

Board of Warden and Burgesses
Meeting Monday June 20, 2022
7:00 PM – In Person or Zoom
stoningtonboroughct.gov

To Join Zoom Meeting on Computer (muted on entry):
<https://us02web.zoom.us/j/89693179530?>
Meeting ID: 896 9317 9530 Passcode: 003939
Dial by your location: +1 646 558 8656 US (New York/CT)

MEETING AGENDA

1. Call to Order
 2. Approval of Minutes: Regular meeting of 5/16/22 (V)
 3. Correspondence – Stonington Historical Society, application for July Fourth Parade; COMO, application for annual Village Fair on Wad Square; NESS, regarding recent bus drop-off problem; PHGS, application for reserved parking spaces at 26 Main Street; State of CT, notification of future (2026) project on viaduct; SBMA, application to install small banners on viaduct light poles.
 4. Review of Bills/YTD Financial Report
 5. Warden's Report (A1)
 6. Commissioner Reports---(verbal summaries)
 - a. Streets and Sidewalks (Callahan)
 - b. Fire & Emergency Management (Nicholas/Hoadley)
 - c. Parks, Trees & Rights of Way (Barnes)
 - d. Public Buildings (Mastroianni)
 - e. Utilities & Sanitation (Rogers)
 7. Public Comment
 8. Unfinished Business
 - a. Status of COVID-19 in region and State
 - b. Discuss memorial plaques, trees, etc
 - c. Cannabis use on public/Borough property
 - d. Consider Sandra Fromson's offer of a bench for Wad Square (V)
 - e. Discuss ordinance enforcement mechanism
 9. New Business
 - a. Consider requests to use Borough property (C) (V): Historical Society, July Fourth Parade; COMO, Village Fair on Wad Square, August 6th; PHGS, Parking spaces at 26 Main Street for Friday fundraisers during July; SBMA. banners on viaduct poles
 - b. Consider transfers among budget line items per Borough Charter (V) (A2)
 - c. Discuss Traffic Committee recommendations (A3)
 - d. Appoint a search/selection committee for Highway Dept position (V)
 10. Other Business and Discussion
 11. Adjournment (V)
- (A) = Attachment (C) = Correspondence (V) = Vote required

**Borough of Stonington
Board of Warden and Burgesses
Regular Monthly Meeting – May 16, 2022
MINUTES**

CALL TO ORDER

Warden Jeffrey Callahan called the monthly meeting of the Borough of Stonington Board of Warden and Burgesses to order at 7:00 p.m. The meeting was held at Borough Hall and also by way of Zoom conferencing video. Present in Borough Hall in addition to Warden Callahan were Burgesses Amy Nicholas, Kevin Rogers, and Amanda Barnes; and Clerk-Treasurer Lisa Coleman. Burgess Shaun Mastroianni was absent.

Warden Callahan announced that long time Administrative Assistant for the Borough, Barbara Perry, died this week.

APPROVAL OF THE MINUTES

On a motion by Burgess Barnes, seconded by Burgess Rogers, the minutes of the regular meeting of April 18, 2022, were unanimously approved.

CORRESPONDENCE

- a. Sandy Fromson, request to place bench in Wad Square.
- b. OCCC, request to use Wad Square for two movie nights
- c. Bruce MacKinnon, request to be reappointed to Harbor Management Commission.
- d. Michelle Cady, request to conduct a "Pup Fest" on Wad Square and various Borough streets.

MEETINGS/HEARINGS: None

OTHER: None

OUTGOING: None.

REPORT OF CLERK-TREASURER: NONE

REVIEW OF BILLS/YTD FINANCIAL REPORT

Bills for the period April 16, 2022 through May 20, 2022 totaled \$22,075.67. Net income as of May 20, 2022 is \$221,165.60.

WARDEN'S REPORT

1. Attended April SCCOG monthly meeting
2. Attended Zoom meeting with Eversource concerning EV charging stations.
3. Met with Lisa Tepper Bates and Kevin Bowdler regarding comfort station project
4. Local Covid statistics: New London County hospitalizations have increased compared to last month, while total deaths now total 660. State positivity rate has continued to increase; now at 13.7 %
5. Submitted ARPA annual Project and Expenditure Report.

