

January 24, 2024

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 Selectman Ben Tamsky. Selectwoman Debbie Motycka Downie was absent. Members of the public were present.

(1) Call to Order

Ms. Chesebrough called the meeting to order at 5:32 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 Mr. Tamsky and voted unanimously to approve the special meeting minutes of January 10, 2024.

(5) Correspondence

- The Board received an application from JD Fontanella who is interested in serving on the Inland Wetlands and Water Courses Commission.
- The Board received an application from David Lee who is interested in serving on the Charter Revision Commission.
- Cindy Ladwig withdrew her application for the Charter Revision Commission.

(6) Appointment/Reappointment/Resignation

Appointment – Housing Authority

A motion was made by Ms. Chesebrough, seconded by Mr. Tamsky and voted unanimously to appoint John Connelly to the Housing Authority.

Resignation – Housing Opportunities Commission

The Board acknowledged the resignation of Paul Sartor from the Housing Opportunities Commission.

(7) Old Business

(8) New Business

Resolution – Mill at the Marina Environmental Assessment Project

The resolution authorizes the First Selectman to enter into, execute and deliver documentation regarding the Mill at the Marina Environmental Assessment Project \$200,000 brownfield grant funding from the CT Dept of Economic and Community Development.

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

Award of Bid – North Pier Engineering, Design and Project Management

A motion was made by Ms. Chesebrough, seconded by Mr. Tamsky and voted unanimously to table this item to a future meeting.

In discussion, Jim Sullivan Director of Finance, gave an overview of the process stating that the committee reviewing the proposals needed further time as they will be conducting interviews with two of the four companies that provided proposals. With no further discussion, the motion carried.

Request – Use Town Dock

A motion was made by Ms. Chesebrough, seconded by Mr. Tamsky and voted unanimously to approve the use of the Town Dock for the Blessing of the Fleet 5k road race on July 25, 2024 and Blessing of the Fleet event of July 28, 2024.

(9) Comments from the Selectmen

- Mr. Tamsky gave an update on meetings including the Pawcatuck River Harbor Management Commission, Waterfront Commission and Zoning Board of Appeals noting he reviewed minutes. He stated the Westerly Library is looking for volunteers for various committees.
- Ms. Chesebrough gave an overview on the upcoming CIP budget meeting. She noted several meetings regarding drainage and flooding including a survey from FEMA looking to determine if the Town along with other areas in the region have met the threshold for FEMA response. A reminder to subscribe under town communication on the website to receive town related news and information via email.

(10) Adjourn

There being no further business to come before this Board, the meeting adjourned at 5:54 p.m.

A handwritten signature in black ink that reads "Stacey Haskell". The signature is written in a cursive, flowing style.

Stacey Haskell
Recording Secretary