



TOWN OF STONINGTON

SELECTMAN'S OFFICE
ROB SIMMONS
FIRST SELECTMAN

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CYNTHIA LAOWIG
TOWN CLERK

BOARD OF SELECTMEN REGULAR MEETING

7:00 p.m.

JUNE 14, 2017

STONINGTON POLICE DEPARTMENT

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Comments from the Public
4. *Public Hearing* – 2017 Neighborhood Assistance Act Tax Credit Application
5. Approval of the 2017 Neighborhood Assistance Act Tax Credit Application (**action item**)
6. Approval of the Minutes
7. Correspondence
8. Appointment
 - Conservation Commission
9. Old Business
10. New Business
 - Request for use of Town Dock for Blessing of the Fleet Social Event (**action item**)
 - Discussion – Mystic River Boathouse Park Implementation Committee recommendation for Master Planner (**action item**)
 - Request for Waiver of Building Permit Fees for Deans Mill School and West Vine Street School (**action item**)
 - Request for approval of Grandview Farms Drive, Cedar Grove Lane and a portion of Somersett Drive as public streets (**action item**)
 - Resolution – Mystic Train Station Master Plan Grant Application (**action item**)
 - Request for Waiver of Building Permit Fees for FEMA Compliance (**action item**)
 - Discussion – Gabrysch, et al. v. Town of Stonington
*The Board of Selectmen hereby approve the stipulated judgment negotiated with the plaintiffs in the case of Gabrysch, et al. v. Town of Stonington, and authorize the First Selectman to sign said stipulation on behalf of the Town of Stonington, and any other incidental documents to effectuate the stipulation (**action item**)*
 - Discussion - Town Dock Property Usage (**action item**)
 - Discussion - Abandonment of May Street
To vote on and approve the abandonment of May Street, and to send ratification of any abandonment to Town Meeting. Furthermore, the Board of Selectmen hereby conclude that written notice to owners that bound May Street was not necessary or

required because the Town of Stonington is the only owner, and notice to itself is superfluous (action item)

- Discussion – Architectural Design Review Board Ordinance Revision (**possible action item**)
 - Discussion – Southern New England Fishermen & Lobstermen’s Association Amendment (**possible action item**)
11. Set call for Special Town Meeting to consider and vote on:
 - FIRST, Approving the abandonment and/or discontinuance of the paper street and right of way known as May Street located within the Town of Stonington, as agreed to in writing by the Board of Selectmen.
 - SECOND, A resolution to revise and modify an Ordinance of the Town of Stonington, Connecticut, providing for the Architectural Design Review Board to have two (2) alternate members.
 - THIRD: An amendment to Section V(c) of the lease between the Town of Stonington and the Southern New England Fishermen & Lobstermen’s Association dated November 2, 1999, to increase the cap of expenses for reasonable, necessary minor repairs and improvements to the leased premises that may be authorized by the chairman or vice chairman of the Waterfront Commission from \$600 to \$1,000.
 12. Comments from the Public
 13. Comments from the Selectmen
 14. Adjourn

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