

June 21, 2021

The Stonington Board of Selectmen held a special meeting on this date at the Stonington Town Hall at 4:00 p.m. Present were First Selectman Danielle Chesebrough and Selectwoman June Strunk. Selectwoman Debbie Motycka Downie was present via phone. No members of the public or press were present.

**(1) Call to Order**

Ms. Chesebrough called the meeting to order at 4:00 p.m.

**(2) Pledge of Allegiance**

**(3) Approval of Minutes**

A motion was made by Ms. Downie, seconded by Ms. Strunk and voted unanimously to approve the regular meeting minutes of June 9, 2021.

**(4) Correspondence**

- Ms. Chesebrough took in correspondence from Stephen Hobaica in the form of an application for the Planning and Zoning Commission.
- Ms. Chesebrough took in correspondence from Ryan Deasy an alternate member of the Planning and Zoning Commission requesting consideration of his becoming a regular member when a seat becomes available in August.

**(5) Appointment/Reappointment/Resignation**

**Reappointment – Architectural Design Review Board**

A motion was made by Ms. Downie, seconded by Ms. Strunk and voted unanimously to reappoint Leslie Driscoll and Mark Comeau as regular members and Elizabeth Jenny Brummund as an alternate to the Architectural Design Review Board.

**Reappointment – Recreation Commission**

A motion was made by Ms. Downie, seconded by Ms. Strunk and voted unanimously to reappoint Mike Crowley, Joseph McKernan, Jr., Larry Theodore and Frank Prachniak to the Recreation Commission.

**Reappointment – Retirement Board**

A motion was made by Ms. Downie, seconded by Ms. Strunk and voted unanimously to reappoint Patti Burmahl, Tim O'Brien and Elliott Clarke to the Retirement Board.

**(6) Old Business**

None

**(7) New Business**

**Request – Building Permit Fee Waiver for Stonington Middle School Roof Replacement**

A motion was made by Ms. Downie, seconded by Ms. Strunk and voted unanimously to approve the building permit fee waiver in the amount of \$11,721.30 for the Stonington Middle School roof replacement.

**Request – Use of Town Dock**

A motion was made by Ms. Downie, seconded by Ms. Strunk and voted unanimously to approve use of the Town Dock during the Blessing of the Fleet on July 25, 2021.

**(8) Comments from the Public**

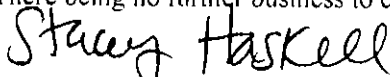
None

**(9) Comments from the Selectmen**

None

**(10) Adjourn**

There being no further business to come before this Board, the meeting adjourned at 4:05 p.m.



Stacey Haskell

Recording Secretary