

June 12, 2019

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

(1) Call to Order

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

(2) Pledge of Allegiance

(3) Comments from the Public

None

(4) Public Hearing – 2019 Neighborhood Assistance Act Tax Credit Application

Mr. Prue called the public hearing to order at 7:01 p.m. Mr. James Sullivan, Director of Finance, gave an overview of the program citing that it provides funding for municipal and tax-exempt organization by permitting corporation business tax credits to the business that make cash contributions to the entities. He noted that money goes directly to the entities and is not filtered through the Town. Three applications were submitted from the Stonington Community Center, Mutual Housing Association of South-Central CT and The Learn Project, Inc.

Mr. Prue asked if anyone wished to speak for or against the 2019 Neighborhood Assistance Act Tax Credit Application. No one spoke.

Mr. Prue adjourned the public hearing at 7:04 p.m.

(5) Discussion - 2019 Neighborhood Assistance Act Tax Credit Applications

A motion was made by Ms. Kepple, seconded by Mr. Prue and voted unanimously to approve the applications from the Stonington Community Center, Mutual Housing Association of South-Central CT and The Learn Project, Inc.

(6) Approval of the Minutes

A motion was made by Ms. Kepple, seconded by Mr. Prue and voted unanimously to approve the May 22, 2019 regular meeting minutes.

(7) Correspondence

None

(8) Appointment/Reappointment/Resignation

Reappointment – Stonington Harbor Management Commission

A motion was made by Ms. Kepple, seconded by Mr. Prue and voted unanimously to reappoint Ms. Melanie Degler to the Stonington Harbor Management Commission.

Reappointment – Shellfish Commission

A motion was made by Ms. Kepple, seconded by Mr. Prue and voted unanimously to reappoint Mr. Donald Murphy to the Shellfish Commission.

Resignation – Stonington Housing Authority

A motion was made by Ms. Kepple, seconded by Mr. Prue and voted unanimously to accept the resignation of Ms. Megan Falcone as the tenant member of the Stonington Housing Authority.

Resignation – Inland Wetlands and Watercourse Commission

A motion was made by Ms. Kepple, seconded by Mr. Prue and voted unanimously to accept the resignation of Ms. Alisa Morrison from the Inland Wetland and Watercourse Commission.

(9) Old Business

None

(10) New Business

Discussion – New London Foreign Trade Zone Commission Request

The City of New London's Foreign Trade Zone Commission requested a letter of support from the Town of Stonington regarding their wanting to expanded the zone from just the State Pier to the adjacent 138 acres surround the State Pier. The item was reviewed by the Director of Planning and Town Attorney who approved supporting the request.

A motion was made by Ms. Kepple, seconded by Mr. Prue and voted unanimously to approve forwarding a letter of support in regards to the request.

Request – Assign Map 175, Block 4, Lot 10B, Unit 6, Street Number 27 Dubois Drive, Mystic, CT 06355

A motion was made by Ms. Kepple, seconded by Mr. Prue and voted unanimously to approve the request.

Request – Assign Map 175, Block 4, Lot 10B, Unit 7, Street Number 29 Dubois Drive, Mystic, CT 06355

A motion was made by Ms. Kepple, seconded by Mr. Prue and voted unanimously to approve the request.

Request – Assign Map 175, Block 4, Lot 10B, Unit 8, Street Number 33 Dubois Drive, Mystic, CT 06355

A motion was made by Ms. Kepple, seconded by Mr. Prue and voted unanimously to approve the request.

Request - Use of Fields at Town Dock

A motion was made by Ms. Kepple, seconded by Mr. Prue and voted unanimously to approve the use of the fields at the Town Dock to unload boats for annual dinghy race on August 7 and 8, 2019.

A motion was made by Ms. Kepple seconded by Mr. Prue and voted unanimously to amend the agenda to add setting hours for the use of the West Broad Street School playground and school grounds.

Discussion – Hours of West Broad Street School Playground/School Grounds

A motion was made by Ms. Kepple, seconded by Mr. Prue and voted unanimously to set the hours of the West Broad Street School playground and school grounds from sunrise to sunset.

(11) Comments from the Public

None

(12) Comments from the Selectmen

None

(13) Adjourn

There being no further business to come before this Board, the meeting adjourned at 7:20 p.m.

Stacey Haskell

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Recording Secretary