

February 1, 2017

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, Selectman Michael Spellman and Selectwoman Kate Rotella. Also present were members of the public and press.

**(1) Call to Order**

Mr. Simmons called the meeting to order at 8:31 a.m.

**(2) Pledge of Allegiance**

**(3) Comments from the Public**

- Mr. Michael Schefers, resident and member of the Plan of Conservation and Development Implementation Committee, commented that he was in favor of all line items under consideration in the Planning Departments Budget.

**(4) Capital Improvement Program FY 2017/18 – 2021/22**

The following changes were made to the CIP requests:

**GENERAL OPERATIONS**

- Townwide Computer Upgrade – as requested
- Orthophotography/Planimetric Updates – as requested
- Network Intrusion Detection – as requested
- Integrated Document Management – as requested

**POLICE SERVICES**

- Fleet Upgrade – as requested
- Radio System Replacement – as requested
- Technology Upgrade/Communication Equipment Upgrade – as requested
- UPS Station Upgrade/Replacement – as requested
- Surveillance Cameras Program – as requested
- MDT Replacement – as requested
- Boiler Repair/Replacement – as requested

**ASSESOR'S DEPARTMENT**

- Town Revaluation – as requested

**PUBLIC WORKS: HIGHWAY**

- Highway Equipment – Leasing Program – as requested
- Artificial Turf Replacement – as requested
- Roads Rehabilitation Projects/Pavement Management – as requested
- Underground Storage Tank Replacement – as requested
- LOCIP – Capital Projects Grant – as requested
- ADA Public Works Transition Plan – as requested
- Playground Safety – as requested
- Town Hall Restroom Floor Replacement – as requested
- Town Hall Exterior Painting – The Board unanimously changed the priority from a C to a B
- Drainage Town Wide – as requested
- Mystic River Park Rest Rooms – as requested

#### **PUBLIC WORKS: ENGINEERING**

- North Stonington Road Bridge – as requested
- Pawcatuck Pumphouse: Roof Replacement & Masonry Repair – as requested
- South Anguilla Road Bridge – as requested
- Stillman Ave Bridge – The Board unanimously changed the priority from a B to A
- Washington Street Drainage Issue Study – The Board unanimously changed the priority from a C to B
- West Vine St Pond Flooding Study – as requested
- West Vine St Pond Vegetation Removal – as requested

#### **SOLID WASTE**

- Roll-Off Truck – as requested

#### **BUILDING DEPARTMENT**

- Vehicle for the Assistant Building Official – as requested

#### **PLANNING DEPARTMENT**

- Bicycling and Walking Plan/Greenway Way Plan – The Board unanimously changed the priority from E to C
- Community Information Signs – as requested
- Community Meeting Room/Leased Space – as requested
- Community/Tourism Wayfinding Signs – as requested
- Town Owned Facilities/Operations Plan – as requested
- Town Wide Historic Resources Inventory – as requested
- Town Wide Sea Level Adaptation Program – as requested
- Coogan Blvd Master Plan/Streetscape – The Board unanimously changed the priority from C to B
- Coogan Blvd Wayfinding Project – as requested
- Mystic Streetscape – as requested
- Old Mystic Streetscape – as requested
- Pawcatuck Waterline Loop – The Board unanimously changed the priority from a C to B
- Pawcatuck Streetscape – Route 1 – as requested
- Pawcatuck Streetscape – Route 2 – as requested
- Pawcatuck River Greenway – as requested
- Pawcatuck River Pedestrian Bridge – The Board unanimously changed the priority from a C to B
- Pawcatuck Hurricane Barrier Study – as requested
- Stonington Gateway Project – as requested

#### **OUTSIDE AGENCIES**

- Stonington Como – Kitchen Health & Safety Code Requirement – as requested
- Stonington Ambulance Corp – Second Floor Remodel – The Board unanimously changed the priority from C to B
- Ocean Community YMCA – Renovation/Expansion/Parking – as requested

#### **(5) Comments from the Selectmen**

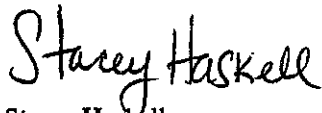
- Mrs. Rotella stated that she is excited about a lot of the programs moving forward for the Town and glad to be going in the right direction. Mrs. Rotella commented that she thinks the Board is doing a great job

working together since taking over from the former administration. Mrs. Rotella added that she would like to be more involved in purchasing and how items are procured.

- Mr. Spellman stated that they are making great strides to move the Town in the right direction. Mr. Spellman added that everything the Board does should be to support a difficult economy, protect jobs and the grand list as well as ensuring that quality of life is maintained while moving the Town forward. Mr. Spellman thanked the Board.
- Mr. Simmons stated that when the State of Connecticut cut funding from the Town budget it should be taken as a warning sign that in next budget cycle they will see more adverse decisions from the state. Mr. Simmons stated that the Town needs to make hard decisions and investments that keep the community moving forward in order to sustain quality of life now and for the next generation. Mr. Simmons added that it is a privilege to work with the Board who put Stonington first and are true public servants.

**(6) Adjourn**

There being no further business to come before this Board, the meeting was adjourned at 10:32 a.m.

A handwritten signature in cursive script that reads "Stacey Haskell".

Stacey Haskell  
Recording Secretary