

**Stonington Facilities Committee
Regular Meeting Minutes
Tuesday, January 12, 2021
Virtual Meeting via Webex
7:00 pm
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The Stonington Facilities Committee held a regular meeting virtually via Webex on this date, Tuesday, January 12, 2021 at 7:00 p.m.

Members present were Paul Sartor, Chairman; Don Maranell, Jean Fiore, Sandy Grimes, Bill King and Deb Downie, Board of Selectwomen liaison. Also, present was Sandy Tissiere, Recording Secretary

Late Arrival: Chris Donahue, Vice Chair, 7:20 p.m.

Members absent: Alisa Morrison

1. Call to Order

Chairman Sartor called the meeting to order at 7:13 p.m.

Bill King was seated as an alternate.

2. Pledge of Allegiance

The group joined together for the Pledge of Allegiance.

3. Comments from the Public

There wasn't any public present.

4. Approval of Minutes

The regular meeting minutes from September 8, 2020 were presented for approval.

A motion was made by Don Maranell and seconded by Sandy Grimes to approve the September 8, 2020 minutes as presented.

The vote was unanimous, and the motion carried.

5. Correspondence

Correspondence will be discussed under item #7.

6. 49 N. Stonington Road, Old Mystic

Chairman Sartor and Susan Cullen, Stonington Director of Economic and Community Development, will meet via phone on Wednesday, January 13, 2021 with Stonington Realty, ADA and the senior housing group to see if there still is interest in the property. The committee discussed the town hall using the building for storage and other needs but nothing has gone forward at this point. Susan Cullen has been in contact with Chairman Sartor and he is updating her on previous discussions on possible use of the property.

7. 4th DVH, Broadway, Mystic: Status

Chairman Sartor spoke of the email (Attachment #1) from Chris Greenlaw, Stonington Town Engineer, regarding of going forward with their plan of mitigation to prevent tidal flooding. Don Maranell spoke of the tide flex check valves he had mentioned before saying if we aren't putting a tide flex type check valve into the out flow of the river, we are making a mistake and spending more money than necessary. The committee discussed how the property flooded during the summer and what type of check valve was installed into the out flow of the river. Chairman Sartor will send the information Don Maranell shared regarding the tide flex check valves to Chris Greenlaw. The committee concurred to wait and see what happens with the mitigation project to determine a recommendation for use of the property.

8. New Business

Jean Fiore mentioned the town hall exterior needs attention especially the gable over the door needs painting. Jean Fiore expressed her disappointment in how the Town Hall looks saying she thinks it is a representation of the town and it should reflect better on our town. Deb Downie will discuss this at the next Selectman's meeting.

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9. Comments from the Public

There weren't any public comments.

10. Comments from the Committee

Sandy Grimes asked about the progress of St. Michael School at the previous West Broad Street School. Jean Fiore reported she is currently substitute teaching there and it is doing fabulous. Jean Fiore continued saying that the building is doing fairly well, there are some issues but nothing major. Jean Fiore said the building is getting use and there are about 170 children attending the school. Jean Fiore said the trees that were tearing up the sidewalks in front of the school have been removed, bushes around the school have been removed and the 100th anniversary memorial bricks are being fixed and relayed. Jean Fiore said the interior looks great saying some floors have been redone and the interior repainted. Paul Sartor said the wall in the foyer at the front door has been taken down and it is wide open now. Father Perkins is having the building restored from a historic perspective. Deb Downie told the committee, there is a plan to replant trees around the building. Jean Fiore expressed her concern regarding the placement of the trees. Deb Downie and Jean Fiore will reach out to the Stonington Beautification Committee regarding the plan for the property.

11. Adjourn

A motion was made by Don Maranell and seconded by Sandy Grimes to adjourn the meeting at 7:48 p.m.
The vote was unanimous, and the motion carried.

Respectfully submitted,

Sandy Tissiere
Sandy Tissiere, Recording Secretary

ATTACHMENT #1

----- Forwarded Message -----

From: Christopher Greenlaw <cgreenlaw@stonington-ct.gov>
To: Paul Sartor <pgsart@yahoo.com>
Cc: Barbara McKrell <bmckrell@stonington-ct.gov>
Sent: Thursday, January 7, 2021, 02:33:34 PM EST
Subject: 4th Voting District - Plans - Timeline

Hello Paul,

Per our recent conversation, I've provided the plans (updated as of this Monday – real time) that will be utilized to illustrate the Project Bid Documents.

