

February 26, 2020

The Stonington Board of Selectmen held a regular meeting on this date at the Stonington Police Department at 7:00 p.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 7:00 p.m.

(2) Pledge of Allegiance

(3) Comments from the Public

None

(4) Approval of the Minutes

A motion was made by Ms. Downie, seconded by Ms. Strunk and voted unanimously to approve the regular meeting minutes of February 12, 2020.

(5) Correspondence

Ms. Chesebrough took in correspondence from Mr. Benjamin Kepple in the form of an application for the Recreation Commission.

(6) Appointment/Reappointment/Resignation

Appointment – Beautification Committee

A motion was made by Ms. Downie, seconded by Ms. Strunk and voted unanimously to appoint Mr. Shaun Mastroianni to the Beautification Committee.

Appointment – Commission on Aging

A motion was made by Ms. Downie, seconded by Ms. Strunk and voted unanimously to appoint Ms. Sue Sedensky to the Commission on Aging.

Appointment – Municipal Agent for the Elderly and Veteran Affairs

A motion was made by Ms. Downie, seconded by Ms. Strunk and voted unanimously to appoint Ms. Michelle Larese-Casanova as the Municipal Agent for Elderly and Veteran Affairs.

(7) Old Business

None

(8) New Business

Discussion – Use of Town Dock for Garden by the Sea Tour

A motion was made by Ms. Downie, seconded by Ms. Strunk and voted unanimously to approve the use of Town Dock on June 12, 2020 and June 13, 2020 for the Garden by the Sea Tour.

Discussion – Use of Town Dock for Stonington Farmers Market

A motion was made by Ms. Downie, seconded by Ms. Strunk and voted unanimously approve the use of the Town Dock on Saturday morning from May 23, 2020-October 31, 2020 for the Stonington Farmers Market.

(9) Comments from the Public

None

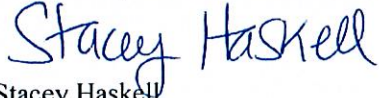
(10) Comments from the Selectmen

- Ms. Downie gave an overview of meetings she attended including the Beautification Committee and WPCA. She added that she has also been working on the grant applications for the Stillman Ave and Mystic River Boathouse projects.
- Ms. Strunk gave an overview of the meetings she attended including the K-12 Building Committee as well as a meeting with Chief Stewart. She added that during the K-12 Building Committee meeting they noted that the project is expected to come in four million dollars under budget.

- Ms. Chesebrough stated that she will be moving forward with hiring an Environmental Attorney to assist the Town Attorney with the Stillman Ave property issue. She was awaiting a better understanding of what the full cost would be and stated the we would be receiving a reduced municipal rate. She added that she also attended a meeting with DEEP regarding the property that was very positive.

(11) Adjourn

There being no further business to come before this Board, the meeting adjourned at 7:22 p.m.

A handwritten signature in blue ink that reads "Stacey Haskell". The signature is written in a cursive, flowing style.

Stacey Haskell

Recording Secretary