

January 30, 2020

The Stonington Board of Selectmen held a special joint meeting with the Capital Improvement Program Committee on this date at the Stonington Police Department at 8:30 a.m. Present were First Selectman Danielle Chesebrough, Selectwoman June Strunk and Selectwoman Debbie Motycka Downie. Also, present were members of the public. There was no press present.

**(1) Call to Order**

Ms. Chesebrough called the meeting to order at 8:33 a.m.

**(2) Pledge of Allegiance**

**(3) Comments from the Public**

None

**(4) Capital Improvement Program FY 2020/21 – 2024/25**

The following changes were made to the CIP requests:

**GENERAL OPERATIONS**

- Townwide Computer Upgrade – as requested
- Orthophotography/Planimetric Updates – as requested
- Stonington Video Safety System – Phase I – The Board kept this item as a priority B and increased the line item to \$97,600
- Large Format Copier, Scanner, Printer Replacement – as requested

**POLICE SERVICES**

- Fleet Upgrade – as requested
- Technology Upgrade/Communication Equipment Upgrade – as requested
- Surveillance Cameras Program – The Board kept the item as a priority B and split the line item to \$60,000 for FY 20-21 and \$45,000 for FY 21-22.
- Police Officer Bullet Proof Vest Replacement – as requested
- License Plate Reader Replacement – as requested splitting the \$30,000 between FY 20-21 and FY 21-22.
- Animal Control Vehicle - as requested

**ASSESOR'S DEPARTMENT**

- Town Revaluation – as requested

**PUBLIC WORKS: HIGHWAY**

- Drainage Town Wide – The Board kept this item as a priority A and reduced the line item to \$1.00.
- Highway Equipment – The Board kept this item as a priority A and reduced the line item to \$357,000.
- ADA Public Works Transition Plan – The Board kept this item as a priority A and increased the line item to \$75,000.
- Roads Pavement - Major Management – as requested
- Road Pavement – Capital – The Board kept this item as priority A and reduced the line item to \$200,000.
- Donahue Park Walkway – The Board removed this line item.
- DPW Radio Replacement – as requested.

**PUBLIC WORKS: ENGINEERING**

- North Stonington Road Bridge – The Board changed the priority for a C to B and reduced the line item to \$15,000.

- Pawcatuck Pumphouse: Roof Replacement & Masonry Repair – The Board kept the priority at a B and split the funding over four years to \$25,000 per year for FY 20-21 through FY23-24.
- South Anguilla Road Bridge – The Board changed the priority from an A to a B.
- Stillman Ave Bridge – as requested
- Washington Street Drainage Improvements – as requested
- Town Hall Parking Lot Replacement – The Board changed the priority from a B to C and reduced the line item to \$1.00.
- Town Hall HVAC Improvements – as requested
- Human Services HVAC Replacement – Phase II – as requested
- Pawcatuck Pumphouse: Fire Suppression Line Abandonment – The Board kept the priority as a B and reduced line item to \$50,000.
- Coogan Blvd – Culvert Rehabilitation – as requested
- Lantern Hill Bridge Project – as requested

Line item additions:

- West Broad Street School – The Board gave this item a B priority and funded the line at \$200,000 for FY 20-21, \$200,000 for FY21-22 and \$100,000 for FY22-23.
- Willow Street Drainage – The Board gave this B priority and funded the line at \$130,000 for FY 20-21.

**WPCA**

- Pump Station Rehab – as requested
- Treatment Facility – as requested

**SOLID WASTE**

- Foam Filled Tires – as requested
- Roll-Off Truck – as requested

**HUMAN SERVICES**

- Tennis Court Repairs – The Board gave this item a B priority and funded the line at \$25,000.
- George Crouse Tennis Court Rebuild – The Board gave this item a B priority and funded the line at \$150,000.