To reiterate, a brief Project Description:

The 4th District Voting Hall (Willow Street) Drainage Project entails the installation of a Tidal Valve (structure) within the box culvert alignment. Approximately 100 linear feet of concrete box culvert replacement is included in the repairs. Additional drainage items include the installation of a catch basin and drainage pipe(s) to support the installation of (2) rain gardens. The project scope includes rebuilding the gravel parking area with a bid alternate that includes paving (with parking) around the perimeter of the building.

The Project Timeline is on schedule as outlined below:

Please contact me for any further updates and/or information as it relates to this project.

Sincerely,

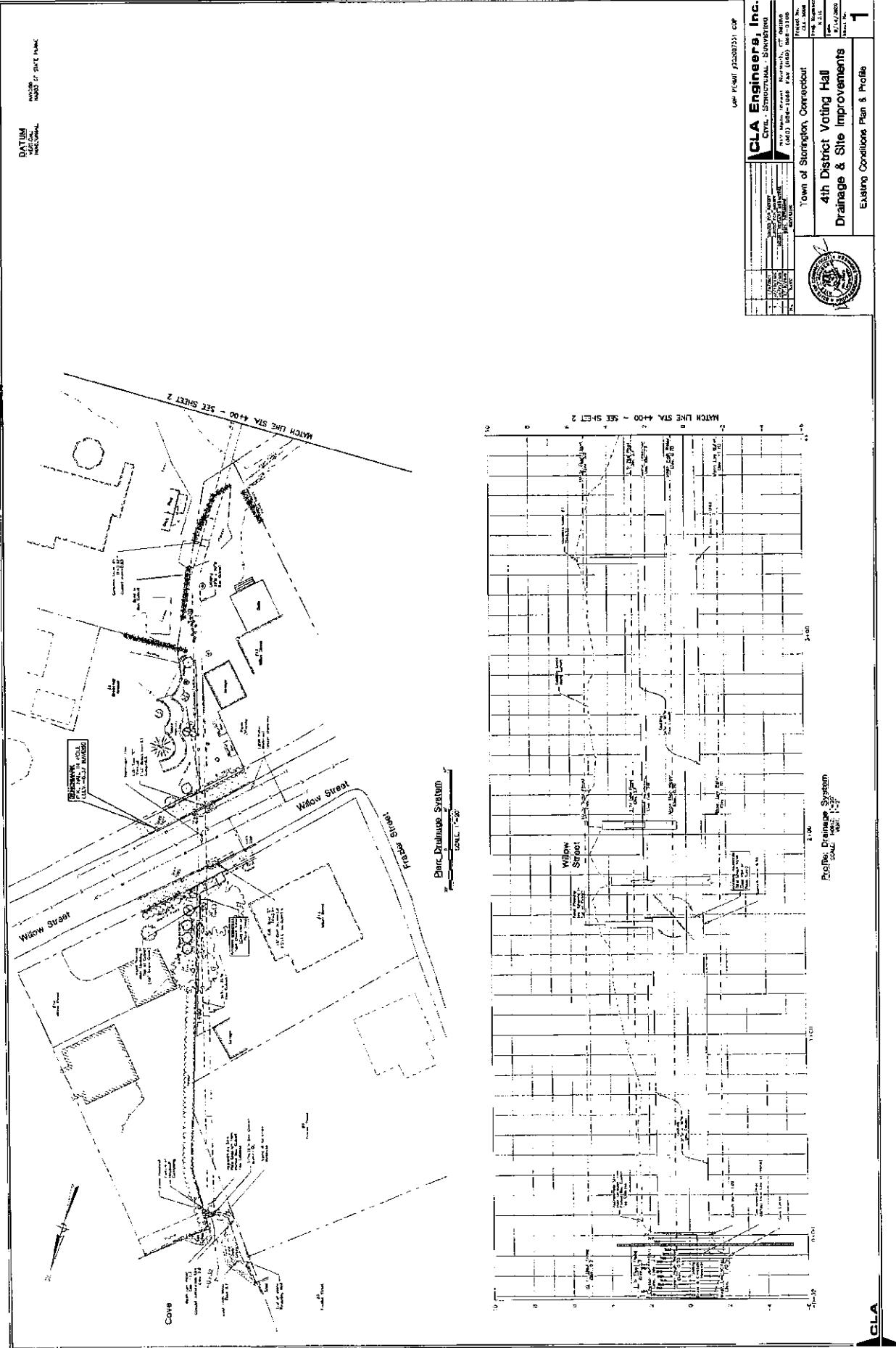
Chris

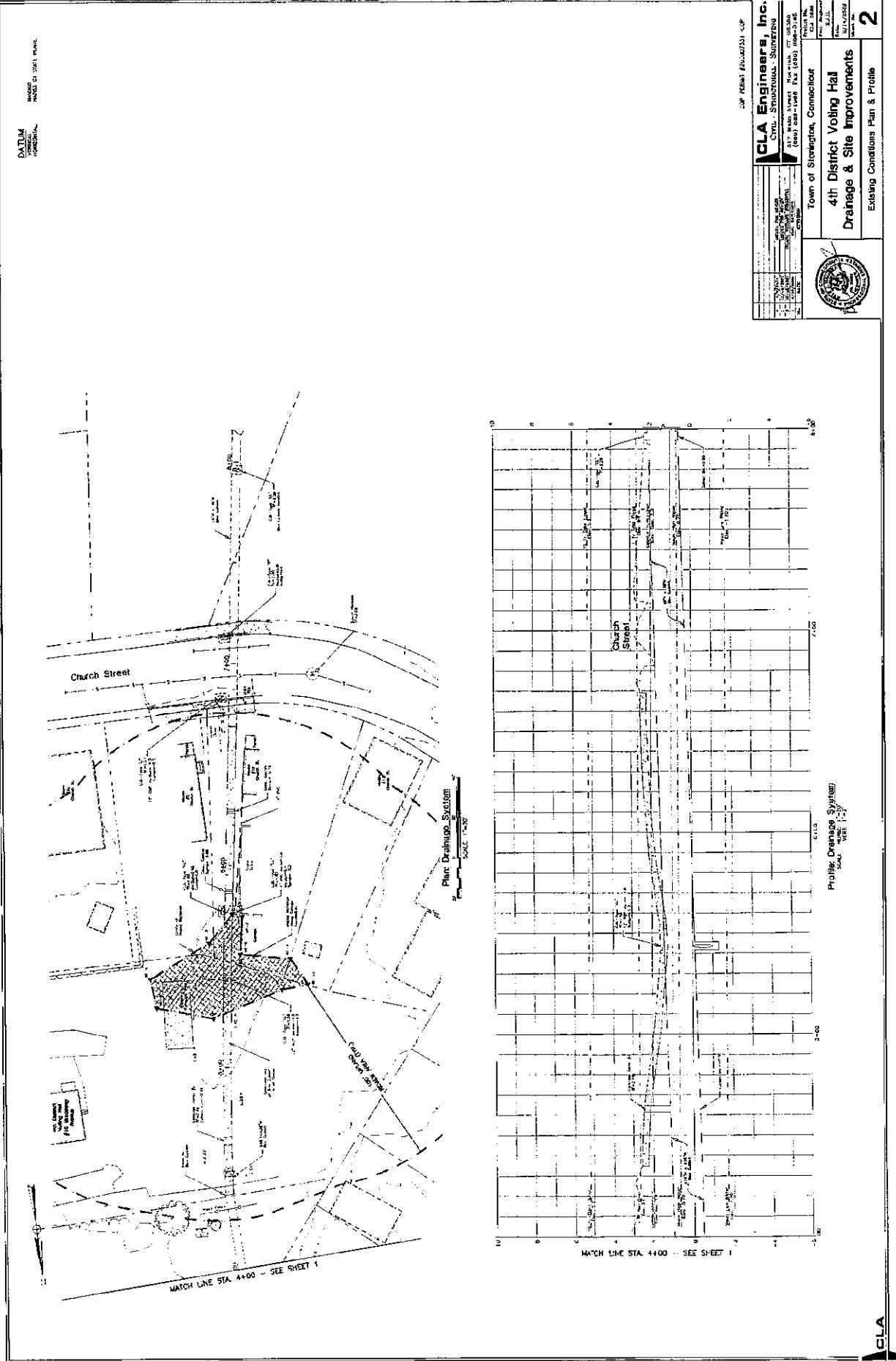
Christopher Greenlaw, P.E.

