

September 26, 2018

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

(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) Approval of the Minutes

A motion was made by Mrs. Rotella, seconded by Mr. Prue and voted to approve the September 12, 2018 regular meeting minutes.

(5) Correspondence

Mr. Prue took in correspondence from Ms. Kristin Parsons in the form of an application for the Beautification Committee.

(6) Appointment/Reappointment/Resignation

Appointment – Zoning Board of Appeals

A motion was made by Mrs. Rotella, seconded by Mr. Prue and voted unanimously to appoint Mr. Nathaniel Trumbull as an alternate to the Zoning Board of Appeals.

Reappointment – Zoning Board of Appeals

A motion was made by Mrs. Rotella, seconded by Mr. Prue and voted unanimously to reappoint Mr. James Kading from an alternate member to a regular member of the Zoning Board of Appeals.

Reappointment – Inland Wetlands and Watercourses Commission

A motion was made by Mrs. Rotella, seconded by Mr. Prue and voted unanimously to reappoint Mr. Howard Reichart and Ms. Deborah Downie to the Inland Wetlands and Watercourses Commission.

(7) Old Business

None

(8) New Business

Discussion – Establishing a Storm Water District

Attorney Thomas Londregan gave an overview of the possibility of establishing a storm water district within the Town. He gave a history of the State establishing a pilot program in 2007 of which the Town of Stonington fit the criteria but chose not to participate at that time. Further, he discussed the MS4 unfunded mandate issued by DEEP in 2017 which requires all Connecticut municipalities to reduce the amount of and/or improve the quality of stormwater runoff. He detailed information regarding the pros and cons of establishing the district and was not advising one way or the other.

After much discussion regarding who should be overseeing this study, a motion was made by Mr. Prue, seconded by Mrs. Rotella and voted unanimously to engage the Stormwater Task Force to investigate further and see who should be involved with researching the potential establishment of a storm water district.

Request – Bricks & Murals Committee Waiver of Fees

A motion was made by Mrs. Rotella, seconded by Mr. Prue and voted unanimously to approve a waiver of recording fees in the amount of \$260.00 for the Brick & Murals Committee to record Notice of Agreement(s) with the Town Clerk.

Request – Pawcatuck Little League Abatement of Taxes

A motion was made by Mrs. Rotella, seconded by Mr. Prue and voted unanimously to approve the abatement of taxes associated with the Pawcatuck Little League at their property 43 North Anguilla Road in Pawcatuck.

Discussion – Acceptance of open space parcel, conservation easement, sidewalk easement and drainage easement associated with Hartford Healthcare development at 350 Liberty Street

A motion was made by Mrs. Rotella, seconded by Mr. Prue and voted unanimously to approve the open space parcels and easements associated with Hartford Healthcare at 350 Liberty Street.

Set Call for Special Town Meeting to consider and vote on:

A resolution to approve an interest free loan for a period of four (4) years between the Town and M-Core Credit Corporation on behalf of Eversource in the amount of \$32,466.63 for the installation of standard LED fixtures in the Police Department to replace the current fluorescent fixtures, and authorize the First Selectman to sign any documents necessary and incidental to effectuate the Agreements.

Mr Prue reads the following resolution:

Be it hereby resolved that, pursuant to Section 3-3 of the Charter, the Board of Selectmen calls a Special Town Meeting for Tuesday, October 16, 2018 at 7:00 p.m. at the Stonington Police Department, US Route 1, 173 S Broad St., Pawcatuck, CT 06379, to consider and act upon resolutions as outlined in the Notice of Special Town Meeting which will be attached to the Minutes of this meeting as Appendix “A”, which Notice is hereby approved.

A motion was made by Mrs. Rotella, seconded by Mr. Prue and voted unanimously to adopt the resolution.

(9) Comments from the Public

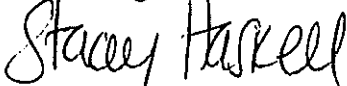
None

(10) Comments from the Selectmen

None

(11) Adjourn

There being no further business to come before this Board, the meeting adjourned at 7:40 p.m.



Stacey Haskell

Recording Secretary

NOTICE OF SPECIAL TOWN MEETING
TOWN OF STONINGTON

The Special Town Meeting of the electors and citizens qualified to vote in Town Meetings of the Town of Stonington, Connecticut, will be held at Stonington Police Department, US Route 1, 173 S Broad St., Pawcatuck, CT 06379 on

Tuesday, October 16, 2018 at 7:00 p.m.

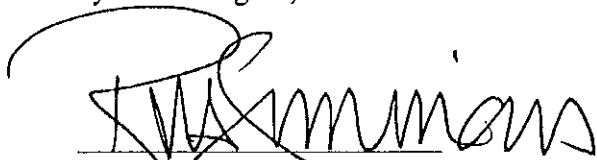
To consider, discuss, and vote upon the following:

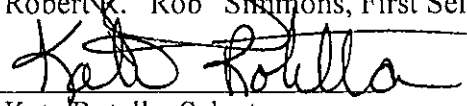
A resolution to approve an interest free loan for a period of four (4) years between the Town and M-Core Credit Corporation on behalf of Eversource in the amount of \$32,466.63 for the installation of standard LED fixtures in the Police Department to replace the current fluorescent fixtures, and authorize the First Selectman to sign any documents necessary and incidental to effectuate the Agreements.

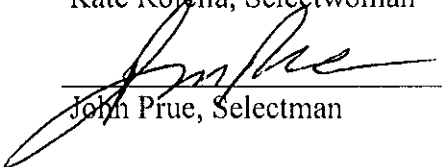
At this hearing electors and residents may appear and be heard.

All Ordinances and amendments thereto shall become effective following approval by Town Meeting and fifteen (15) days after publication in a newspaper having a substantial circulation within the Town of Stonington.

Dated at Stonington, Connecticut this 26th day of Stonington, 2018.


Robert R. "Rob" Simmons, First Selectman

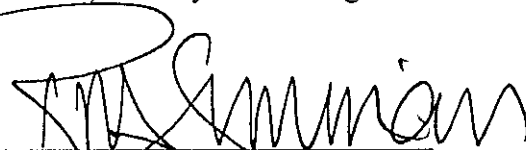

Kate Rotella, Selectwoman


John Prue, Selectman

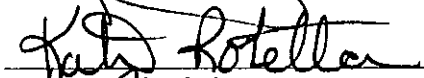
RESOLUTION TO CALL A SPECIAL TOWN MEETING

BE IT HEREBY RESOLVED that, pursuant to Section 3-3 of the Charter, the Board of Selectmen calls a Special Town Meeting for Tuesday, October 16, 2018 at 7:00 p.m. at the Stonington Police Department, US Route 1, 173 S Broad St., Pawcatuck, CT 06379, to consider and act upon resolutions as outlined in the Notice of Special Town Meeting which will be attached to the Minutes of this meeting as Appendix "A", which Notice is hereby approved.

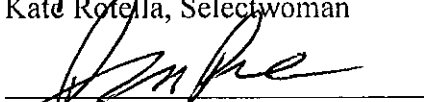
Signed and dated this 26th day of September, 2018 by the Stonington Board of Selectmen.



Robert R. "Rob" Simmons, First Selectman



Kate Rotella, Selectwoman



John Prue, Selectman