BOROUGH CLOCK – None

COMMISSIONERS' REPORTS

Streets & Sidewalks (Callahan)

1. Conducted monthly brush pickup.
2. Water/Denison paving projects slightly delayed by Covid
3. Continued spring streets cleanup
4. Patched potholes
5. Cleaned up parks

Fire & Emergency Management (Nicholas/Hoadley)

SBFD responded 9 Alarms in April 2022, they were as follows:

- 1) 4-4-22 2:42pm Wires down IFO 91 Water St. (cable tv wire)
- 2) 4-6-22 3:05am Fire Alarm Activation 5 Coveside Lane (faulty batteries, detector)
- 3) 4-6-22 3:53pm Box Alarm 17 Hancox St. (oven fire)
- 4) 4-15-22 2:50pm MVA Harbor View Terrace @ Rt. 1 (west end) (truck vs cyclist, 1 injury to hospital)
- 5) 4-19-22 2:26am Fire Alarm Activation 5 Stonington Commons (water coming through smoke detector 2nd floor, high winds)
- 6) 4-19-22 9:00am Tree & wires down 181 Wamphassuc Pt. Rd. (high winds, EVERSOURCE enroute)
- 7) 4-19-22 10:49am Wires down IFO 29 Water St. (cable tv wire, high winds)
- 8) 4-26-22 3:37pm Smoke coming from 180 Flanders Rd. (pellet stove)
- 9) 4-30-22 9:57am Structure Fire 28 Summit St. (discarded cigar)

Police Incident Report (Nicholas)

None. The CSOs are starting around June 1st. CSOs can write parking tickets.

Parks, Trees & Rights of Way (Barnes)

No report.

Public Buildings (Mastroianni)

Jeff and I met with Jerry Olivetti who was recommended by the utility company for the charging stations on Saturday morning. Jerry was great and very knowledgeable. He explained that at each site we should consider having both option, level 2 and high speed. This would increase our grant opportunity by \$20k for each site. We review two sites, one new the fire station (church parking area) and two near the proposed comfort stations. Jerry is going to research these two locations for use to determine if they are valid. A few notes from the meeting: Each unit will be able to charge two cars, once the car is fully charged we can have an ideal fee to encourage people to move their cars, and we can have a rate for Borough residents and another for everyone else.

In addition, the Ocean Chamber grant committee met and awarded grants, but there is still money left, so there will be a round two. We awarded: Indulge Coffee and Sandwiches \$2k, Roberta Freitas Antiques \$2k, Maggie Lee Designs \$2k, Custom Planned Interiors/Repertoire \$2k, Stonington Garden Club \$2k, and Carolyn Yost Antiques \$2k. We have \$7k left to award.

Utilities & Sanitation (Rogers)

Eight yellow bag notices were given this month.

Warden Callahan asked Burgess Rogers to get back to Teresa Jackman regarding redundant utility poles.

PUBLIC COMMENT

None

UNFINISHED BUSINESS

Status of COVID-19 in region and State

See Warden's Report above

Discuss memorial plaques, trees etc.

Will be discussed in New Business

Cannabis use on public/Borough property

Tabled

Art Walk (9/17) request from Stonington Borough Merchants Association

A motion by Burgess Barnes, seconded by Burgess Rogers, to approve the Art Walk on September 17, 2022 from 10 am to 3 pm, was unanimously approved. Water Street will be closed to traffic between Pearl and Church Streets; police are required to direct traffic and proof of insurance is required.

Discuss Ordinance enforcement mechanism --Tabled

NEW BUSINESS

Consider requests to use Borough property

Sandra Fromson request to place bench on Wad Square in memory of her husband, Howard.

Tabled until a policy on memorials has been adopted.

A motion by Burgess Nicholas, seconded by Burgess Barnes, to approve the request by Ocean Community Chamber of Commerce to use a portion of Wad Square for movie nights on July 26th and August 9th, was unanimously approved.

A motion by Warden Callahan, seconded by Burgess Rogers, to approve the request by Michelle Cady to use Wad Square and various streets for a "pup fest" on Saturday October 1, 2022 from 12-3 pm, was unanimously approved. A police officer or animal control officer is required at the end of the parade for safety.

A motion by Burgess Nicholas, seconded by Burgess Barnes, to reappoint Bruce MacKinnon to the Stonington Harbor Management Committee with the term ending June 30, 2025, was unanimously approved.

OTHER BUSINESS

Naming of a Subcommittee for the Comfort Station building

Warden Callahan, seconded by Burgess Rogers, moved to appoint a subcommittee of the comfort station building committee. Members: Lisa Tepper Bates, Kevin Bowdler, Janet McClendon Vaskas, Deb Norman, and Shaun Mastroianni. The purpose of the subcommittee is to assess resident support for and financing options to construct the comfort station on Wadawanuck Square, following the design developed last fall. Motion was unanimously approved. Warden Callahan will notify all sub committee members.

Traffic Committee Report

Megan, Allen Vaskas, Jesse Diggs, Kevin Rogers, Judy Spillman have met and will meet again May 19th.

Discuss EV Station

There are grants available through Eversource from the State of CT to municipalities that want to install EV Stations. Warden Callahan and Burgess Mastroianni have met with Jerry Olivetti of Inovis Enegy about potential locations. Olivetti suggested two locations with one level two and one super charging station at each location. Up to two cars per station. Waiting for Olivetti to get feedback from EverSource.