**PLANNING DEPARTMENT**

- Bicycling and Walking Plan/Green Way Plan – The Board gave this item a B priority and funded the line at \$1.00.
- Community Meeting Room/Leased Space – The Board deleted this line as it falls elsewhere in the budget.
- Community/Tourism Wayfinding Signs Plan – The Board gave this item a B priority and funded the line at \$30,000.
- Comprehensive Plan Update – Zoning Regulations – The Board changed the priority from a C to B.
- Enterprise Technology Plan – The Board kept this priority as a B and decreased the line item to \$1.00.
- Permit Tracking – as requested
- Coastal Adaptation Program – The Board renamed this item the Climate Change Adaptation and Mitigation Program and funded as requested.
- Pawcatuck River Greenway Phase I – The Board gave this item a B priority and funded the line at \$150,000 in FY 20-21 and \$100,000 in FY 21-22.
- Pawcatuck Hurricane Barrier Study – The Board kept this item as an A priority and decreased the line item to \$1.00.

- Stillmanville Mill Environmental Assessment – The Board changed the priority from a C to B and decreased the line item to \$25,000.
- Inspection Vehicle – as requested
- Office Security – The Board deleted this line as it falls elsewhere in the budget.
- Circus Lot Acquisition and Master Plan – The Board changed the priority from a C to B and funded the line item at \$60,500.
- Downtown Mystic Parking & Traffic Study Engineering - The Board changed the priority from a C to B and decreased the line item to \$10,000.
- Mystic Parking Plan - The Board deleted this line as it falls elsewhere in the budget.
- Open Space Acquisition Fund – The Board renamed this item the Contribution to Open Space Acquisition Fund giving it a B priority and funded the line at \$50,000.
- Fourth District Voting Hall Master Plan - The Board deleted this line as it falls elsewhere in the budget.

Line Item Addition:

Engineering and Construction of New Sidewalks – The Board gave this item a B priority and funded the line at 1.5 Million. This item was created by merging the following lines item:

- Pawcatuck Streetscape – Route 1
- Pawcatuck Streetscape – Route 2
- Sidewalk Infill – Rt 1 Stonington Road
- Sidewalk Infill – Rt 1 Post Office
- Sidewalk Infill – Rt 1 Williams Avenue
- Sidewalk Infill – Rt 2 South Anguilla
- Sidewalk Infill – Rt 2 Asher Avenue
- Sidewalk Infill – Rt 2 West Vine Street
- Sidewalk Infill – Rt 27 Olde Mystic Village
- Sidewalk Infill – Rt 27 Riverbend Drive
- Sidewalk Infill – Rt 27 Whitehall Avenue
- Sidewalk Infill – Arch Street
- Sidewalk Infill – Rt 1 Spruce Ridge
- Sidewalk Infill – Rt 1 Bess Eaton
- Washington Street (Willow/Jackson area) Sidewalk Installation - Engineering

**OUTSIDE AGENCIES**

- Stonington Ambulance Corp – Power Load & Stretcher Replacement – as requested
- Stonington Ambulance Corp – 1<sup>st</sup> Floor Remodel – as requested
- Ocean Community YMCA – Renovation/Expansion/Parking – as requested
- PNC – New Pantry and Pantry Foyer Floor – as requested
- Stonington Historical – Lighthouse Restoration – The Board kept the priority at a B and split the request into two years with \$50,000 in FY 20-21 and \$50,000 in FY 21-22.

(5) A motion was made by Ms. Chesebrough, seconded by Ms. Downie and voted unanimously to approve all the changes that were made to the Capital Improvement Program FY 2020/21 – 2024/25.

**(6) Comments from the Selectmen**

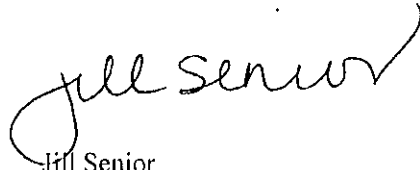
None

(7) Adjourn

There being no further business to come before this Board, the meeting was adjourned at 12:01 p.m.



Stacey Haskell  
Recording Secretary



Jill Senior  
Recording Secretary