

April 24, 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 First Selectman Rob Simmons, Selectman John Prue and Selectwoman Jocelyn Kepple. Also, present were Town employees and members of the public.

**(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. Prue and voted unanimously to approve the April 10, 2019 regular meeting minutes.
- A motion was made by Ms. Kepple, seconded by Mr. Prue and voted unanimously to approve the April 11, 2019 special meeting minutes.
- A motion was made by Ms. Kepple, seconded by Mr. Prue and voted unanimously to approve the April 17, 2019 special joint Board of Selectmen and Board of Finance meeting minutes.

**(5) Correspondence**

- Mr. Simmons took in correspondence from Frances Hoffman in the form of an application for the Plan of Conservation and Development Implementation Committee. Application accepted, Ms. Hoffman to be accepted at next regular meeting.
- Mr. Simmons took in correspondence from ChemScope summarizing the air sampling results at 75 Stillman Avenue, Pawcatuck which were below the OSHA permissible limit.
- Mr. Simmons took in correspondence from Steven Dolan of the CT Dept of Health in the form of an email regarding the results of normal air samples at 75 Stillman Avenue.

**(6) Appointment/Reappointment/Resignation**

**Appointment - Shellfish Commission**

A motion was made by Ms. Kepple, seconded by Mr. Prue and voted unanimously to appoint Daniel Barrett to the Shellfish Commission as an alternate member.

**Appointment – Cable Television Advisory Board Council of Southeastern Connecticut**

A motion was made by Mr. Prue, seconded by Ms. Kepple and voted unanimously to appoint Paul Lindblad to the Cable Television Advisory Council of Southeastern Connecticut.

**(7) Old Business**

**Discussion-UCC Filing Fee**

Upon request from the Board at the April 10, 2019 regular meeting, Ms. Linda Camelio, Tax Collector provided a poll of surrounding communities that charge a

filing fee. Of twelve towns polled, six towns do file UCC Liens. Of the remaining six, four charge a fee.

A motion was made by Ms. Kepple, seconded by Mr. Prue and voted unanimously to approve a \$20 filing fee for UCC-1 liens.

**(8) New Business**

**Discussion-SPAA Ratified Labor Agreement**

Mr. Vincent Pacileo, Director of Administrative Services and SPAA President Roger Kizer were present. Mr. Pacileo reported that on March 29, 2019 SPAA ratified the tentative collective bargaining agreement between the Town of Stonington and Connecticut Independent Labor Union, Local #54 for the period of July 1, 2019 to June 30, 2022.

A motion was made by Ms. Kepple, seconded by Mr. Prue and voted unanimously to ratify the collective bargaining agreement between the Town of Stonington and Connecticut Independent Labor Union, Local #54 for the period of July 1, 2019 to June 30, 2022.

**Discussion-Animal Control Facility MOU**

The Board of Police Commissioners, at their April 11, 2019 meeting voted and approved moving the MOU to the Board of Selectmen. Mr. Simmons explained that North Stonington requested to pay to use the Stonington facility while work is completed on their own facility. North Stonington will pay \$100 a month, veterinarian bills and transportation for two years, renewable.

A motion was made by Ms. Kepple, seconded by Mr. Prue and voted unanimously to approve the Interlocal Agreement between the Town of Stonington and the Town of North Stonington for the use of the Town of Stonington's Animal Control Facility by the Town of North Stonington.

**Discussion-Planting Maintenance Agreement with the State of CT DOT**

Agreement for installation and maintenance of certain plantings on the corner of Route 1 and Route 1A within the highway right of way in accordance with plans entitled "Traffic Island Beautification". Town Beautification member Shaun Mastroianni was present. In response to Mr. Prue's question, he stated that the area will be maintained by the Beautification Committee with Town of Stonington Public Works employees prepping the area. Mr. Simmons suggested planning a social to help with costs.

A motion was made by Ms. Kepple, seconded by Mr. Prue and voted unanimously to approve the Planting Maintenance Agreement with the State of CT DOT.

Mr. Simmons asked to amend the agenda to address appropriations necessary for demolition and mill cleanup at the Connecticut Castings Factory.

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

**Resolution**

Town Attorney Brian Estep was present to discuss the emergency appropriation of \$600,000, or 1% of tax levy per Town Charter for removal of demolition debris. Pawcatuck Fire Chief Kevin Burns addressed the increase from the original proposal siting the Alternate Work Practice (AWP). The inclusion of PCB in with asbestos drove up the costs by Minerva. Town Engineer Scott Deledda recommended a unit cost of tonnage for disposal in the proposal. All agreed more detail is necessary in proposal. An environmentalist from Tighe & Bond will be overseeing the cleanup.

A motion was made by Mr. Prue, seconded by Mr. Simmons and voted unanimously to approve the Resolution of \$600,000 for removal of debris.

**Additional Appropriation-Stillman Avenue Mill Demolition and Disposal**

A motion was made by Ms. Kepple, seconded by Mr. Prue and voted unanimously to approve the Request for an Additional Appropriation of \$125,000 from General Fund-Fund Balance line item #101-70200 to Claims and Damages line item #10137-80372 for the Stillman Avenue Demolition and Disposal.

**Additional Appropriation-Architectural Services for Campbell Grain building**

A motion was made by Ms. Kepple, seconded by Mr. Prue and voted unanimously to approve the Request for an Additional Appropriation of \$3,000 requested by Economic Development Commission to be funded by Washington Trust Bank for hiring of architect to perform schematic for site.

**Discussion-Acceptance of Eastern Half of Nautilus Way and Latitude Circle**

Mr. Simmons asked Ted Merchant, Director of Land Development present for Toll Bros. Inc. if this could be tabled to next meeting to give him an opportunity to view the site. Mr. Merchant replied that was acceptable.

A motion was made by Ms. Kepple, seconded by Mr. Prue and voted unanimously to table as an *action item* the Acceptance of Eastern Half of Nautilus Way and Latitude Circle to the next regular meeting.

**Request-Street Number Assignment**

A motion was made by Ms. Kepple, seconded by Mr. Prue and voted unanimously to accept Map:59, Block:1, Lot:2A Farmholme Rd. as #160 Farmholme Rd., Stonington, CT 06378.

A motion was made by Ms. Kepple, seconded by Mr. Prue and voted unanimously to accept Map:134, Block:3, Lot:3 Perkins Farm Lane as #30 Perkins Farm Lane, Mystic, CT 06355.

At this time, Chief Burns asked if it was necessary to receive mailings each time a Street Assignment was requested, seems costly. Attorney Estep thought this could be a required statute. Mr. Simmons stated he will ask Town Attorney to investigate it further.

**(9) Comments from the Public**

Chief Burns thanked all Town officials for their diligence with the Stillman Ave. demolition.

**(10) Comments from the Selectmen**

- Ms. Kepple is impressed with how well the Stillman Avenue project is being handled.
- Mr. Simmons stated they are charged with keeping the public informed and must be accurate with all details of their actions. He requested IT Manager place Air Sampling results from ChemScope findings be posted on website.

**(11) Adjourn**

There being no further business to come before this Board, the meeting was adjourned at 8:05 p.m.



Leslie Packer  
Recording Secretary