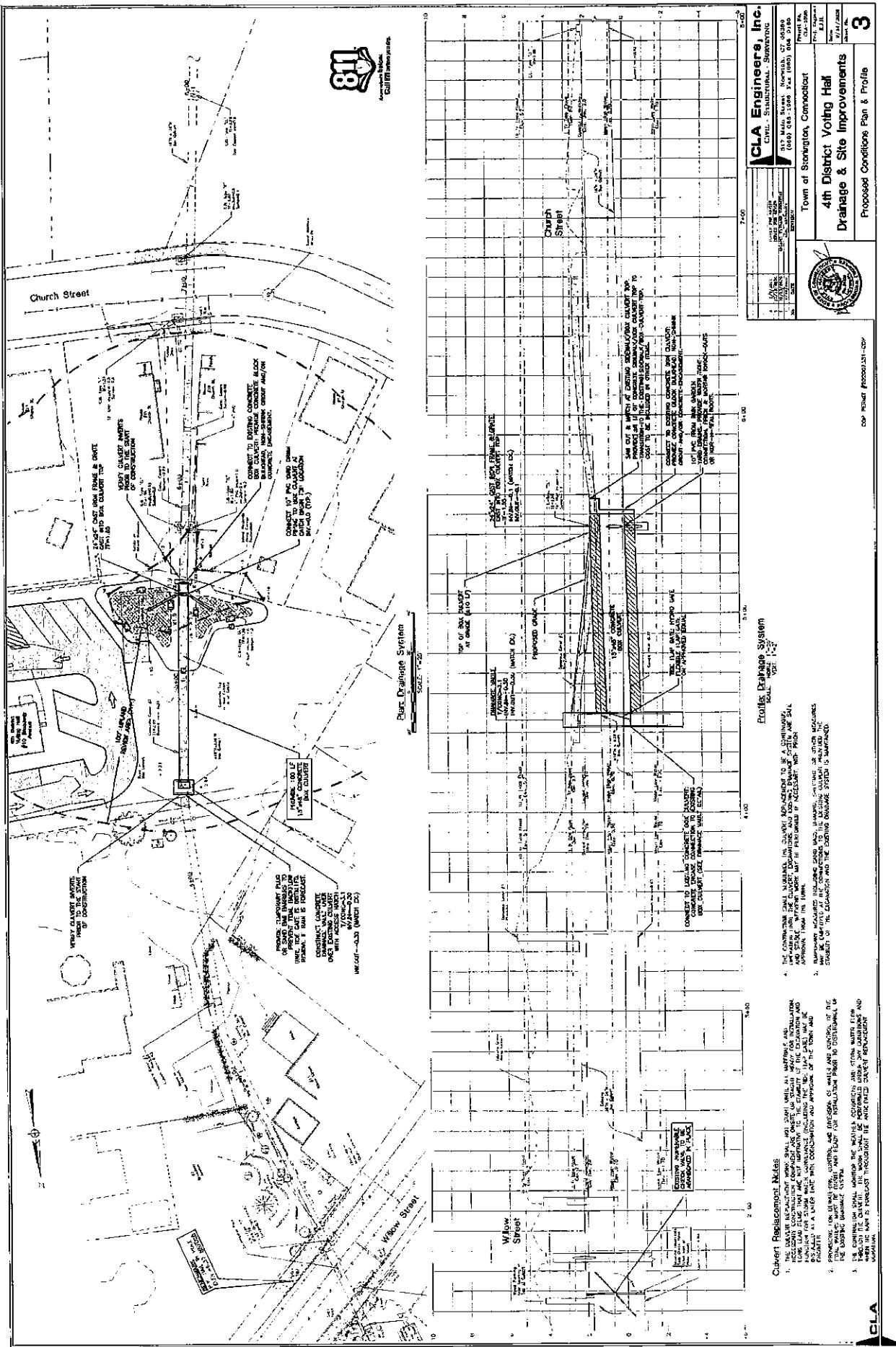
Town of Stonington

Town Engineer

(O) 860.535.5076







Günter Beiermann 111

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 2. DROPPING OF ULTRALITE, LIGHTER, WEATHERING, CRUMBS, DUST, AND OTHER MATERIALS ON THE EXCAVATOR IS TO BE AVOIDED.
 3. DROPPING OF HEAVY MATERIALS ON THE EXCAVATOR IS TO BE AVOIDED.
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 5. DROPPING OF HEAVY MATERIALS ON THE EXCAVATOR IS TO BE AVOIDED.

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