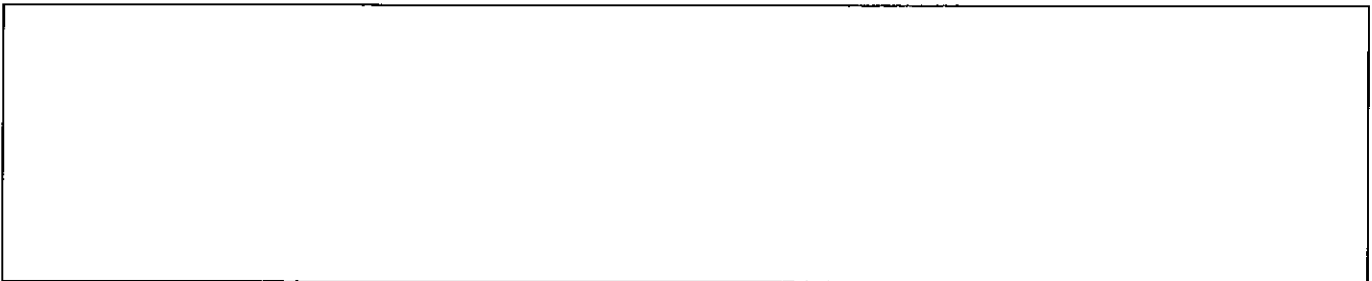




Selectmen's Agenda
~~Monday, April 17, 2023~~
7PM
Minutes

Selectmen present: Richard Larrabee Sr., Evelyn Duncan, John Robbins, Travis Fifield, Donna Brewer. Others: TM Billings, Linda Nelson, Jack Beaudoin , reporter



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Minutes from April 13, 2023-Motion by John, 2nd by Donna to approve. 5-0

Weekly Warrants-Motion by Evelyn, 2nd by John to approve. 5-0

1. Stonington Economic Resiliency Strategy review & adoption-Linda and TM went over the executive summary in the finished document Camoin had finished. Linda spoke of next steps in working on a series of meetings with funders and other actions laid out in the plan by Camoin to address the fishing industry challenges, housing, business and job retentions and stabilization partnerships moving forward. Board said it was a good job and pleased with the plan and outcome. Motion by Travis, 2nd by John to adopt the plan and move forward with it. 5-0

2. Transfer Station-DEP visit-TM mentioned recent inspection of the TS. Lou made some suggestions of actions he would like to see on the neatening up the burn pile area, mark it better, cover the bank by the metal pile and keep stuff from going down by the road and seed in, pick up paper, etc. TM said she is working with the guys to work on what they want to see at the dump.

3. Harbor Committee recommendations-Evelyn went over the minutes from there recent meeting. HC was receptive to changing the language in the Pier policy regarding unpaid fees, fuel not being paid up front resulting in no trespassing going forward, also the skiff floats need two new moorings and chain to repair what got ripped out during the storms this past winter. Evelyn said it is about \$2500 to put those mooring

blocks in. TM said also Buster was going to check ladders, fix broken take out station boards before he leaves town in his barge and fix items needed to be fixed. Motion by Dick, 2nd by Travis to make the repairs and do the mooring blocks for the skiff float. 5-0

4. 2023 Fee schedule approval-Board reviewed the list of fees that Lucy prepared for the board. Motion by Donna, and 2nd by Evelyn to approve them for 2023. 5-0

Old Business-TM spoke about detour starting May 1st, also garage getting over 1000 yards of gravel and fill, TM said she notified businesses and school of the detour.

New Business-TM spoke about OSW panel she was asked to be on to give a voice for Stonington. TM said she tries to be careful of what she is on and has reservations of OSW with the appearance of challenges for the fishing industry. Not sure if she will do it or not. Evelyn said you got too much on your plate now. TM passed out paperwork from the Assessors for the board to sign so the office can send it out.

Adjourn-Motion by John, 2nd by Donna to adjourn at 8:58PM. 5-0

Richard Lantieri Sr. ERLD.com

John Allers JUFIFIELI

Donna Brewer