The Stonington Board of Selectmen held a special 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 available via conference phone line. Members of the pubic were present. There were no members of the press present.

## (1) Call to Order

Ms. Strunk 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 June 22, 2022.
- A motion was made by Ms. Strunk, seconded by Ms. Downie and voted unanimously to approve the special meeting minutes of June 30, 2022.

### (5) Correspondence

None

# (6) Appointment/Reappointment/Resignation

## Appointment - Retirement Board

A motion was made by Ms. Strunk, seconded by Ms. Downie and voted unanimously to appoint Atisha Stripling to the Retirement Board. It was noted that Ms. Stripling is the new Finance Director for the Board of Education and would be replacing former Finance Director Gary Shettle as Board of Education representative to the Retirement Board.

## Reappointment - Waterfront Commission

A motion was made by Ms. Strunk, seconded by Ms. Downie and voted unanimously to reappoint Sandy Grimes to the Waterfront Commission.

#### Reappointment - Recreation Commission

A motion was made by Ms. Strunk, seconded by Ms. Downie and voted unanimously to reappoint Jennifer Norcross and Jeffrey Moore to the Recreation Commission.

# Reappointment - Shellfish Commission

A motion was made by Ms. Strunk, seconded by Ms. Downie and voted unanimously to reappoint Donald Raffo to the Shellfish Commission.

# (7) Old Business

None

#### (8) New Business

# Discussion – Ratification of Labor Contract/Local 1303-120 of the Connecticut Council 4, American Federation of State, County and Municipal Employees (AFSCME)

Ms. Patti Burmahl, Director of Administrative Services and Vera Coley, Union Vice President were present. Ms. Burmahl gave an overview stating that on June 21, 2022 the Stonington Town Hall Union ratified the tentative collective bargaining agreement between the Town of Stonington and Local 1303-120 of the Connecticut Council 4, American Federation of State, County and Municipal Employees (AFSCME) for the period of July 1, 2022 to June 30, 2025.

A motion was made by Ms. Strunk, seconded by Ms. Downie and voted unanimously to ratify the collective bargaining agreement between the Town of Stonington and Local 1303-120 of the Connecticut

Council 4, American Federation of State, County and Municipal Employees (AFSCME) for the period of July 1, 2022 to June 30, 2025.

# Discussion – Ratification of Labor Contract/Local 137 of the Connecticut Organization for Public Safety (C.O.P.S.)

Ms. Patti Burmahl, Director of Administrative Services, Chief Jay DelGrosso, and Lt. Mike Peckham, union President and Officer Ryan Armstrong, Union Steward were present. Ms. Burmahl stated that on June 30, 2022 the Stonington Police Department ratified the tentative collective bargaining agreement between the Town of Stonington and Local 137 of the Connecticut Organization of Public Safety Employees (C.O.P.S.) for the period of July 1, 2022 to June 30, 2025.

A motion was made by Ms. Strunk, seconded by Ms. Downie and voted unanimously to ratify the collective bargaining agreement between the Town of Stonington and Local 137 of the Connecticut Organization of Public Safety Employees (C.O.P.S.) for the period of July 1, 2022 to June 30, 2025.

## Request - Use of Donahue Park

A motion was made by Ms. Strunk, seconded by Ms. Downie and voted unanimously to approve the use of Donahue Park on Saturday, August 6, 2022 (rain date Sunday, August 7, 2022) by the Ocean Community Chamber of Commerce for River Glow.

## (9) Comments from the Selectmen

- Ms. Downie gave an overview of the recent joint Mystic River Boathouse Park Implementation Committee and Board of Selectmen meeting. Ms. Downie also gave an update on Stillman Ave stating that the location has been cleared and assessment work has started.
- Ms. Strunk did not have any comments.
- Ms. Haskell on behalf of Ms. Chesebrough noted that the second meeting regarding short term rentals would be held on July 20th at 5:30 p.m. at the Velvet Mill.

#### (10) Adjourn

There being no further business to come before this Board, the meeting adjourned at 6:00 p.m.

Stacey Haskell Haskell

Recording Secretary