

November 17, 2021

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. No members of the public or 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

None.

(4) Approval of Minutes

- A motion was made by Ms. Downie, seconded by Ms. Strunk and voted unanimously to approve the joint Climate Change Task Force/Board of Selectmen special meeting minutes of October 21, 2021.
- A motion was made by Ms. Downie, seconded by Ms. Strunk and voted unanimously to approve the joint Mystic River Boathouse Park Implementation Committee/Board of Selectmen special meeting minutes of November 1, 2021.
- A motion was made by Ms. Downie, seconded by Ms. Strunk and voted unanimously to approve the Board of Selectmen special meeting minutes of November 3, 2021.

(5) Correspondence

None

(6) Appointment/Reappointment/Resignation

Appointment – Conservation Commission

A motion was made by Ms. Downie, seconded by Ms. Strunk and voted unanimously to appoint Michael Schefers to the Conservation Commission.

Reappointment – Economic Development Commission

A motion was made by Ms. Downie, seconded by Ms. Strunk and voted unanimously to reappoint Cullen Hagan from an alternate to a regular member of the Economic Development Commission.

Reappointment – Tree Warden/Deputy Tree Warden

A motion was made by Ms. Downie, seconded by Ms. Strunk and voted unanimously to reappoint Margaret Jones as Tree Warden and Kathy Weinberger as Deputy Tree Warden.

(7) Old Business

None

(8) New Business

Resolution – Emergency Management and Homeland Security

The resolution authorizes the First Selectman to enter into, execute and deliver documentation regarding the Emergency Management and Homeland Security Grant programs.

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

Request – Additional Appropriation to Repairs and Maintenance Account for Department of Public Works

The Department of Public Works is requesting an additional appropriation in the amount of \$125,000 to the repairs and maintenance account to fund repairs needed for the DPW fleet and equipment. This item will also go before the Board of Finance.

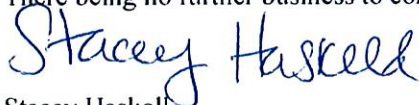
A motion was made by Ms. Downie, seconded by Ms. Strunk and voted unanimously to approve the additional appropriation for the Department of Public Works repairs and maintenance account in the amount of \$125,000.

(9) Comments from the Selectmen

- Ms. Downie stated that the Facilities Committee received a proposal for the possibility of adding affordable senior/varied abilities housing at the 49 N. Stonington Road property. Ms. Downie will follow up with the Chair of the committee to discuss further. She also noted that the WPCA has discovered and is correcting a broken pipe in Old Mystic that was allowing water from the river to enter the sewer system. Ms. Downie gave an overview regarding the Westerly Library Board meeting.
- Ms. Strunk gave an overview of meetings she attended including the Planning and Zoning Commission and Police Commission. She noted that the public hearing held at the Planning and Zoning Commission in regards to the Lattizori property was well received but was continued to allow for additional information to be presented.
- Ms. Chesebrough stated that the agreement for solar at the Transfer Station is getting close to being completed and added that the company, Titan, will also be looking to collect data at the schools and WPCA to see if there is a possibility to add solar. She noted she had a great meeting with members of the Town of Greenwich's Planning and Zoning Commission regarding affordable housing and sustainable landscaping. Lastly, a reminder of the upcoming Stonington Veterans Monument fundraiser that will be held at Saltwater Farm Vineyard on November 24, 2021 from 5:00-7:30 p.m. which will include many raffle prizes to benefit the project.

(10) Adjourn

There being no further business to come before this Board, the meeting adjourned at 6:06 p.m.



Stacey Haskell
Recording Secretary