

January 31, 2019

The Stonington Board of Selectmen held a special joint meeting with the Capital Improvement Program Committee on this date at the Stonington Police Department at 8:30 a.m. Present were First Selectman Rob Simmons, Selectwoman Jocelyn Kepple and Selectman John Prue. Also, present were members of the public and press. Selectwoman Kepple departed the meeting at 9:30 a.m.

(1) Call to Order

Mr. Simmons called the meeting to order at 8:33 a.m.

(2) Pledge of Allegiance

(3) Comments from the Public

- Ms. Susan Hibbard from the Climate Change Task Force asked the Board to support the item regarding Sea Level/Coastal Adaptation Program.

(4) Capital Improvement Program FY 2019/20 – 2028/29

The following changes were made to the CIP requests:

GENERAL OPERATIONS

- Townwide Computer Upgrade – as requested
- Orthophotography/Planimetric Updates – as requested

POLICE SERVICES

- Fleet Upgrade – as requested
- Technology Upgrade/Communication Equipment Upgrade – as requested
- Police Officer Bullet Proof Vest Replacement – as requested
- License Plate Reader Replacement – The Board unanimously changed the priority from a C to B

ASSESSOR'S DEPARTMENT

- Town Revaluation – as requested

PUBLIC WORKS: HIGHWAY

- Drainage Town Wide – as requested
- Highway Equipment – as requested
- Artificial Turf Replacement – as requested
The Board questioned if this item should go under the Board of Education's CIP as the Town does not oversee the maintenance of the field.
- ADA Public Works Transition Plan – as requested
- Roads Pavement - Major Management – as requested
- Road Pavement -- Capital -- as requested
- Town Hall Parking Lot Replacement – as requested
- Human Services HVAC Replacement – as requested

PUBLIC WORKS: ENGINEERING

- North Stonington Road Bridge – as requested
- South Anguilla Road Bridge – as requested
- Stillman Ave Bridge – as requested
- Washington Street Drainage Improvements – as requested
- Coogan Blvd – Culvert Rehabilitation – as requested

- Lantern Hill Bridge Project – as requested

WPCA

- I & I Identification and Removal – as requested
- Mystic to Borough Transfer Project – as requested

The Board recessed at 10:21 a.m.

The Board reconvened at 10:28 a.m.

SOLID WASTE

- Roll-Off Truck – as requested

BUILDING DEPARTMENT

- Vehicle for Assistant Building Official – The Board unanimously changed the priority from a C to B

PLANNING DEPARTMENT

- Community Meeting Room/Leased Space – as requested
- Comprehensive Plan Update – as requested
- Enterprise Technology Plan – as requested
- Permit Tracking – as requested
- Sea Level/Coastal Adaptation Program – as requested
- Pawcatuck Waterline Loop – as requested
- Pawcatuck Streetscape – Route 1 – as requested
- Pawcatuck Streetscape – Route 2 – as requested
- Pawcatuck Hurricane Barrier Study – as requested
- Stillmanville Mill Environmental Assessment – as requested
- Inspection Vehicle – as requested
- File Retention – as requested
- Office Security – as requested
- Circus Lot Acquisition and Master Plan – as requested
- Sidewalk Infill – Rt 1 Stonington Road - as requested
- Sidewalk Infill – Rt 1 Bess Eaton - as requested
- Sidewalk Infill – Rt 1 Spruce Ridge - as requested
- Sidewalk Infill – Rt 1 Post Office - as requested

OUTSIDE AGENCIES

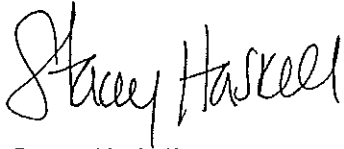
- Stonington Ambulance Corp – 1st Floor Remodel – as requested
- Stonington Ambulance Corp – Ambulance Replacement – as requested
- Ocean Community YMCA – Renovation/Expansion/Parking – as requested
- Borough of Stonington – Railroad Footbridge – as requested
- Thames Valley Community Action (TVCCA) Meals on Wheels Delivery Vehicle – as requested
- Stonington Free Library – ADA Compliance – as requested
- Stonington Historical – Lighthouse Restoration – as requested

(5) Comments from the Selectmen

- Mr. Prue questioned the debt structure and whether short term expenses were too high. He added that he is concerned that the Town is encumbering future budgets in this budget cycle.
- Mr. Simmons stated that he is concerned about two proposed Senate Bills which would impose statewide property tax and statewide motor vehicle tax to fund Towns with high tax rates in an effort to equalize all Towns. He added that if those Bills pass it would undermine the fiscal prudence shown in the Town of Stonington.

(6) Adjourn

There being no further business to come before this Board, the meeting was adjourned at 11:52 a.m.

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

Stacey Haskell

Recording Secretary