The Stonington Board of Selectmen held a regular meeting on this date at the Stonington Police Department at 7:00 p.m. Present were First Selectman Rob Simmons and Selectwoman Jocelyn Kepple. Selectman John Prue was absent. Also, present were members of the public and press.

(1) Call to Order

Mr. Simmons called the meeting to order at 7:00 p.m.

(2) Pledge of Allegiance

(3) Comments from the Public

None

(4) Approval of the Minutes

 A motion was made by Ms. Kepple, seconded by Mr. Simmons and voted unanimously to approve the March 13, 2019 regular meeting minutes.

(5) Correspondence

- Mr. Simmons took in correspondence from Kit Hartford in the form of an application for the Beautification Committee.
- Mr. Simmons took in correspondence from Mr. John Truscinski in the form of an application for the Plan of Conservation and Development Implementation Committee.

(6) Appointment/Reappointment/Resignation

Appointment - Mystic River Boathouse Park Implementation Committee

A motion was made by Ms. Kepple, seconded by Mr. Simmons and voted unanimously to appoint Ms. Katherine Kraschel as an alternate to the Mystic River Boathouse Park Implementation Committee.

Appointment - Economic Development Commission

A motion was made by Ms. Kepple, seconded by Mr. Simmons and voted unanimously to appoint Ms. Kristine Halleck as an alternate to the Economic Development Commission.

Reappointment - Architectural Design Review Board

A motion was made by Ms. Kepple, seconded by Mr. Simmons and voted unanimously to reappoint Ms. Leslie Driscoll from an alternate to a regular member of the Architectural Design Review Board.

Reappointment - Stonington Harbor Management Commission

A motion was made by Ms. Kepple, seconded by Mr. Simmons and voted unanimously to reappoint Mr. Paul O'Neill to the Stonington Harbor Management Commission.

Reappointment - Mystic River Boathouse Park Implementation Committee

A motion was made by Ms. Kepple, seconded by Mr. Simmons and voted unanimously to reappoint Mr. Breck Perkins from as an alternate to a regular member of the Mystic River Boathouse Park Implementation Committee.

(7) Old Business

None

(8) New Business

Discussion - Exemption of Equipment and Buildings Used in the Practice of Farming Ordinance

Mr. Simmons stated that the Town Clerk received and certified a petition requesting that the Town of Stonington adopt an ordinance concerning the exemption of equipment and buildings used in the practice of farming. Mr. Simmons stated that since the item was petitioned it needs to move forward to a special town meeting. He added that as his family owns a farm, he would recuse himself from voting on the item at the town meeting.

A motion was made by Ms. Kepple, seconded by Mr. Simmons and voted unanimously to move the item forward and hold a meeting to set the call for a special town meeting.

Request - Use of Donahue Park

A motion was made by Ms. Kepple, seconded by Mr. Prue and voted unanimously to approve the use of Donahue Park on Saturday, October 12, 2019 by St. Michael School for their 5K pre/post-race activities.

Request - Use of Town Dock

A motion was made by Ms. Kepple, seconded by Mr. Simmons and voted unanimously to approve the use of the Town Dock for the Annual Blessing of the Fleet 5K Run on July 25, 2019 and the Social Event on July 29, 2019.

(9) Comments from the Public

None

(10) Comments from the Selectmen

- Ms. Kepple stated that she is excited to see new faces on some of the boards and commissions.
- Mr. Simmons gave an overview of this month's quarterly Stonington Events catalog and also discussed the importance of the Blessing of the Fleet event which happens in July.

(11) Adjourn

There being no further business to come before this Board, the meeting adjourned at 7:30 p.m.

Stacey Haskell

Recording Secretary