Recording Secretary