

August 12, 2020

The Stonington Board of Selectmen held a special virtual meeting on this date at 4:00 p.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. No public or press were present in the room. 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 4:04 p.m.

(2) Pledge of Allegiance

(3) Approval of Minutes

A motion was made by Ms. Downie, seconded by Ms. Strunk and voted unanimously to approve the special meeting minutes of July 22, 2020.

(4) Correspondence

Ms. Chesebrough took in correspondence from Erika Lebling in the form of an application for the Plan of Conservation and Development Implementation Committee.

(5) Appointment/Reappointment/Resignation

Appointment – Commission on Aging

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

Appointment – Architectural Design Review Board

A motion was made by Ms. Downie, seconded by Ms. Strunk and voted unanimously to appoint Breck Perkins to the Architectural Design Review Board.

Reappointment – Zoning Board of Appeals

A motion was made by Ms. Downie, seconded by Ms. Strunk and voted unanimously to reappoint Nathaniel Trumbull to the Zoning Board of Appeals from alternate to a regular member effective September 1, 2020. William Lyman will step down from the Board as of August 31st as term limits will be met.

A motion was made by Ms. Downie, seconded by Ms. Strunk and voted unanimously to reappoint Mark Mitsko to the Zoning Board of Appeals

Resignation – Wood-Pawcatuck Wild and Scenic Rivers Stewardship Council

The Board acknowledged the resignation of Brian Bottaro from the Wood-Pawcatuck Wild and Scenic Rivers Stewardship Council.

(6) Old Business

Update on COVID-19

A reminder to continue to take precautions by wearing a mask and social distancing. The State of CT has the fourth lowest number of cases in all of the country.

(7) New Business

Resolution – Capital Improvement Program Committee Amendments/Appointments

In reviewing the resolution regarding the Capital Improvement Program Committee, it was noted that some updates needed to be made due to outdated information listed in the document. The committee consists of several department heads, and a representative from the Board of Selectmen, Board of Education, Board of Finance and Planning and Zoning. The updates to the resolution will include additions to the committee to include the Director of Public Works and Director of Economic and

Community Development. The Highway Supervisor position will be removed from the committee list as that position falls under the Director of Public Works.

A motion was made by Ms. Downie, seconded by Ms. Strunk and voted unanimously to approve the resolution amendments.

A motion was made by Ms. Downie, seconded by Ms. Strunk and voted unanimously to appoint the following individuals to the Capital Improvement Program Committee:

- Board of Selectmen: Danielle Chesebrough
- Board of Education or School Administrator/designee: Peter Anderson
- Board of Finance: Lynn Young
- Planning and Zoning Commission: Dave Hammond
- Administrative Officer: Patti Burmahl
- Finance Officer: Jim Sullivan
- Director of Water Pollution Control Authority: Doug Nettleton
- Town Planner: Keith Brynes
- Department of Police Services: Darren Stewart/Todd Olson/Henri Gourd
- Director of Human Services: Leanne Theodore
- Solid Waste Manager: John Phetteplace
- Town Engineer: Christopher Greenlaw
- Information Technology Manager: Roger Kizer
- Director of Public Works: Barbara McKrell
- Director of Economic and Community Development: Susan Cullen

(8) Comments from the Public

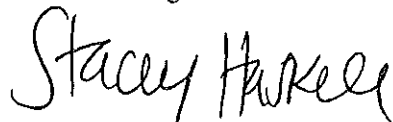
None

(9) Comments from the Selectmen

- Ms. Downie stated that the Facilities Committee will be completing an assessment of Town Hall. They will be speaking with various departments to find out their needs and will submit their findings to the Board of Selectmen.
- Ms. Strunk gave an overview of the financial impact of the Police Accountability Bill No. 6004 explaining that besides the initial costs for equipment such as dash cams and body cams, there will still be a significant yearly increase to oversee all of the technology and replacement costs associated with the equipment.
- Ms. Chesebrough stated that mosquitoes in the area behind the high school had tested positive for EEE. The culiseta melanura mosquito is primarily a bird biting mosquito. A reminder to all to take personal precautions when outdoors. Lastly, Ms. Chesebrough stated that she would be hosting a virtual business and non-profit roundtable discussion on Thursday, August 13th.

(10) Adjourn

There being no further business to come before this Board, the meeting adjourned at 4:24 p.m.



Stacey Haskell
Recording Secretary