September 13, 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, Selectwoman June Strunk and Selectwoman Debbie Motycka Downie. Members of the public and press were present.

(1) Call to Order

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

(2) Pledge of Allegiance

(3) Interview - Pawcatuck River Harbor Management Commission

The Board interviewed Mark Wright and James Douglas for the Pawcatuck River Harbor Management Commission.

(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 August 23, 2023.

(6) Correspondence

Ms. Chesebrough took in correspondence from Ryan McCammon in the form of an application for the Ledge Light Health District Board of Directors.

(7) Appointment/Reappointment/Resignation

Appointment - Mystic Harbor Management Commission

A motion was made by Ms. Downie, seconded by Ms. Strunk and voted unanimously to appoint Thomas Longo as an alternate member of the Mystic Harbor Management Commission.

(8) Old Business

None

(9) New Business

Request – Use of 49 North Stonington Road Parking Lot

A motion was made by Ms. Downie, seconded by Ms. Strunk and voted unanimously to approve Clyde's Cider Mill the use of the parking lot at 49 North Stonington Road from September 1-November 30, 2023.

Request – Street Number Assignment: Map 151, Block 2, Lot 2, Street Number 135 Pequotsepos Road, Stonington CT 06378

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

(10) Comments from the Selectmen

- Ms. Downie gave an update on the Boathouse stating that she is assisting with a mini remediation sampling. The Flood Prevention, Climate Resilience and Erosion Control Board will be meeting next week with representatives from Stonington Borough.
- Ms. Strunk gave an overview of the Police Commission and Commission on Aging meeting. The
 Commission on Aging will begin working with a community organization that matches volunteers
 with seniors. The Pawcatuck Neighborhood Center has extended the areas that they transport
 Stonington residents.
- Ms. Chesebrough gave updates on meetings regarding the Boathouse and next steps in finding a construction manager. She noted a meeting with the DOT, Mystic Aquarium, Olde Mistick Village and the Town was held a few weeks ago to discuss the drainage issue in the area. Additional meetings will occur on the topic. The Town received a grant from the National Parks Foundation for the Circus Lot. The amount of the grant has not been shared with the Town yet but the maximum amount that could be awarded is \$50,000.

(11) Adjourn

There being no further business to come before this Board, the meeting adjourned at 6:31 p.m.

Stacey Haskel

Recording Secretary