

January 27, 2021

The Stonington Board of Selectmen held a special virtual joint meeting with the Capital Improvement Program Committee on this date at 9:00 a.m. This meeting was also streamed on Facebook live and was available via audio on a conference line. First Selectman Danielle Chesebrough, Selectwoman June Strunk and Selectwoman Debbie Motycka Downie were in attendance virtually. Public and press were able to view via Facebook live as well as audio through a conference call.

**(1) Call to Order**

Ms. Chesebrough called the meeting to order at 9:05 a.m.

**(2) Pledge of Allegiance**

**(3) Capital Improvement Program FY 2021/22 – 2030/31**

The following changes were made to the CIP requests:

**GENERAL OPERATIONS**

- Townwide Computer Upgrade – as requested
- Orthophotography/Planimetric Updates – as requested
- Video Security System – Phase I Town Hall Cameras – as requested
- ADA Accessibility – Town Facilities - as requested

**POLICE SERVICES**

- Fleet Upgrade – Purchase of Four New Vehicles - as requested
- Technology Upgrade/Communication Equipment Upgrade – as requested
- MDT Replacement – as requested
- Body/Cruiser Cameras – as requested

**ASSESSOR'S DEPARTMENT**

- Town Revaluation – as requested

**PUBLIC WORKS: HIGHWAY**

- Drainage Improvement Town Wide – as requested
- Highway Equipment – Purchase – as requested
- Roadway Safety – as requested
- Roads Pavement - Major Maintenance – as requested
- Road Pavement – Capital (Extends life of road 10 or more years) – as requested
- DPW Radio Replacement – as requested
- Right of Way ADA Compliance Improvements – ADA Ramps – as requested
- Bridge Replacement and Structural Improvement Fund – As this item was unrated, the Board gave it a B priority and kept the funding at \$100,000.

**PUBLIC WORKS: ENGINEERING**

- North Stonington Road Bridge – as requested
- Pawcatuck Pumphouse: Roof Replacement & Masonry Repair – The Board kept the priority as an A and reduced the line item to \$1.00.
- South Anguilla Road Bridge – as requested
- Washington Street Drainage Improvements – as requested
- Coogan Blvd – Culvert Rehabilitation – as requested

- Lantern Hill Bridge Project – as requested
- Willow Street Drainage – as requested

#### **PUBLIC WORKS: FACILITIES MANAGEMENT**

- Town Hall Parking Lot Replacement – The Board changed this priority from a D to a C and reduced the line to \$1.00.
- Town Hall HVAC Improvements – as requested
- Human Services HVAC Replacement – Phase II – as requested
- Pawcatuck Pumphouse: Fire Suppression Line Abandonment – as requested
- West Broad Street School Repairs – as requested
- Donahue Park Security Lighting – as requested

#### **SOLID WASTE**

- Front Wheel Loader – The Board kept the priority as a B and reduced the line to \$5,000 with the understanding that next year it will be an A priority.
- Foam Filled Tires – The Board removed this line item as Solid Waste is able to meet this need out of their operational budget.

#### **HUMAN SERVICES**

- George Crouse Tennis Court Rebuild – as requested

#### **PLANNING DEPARTMENT**

- Engineering and Construction of New Sidewalks – as requested
- Bicycling and Walking Plan/Green Way Plan – as requested
- Plan of Conservation and Development – The Board changed the priority from a C to a B and reduced the funding line to \$5,000 with the understanding that the next two years will be funded at \$50,000 each.
- Community/Tourism Wayfinding Signs Plan – The Board kept the priority at a C and reduced the line item to \$1.00.
- Comprehensive Plan Update – Zoning Regulations – as requested
- Permit Tracking – The Board added in this line item at a B priority and funded the line at \$15,000.
- Climate Change Adaptation & Mitigation Program – The Board kept the priority as an A and reduced the line item to \$30,000.
- Pawcatuck River Greenway Phase I – as requested
- Pawcatuck River Pedestrian Bridge – as requested
- Pawcatuck Hurricane Barrier Study – The Board kept the priority as an A and reduced the line to \$1.00.
- Stillmanville Mill Environmental Assessment – as requested
- Stillmanville Mill Brownfield Remediation – as requested
- Inspection Vehicle – The Board changed the priority from a C to B and kept the line funded at \$6,000.
- File Retention – The Board changed the priority from a C to B and reduced the line to \$50,000.
- Circus Lot Acquisition and Master Plan – The Board kept the priority as a B and reduced the line to \$10,000.
- South Pier Renovation – as requested
- Elihu Island Safe Crossing – as requested
- Stonington Harbor Breakwater Repair – as requested
- Contribution to Open Space Acquisition Fund – The Board changed the priority from a C to B with the understanding it becomes an A priority next year and reduced the funding to \$25,000.

- Electric Vehicle Charging Station – The Board kept the priority as a C and reduced the funding to \$2,000.

#### **OUTSIDE AGENCIES**

- Stonington Historical – Lighthouse Restoration – as requested

A motion was made by Ms. Downie, seconded by Ms. Strunk and voted unanimously to approve all the changes that were made to the Capital Improvement Program FY 2021/22 – 2030/31.

#### **(4) Comments from the Public**

Ms. Chesebrough stated she received a letter from Ms. Kristen Foster in support of full funding for the Climate Change Adaptation and Mitigation Program line item, Ms. Chesebrough noted she would be forwarding the letter to the Board of Finance for review and consideration.

#### **(5) Comments from the Selectmen**

None

#### **(6) Adjourn**

There being no further business to come before this Board, the meeting was adjourned at 12:08 p.m.



Stacey Haskell  
Recording Secretary