

**Stonington Facilities Committee  
Regular Meeting Minutes  
Tuesday, August 11, 2020  
Virtual Meeting via Webex  
7:00 pm  
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The Stonington Facilities Committee held a regular meeting virtually via Webex on this date, Tuesday, August 11, 2020, at 7:00 p.m.

Members present were Paul Sartor, Chairman; Chris Donahue, Vice Chair; Don Maranell, Jean Fiore and Alisa Morrison. Also, present were Sandy Tissiere, Recording Secretary.

Members absent were Sandy Grimes, Bill King and Deb Downie, Board of Selectwomen liaison.

**1. Call to Order**

Chairman Sartor called the meeting to order at 7:04 p.m.

**2. Pledge of Allegiance**

The group joined together for the Pledge of Allegiance.

**3. Comments from the Public**

Public wasn't present.

**4. Approval of Minutes**

The regular meeting minutes from March 10, 2020 and June 9, 2020 were presented for approval.

A motion was made by Alicia Morrison and seconded by Don Maranell to approve the minutes from March 10, 2020 and June 9, 2020 as presented.

The vote was unanimous and the motion carried.

**5. Correspondence**

There wasn't any correspondence.

**6. 49 N. Stonington Road, Old Mystic**

There hasn't been any change in status for this item.

**7. Mystic 4<sup>th</sup> VD Hall**

Chairman Sartor said the Stonington Department of Public Works have submitted application to perform some engineering work to the Connecticut Department of Environmental Protection and are awaiting a response.

Referring to the conversation at the last meeting, Don Maranell shared he has sent information on duck bill check valves to Danielle Chesebrough, First Selectman, to share with Susan Cullen, Stonington Director of Economic and Community Development.

Chairman Sartor shared that St. Michael School has started on the renovations of the former West Broad Street School; Father Perkins is doing restorations to the building to bring it back to the original design.

**8. Town-Wide Facilities Review**

The committee discussed the town wide facilities review and what it should entail. There were two points of view discussed: The first was, if an in-depth review was needed, then professionals should be hired to perform the review. The second point of view was if there is empty town owned building space available, how could it best be utilized. Paul Sartor and Don Maranell will set up a meeting with Danielle Chesebrough to discuss what is the expectations of the town regarding the town-wide facilities review.

**9. New Business**

There wasn't new business discussed.

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10. Comments from the Public

There was any public present.

11. Comments from the Committee

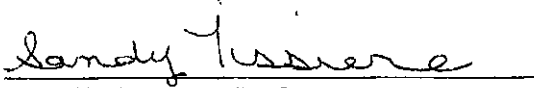
There weren't any comments from the committee.

12. Adjourn

A motion was made by Chris Donohue and seconded by Alisa Morrison to adjourn the meeting at 7:44 p.m.

The vote was unanimous and the motion carried.

Respectfully submitted,



Sandy Tissiere, Recording Secretary