

Stonington Facilities Committee
Regular Meeting Minutes
Tuesday, January 14, 2020
Human Services Building Community Room
7:00 pm
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The Stonington Facilities Committee held a regular meeting on this date, Tuesday, January 14, 2020, at 7:00 p.m. at Stonington Human Services Building Community Room.

Members present were Paul Sartor, Chairman; Chris Donahue, Vice Chair; Alisa Morrison, Sandy Grimes, Jean Fiore, and Deb Downie, Board of Selectwomen liaison. Also, present were Sandy Tissiere, Recording Secretary and interested citizens.

Members absent: Don Maranell, and Bill King

1. Call to Order

Chairman Sartor called the meeting to order at 7:01 p.m.

2. Pledge of Allegiance

The group joined together for the Pledge of Allegiance.

3. Comments from the Public

There weren't any public comments.

4. Approval of Minutes

The minutes from the special meeting minutes from December 10, 2019 were presented for approval.

A motion was made by Chris Donahue and seconded by Sandy Grimes to approve the minutes of December 10, 2019.

The motion was approved by Chris Donahue, Sandy Grimes and Jean Fiore.

Paul Sartor and Alisa Morrison abstained.

5. Correspondence

There wasn't any correspondence presented.

6. 49 N. Stonington Road, Old Mystic

- **Current use status: SHS Crew**

Chairman Sartor updated the committee saying the Board of Selectwomen approved the use of the building by the Stonington High School Crew team. Chairman Sartor shared how the Stonington High School Crew team is utilizing the building. The committee concurred it is a good use of the building. The committee will discuss with Leanne Theodore, Director, Stonington Community Center, if there would be a need for use of the building for any other community programs.

The committee discussed uses of consideration for the property:

- The animal control office and a dog park.
- The town keeping the property as open space.
- The use of the parking lot for visitors to the area with shuttle service provided to downtown Mystic.
- Town recreational use
- Town departments using the building.

- **Sewer issue: Schedule review with WPCA director in late Jan 2000.**

Alisa Morrison will meet with Doug Nettleton, Director – Water Pollution Control Authority, Town of Stonington, to have a preliminary discussion regarding options for the resolution of the sewer issue.

After discussion, the committee agreed on the following action items:

- Paul Sartor will reach out to a developer to do a real value analysis of the property.
- Deb Downie will discuss with the Board of Selectwoman how the building would have more useable space if the shelving was removed from the gym; she will also discuss the need for a town needs assessment/facilities study and she will contact the Stonington Beautification Committee about some plantings around the building.

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7. **WBSS**

- **Status**

There is a Board of Selectwomen meeting next Wednesday, January 22, 2020, to discuss the approval of the St. Michael School lease. Sandy Grimes commended Paul Sartor on his commentary at the town meeting on January 8, 2020 regarding the St. Michael School lease of West Broad Street School. The committee thanked citizens, Sue Jones and Don Fiore, for speaking in support of the St. Michael School lease.

8. **Comments from the Public**

Don Fiore said he noticed coming up is a need to talk about is the fourth district voting hall in Mystic. The committee discussed how this property should be given to the committee to determine a recommended use of this property.

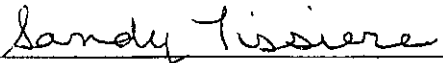
9. **Comments from the Committee**

There weren't any comments from the committee.

10. **Adjourn**

A motion was made by Sandy Grimes and seconded by Chris Donahue to adjourn the meeting at 7:52 p.m.
The vote was unanimous and the motion carried.

Respectfully submitted,



Sandy Tissiere, Recording Secretary