The Stonington Board of Selectmen held a special meeting on this date at the Stonington Police Department at 5:30 p.m. Present were First Selectman Danielle Chesebrough, Selectwoman June Strunk and Selectwoman Debbie Motycka Downie. Members of the public were present. No members of the press were present.

### (1) Call to Order

Ms. Chesebrough called the meeting to order at 5:31 p.m.

### (2) Pledge of Allegiance

### (3) Comments from the Public

Tracy Swain of Pawcatuck commented on the time that Board of Selectmen meetings are held as well as the formation of an Ethics Commission including a 2009 legal opinion on the topic.

## (4) Approval of Minutes

A motion was made by Ms. Downie, seconded by Ms. Strunk and voted unanimously to approve the regular meeting minutes of October 27, 2021.

## (5) Correspondence

- Ms. Chesebrough took in correspondence from Paul Geise and Laura Graham in the form of an application for the Economic Development Commission.
- Ms. Chesebrough took in correspondence from Cullen Hagan of the Economic Development Commission requesting to be moved from an alternate to a regular member.
- Ms. Chesebrough took in correspondence from Michael Schefers in the form of an application for the Conservation Commission.

# (6) Appointment/Reappointment/Resignation

# Appointment - Board of Police Commissioners

A motion was made by Ms. Downie, seconded by Ms. Strunk and voted unanimously to appoint Patricia Coan to the Board of Police Commissioners.

The Board members thanked Stephen Adams and Carrie McWilliams for interviewing noting it was a difficult decision to make as they were also great candidates and encouraged their continued participation with the Police Commission.

## (7) Comments from the Selectmen

- Ms. Downie stated that she is excited to work with the Board for another two years and continue to move important projects forward.
- Ms. Strunk stated she is honored to continue to work with the Board. She also gave an update on the Aging Commission meeting stating that they will be working on compiling information on all the services available in town for seniors.
- Ms. Chesebrough stated that she is happy to continue to serve with the Board. She noted that they have accomplished a lot through challenging times and hopes to see some of the projects completed as well as continue to move others forward. She noted that she has applied for a forestry grant that will help to fund the purchase of additional trees for planting in town.

#### (8) Adjourn

There being no further business to come before this Board, the meeting adjourned at 6:05 p.m.

Recording Secretary