

July 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 Selectman John Prue and Selectwoman Jocelyn Kepple. First Selectman Rob Simmons was absent. Also, present were members of the public. No members of the press were present.

**(1) Call to Order**

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

**(2) Pledge of Allegiance**

**(3) Commendation**

The presentation of the commendation will occur at the next meeting.

**(4) Comments from the Public**

None

**(5) Approval of the Minutes**

A motion was made by Ms. Kepple, seconded by Mr. Prue and voted unanimously to approve the July 10, 2019 regular meeting minutes.

**(6) Correspondence**

None

**(7) Appointment/Reappointment/Resignation**

**Reappointment – Architectural Design Review Board**

A motion was made by Ms. Kepple, seconded by Mr. Prue and voted unanimously to reappoint Mr. Mark Comeau and Mr. Michael McKinley to the Architectural Design Review Board.

**Reappointment – Water Pollution Control Authority**

A motion was made by Ms. Kepple, seconded by Mr. Prue and voted unanimously to reappoint Mr. Richard Cody to the Water Pollution Control Authority.

**(8) Old Business**

None

**(9) New Business**

**Discussion – Stonington Sidewalk Projects**

Mr. Jason Vincent, Director of Planning, gave an overview of the proposed sidewalk infill projects. He stated that there are several gaps in the existing 32 miles of sidewalk that need to be addressed. He added that prior large-scale streetscape projects were proposed in the past through the Capital Improvement Program but not funded. The new effort is to reduced the scope into many smaller projects. Mr. Vincent stated the Board of Finance is considering bonding for the sidewalk projects. His department is developing scenarios for their review showing examples of how many sidewalks could be completed if bonding at different cost levels such as 2, 2.5 or 3 million dollars. The issues that will arise with the scenarios is that all factors of costs won't be known until the work is being completed. Mr. Vincent suggested utilizing a ranking system to prioritize the projects based on linkages to transit, mobility, facilities, services and distance to help estimate the need and location. Further suggestions included utilizing funds on design to be shovel ready in order to leverage for more money and funding from the State or other programs that may arise in the future. Next steps include defining projects and seeking funding.

A motion was made by Ms. Kepple, seconded by Mr. Prue and voted unanimously to move the item forward to the Board of Finance for their review and consideration.

**Discussion – Sidewalk Easement for Birchwood Farms Subdivision**

The Selectmen received a request from AJ Holdings, LLC to grant a sidewalk easement to the Town as part of the Birchwood Farms residential development at 126 S. Broad Street, Pawcatuck which will include 500' of sidewalk along their frontage on Route 1. The easement was reviewed and previously approved by the Planning and Zoning Commission and Town Attorney.

A motion was made by Ms. Kepple, seconded by Mr. Prue and voted unanimously to grant a sidewalk easement to the Town as part of the Birchwood Farms residential development at 126 S. Broad Street, Pawcatuck.

**Request – Award ADA Ramp Replacement and On-Call Sidewalk Installation**

Mr. Scot Deledda stated that the Town went out to bid on ADA ramp replacement projects in the amount of \$63,879.80 and on-call sidewalk installation at unit price. They received one bid from Concrete Slabs by Drab, LLC. Public Works has worked with this company over the past ten years on different projects. The bid will allow for replacement or installation of eighteen (18) ADA accessible ramps throughout Town as well as on-call sidewalk installation in support of the paving program.

A motion was made by Ms. Kepple, seconded by Mr. Prue and voted unanimously to award the bid of ADA ramp replacement and on-call sidewalk installation to Concrete Slabs by Drab, LLC.

**Request – Assign Map 134, Block 3, Lot 3, Street Number #1-50 Park Avenue, Mystic, CT 06355**

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

**Request – Assign Map 150, Block 2, Lot 5, Street Number 100 Perkins Farm Drive, Mystic, CT 06355**

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

**(10) Comments from the Public**

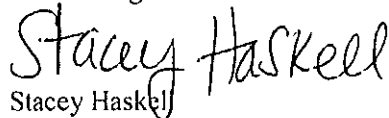
None

**(11) Comments from the Selectmen**

- Ms. Kepple had no comments.
- Mr. Prue stated he was looking forward to the upcoming Blessing of the Fleet.

**(12) Adjourn**

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



Stacey Haskell  
Recording Secretary