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 4:01 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 June 10, 2020.

(4) Correspondence

- Ms. Chesebrough took in correspondence from Stephen Bessette in the form of an application for the Citation Hearing Officer.
- Ms. Chesebrough took in correspondence from Denise Easton in the form of an application for the Public Communications Ad Hoc Committee.

(5) Appointment/Reappointment/Resignation

Appointment - Beautification Committee

A motion was made by Ms. Downie, seconded by Ms. Strunk and voted unanimously to appoint Stacey Cassata as an alternate to the Beautification Committee.

Appointment - Commission on Aging

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

Appointment - Mystic Harbor Management Commission

A motion was made by Ms. Downie, seconded by Ms. Strunk and voted unanimously to appoint Matthew Beaudoin as an alternate to the Mystic Harbor Management Commission.

Appointment - Board of Assessment Appeals

A motion was made by Ms. Downie, seconded by Ms. Strunk and voted unanimously to appoint Melinda Carlisle as an alternate to the Board of Assessment Appeals.

Appointment - Shellfish Commission

A motion was made by Ms. Downie, seconded by Ms. Strunk and voted unanimously to appoint Austin Clark as an alternate to the Shellfish Commission.

(6) Old Business

Update on COVID-19

Ms. Chesebrough stated that the State of CT has just moved into phase two with additional restrictions being lifted on July 3rd. Phase three will happen mid to late July. She also noted how important it is to continue to wear your mask and wash your hands. She added that she is working with the Board of Education to discuss their reopening plans.

(7) New Business

Request - Assign Map 160, Block 4, Lot 4, Street Number 40 Mason's Island Road, Mystic, CT 06355

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

(8) Comments from the Public

None

(9) Comments from the Selectmen

- Ms. Downie stated that the Beautification Committee is looking for volunteers to help with weeding, watering, etc. as well as sponsoring plantings.
- Ms. Strunk stated that virtual meetings have been working very well. She added that she is
 impressed with how well the Planning and Zoning meetings have been going as they have a large
 volume of participants.
- Ms. Chesebrough noted that it is Pollinator Week and residents can participate in the Town's
 pollinator pathways program. Information on the program can be found on the Town website and
 social media. She thanked the Beautification Committee and DPW for all of their help with planting
 and overseeing some of the pollinator gardens around Town.

(10) Adjourn

There being no further business to come before this Board, the meeting adjourned at 4:09 p.m.

Stacey Haskell

Recording Secretary