ADJOURNMENT

On a motion by Burgess Barnes, seconded by Burgess Nicholas, adjournment of the meeting at 8:18 p.m., was unanimously approved.

Respectfully Submitted,
Lisa M. Coleman
May 24, 2022

Stonington Historical Society
P.O. Box 103
Stonington, CT 06378

Mr. Jeffrey Callahan, Warden
Borough of Stonington
PO Box 328
Stonington, CT 06378

May 13, 2022

Dear Jeff:

On behalf of the Stonington Historical Society's Fourth of July Committee, I am writing to request permission to hold our annual parade event on Monday, July 4, 2022, beginning at 10:00 am in the streets of the Borough.

As in past years, the parade will form on the Water Street side of Wadawanuck Square and proceed south to Cannon Square and then return to Wadawanuck Square via Main Street for the reading of the Declaration of Independence. The entire event should take approximately 90 minutes. We look forward to your approval for the parade.

The Society will be obtaining proper insurance to cover the event, and we will list the Town of Stonington and the Borough of Stonington as additional insured parties. We will provide an endorsed copy of the insurance binder when it has been prepared. Also enclosed is the Application for Use of Stonington Borough Property Including Streets.

I can be reached at 860-884-6318.

Sincerely,



Rob Palmer, Chair

APPLICATION FOR USE OF STONINGTON BOROUGH PROPERTY INCLUDING STREETS

(REVISED APRIL 2018)

Borough property to be used: Main, Water, Broad streets & Wadwanuck Square.

Description of the event to be held: Fourth of July Parade sponsored by Stonington Historical Society. Public invited. Use of park for reading. Follow Covid-19 protocols.

Date of the event: Mon, July 4, 2022

Time of the event: From: 9:30 am To: 11:30 am

Contact Person: ROB PALMER
Name

860-884-6318
Phone Number(s) 860-535-8445 x 10
for Liz Wood

Po Box 103, Stonington
Mailing Address

1958WLF@gmail.com
E-mail Address

In consideration for the use of Stonington Borough property listed above (agency/organization) STON HISTORICAL SOCIETY agrees that it will indemnify and hold harmless the Borough and its respective officers, agents, and employees from any loss, costs, damages, expenses, judgments and liability whatsoever kind or nature howsoever the same maybe caused resulting directly or indirectly by any act or omission of the agency/organization, anyone directly or indirectly employed by any of them or anyone for whose acts any of them may be liable resulting in bodily injury including sickness and death, personal injury or damage o property directly or indirectly, including the loss of use resulting there from as permitted by law unless and to the extent caused by the Borough's willful acts. Certificate of Insurance must be attached. Failure to comply with any conditions stated below may be grounds for rescinding permission.

[Signature]
Signature of Responsible Party

5-13-22
Date

Henry (Rob) Palmer
Printed Name of Responsible Party

Additional Conditions & Requirements: _____

Approved by the Borough of Stonington:

Name

Date



STONHIS-01

SZUDERHAVENS

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
5/16/2022

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an **ADDITIONAL INSURED**, the policy(ies) must have **ADDITIONAL INSURED** provisions or be endorsed. If **SUBROGATION IS WAIVED**, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).


PRODUCER Maury, Donnelly & Parr 24 Commerce St. Baltimore, MD 21202	CONTACT NAME: PHONE (A/C, No, Ext): (410) 685-4625	FAX (A/C, No): (410) 685-3071
	E-MAIL ADDRESS:	
INSURED Stonington Historical Society P.O. Box 103 Stonington, CT 06378	INSURER(S) AFFORDING COVERAGE	
	INSURER A : Hanover American Insurance Company	NAIC # 36064
	INSURER B :	
	INSURER C :	
	INSURER D :	
	INSURER E :	

COVERAGES **CERTIFICATE NUMBER:** **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS												
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:		<input checked="" type="checkbox"/>	ZDQA72364906	9/2/2021	9/2/2022	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000 MED EXP (Any one person) \$ 10,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ Included \$												
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> NON-OWNED AUTOS ONLY						COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$												
A	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED <input checked="" type="checkbox"/> RETENTION \$ 0			UHQ A723666 06	9/2/2021	9/2/2022	EACH OCCURRENCE \$ 3,000,000 AGGREGATE \$ 3,000,000 \$												
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) <input type="checkbox"/> Y/N If yes, describe under DESCRIPTION OF OPERATIONS below		<input type="checkbox"/>	N/A			<table border="0"> <tr> <td></td> <td>PER STATUTE</td> <td>OTH-ER</td> </tr> <tr> <td>E.L. EACH ACCIDENT</td> <td></td> <td>\$</td> </tr> <tr> <td>E.L. DISEASE - EA EMPLOYEE</td> <td></td> <td>\$</td> </tr> <tr> <td>E.L. DISEASE - POLICY LIMIT</td> <td></td> <td>\$</td> </tr> </table>		PER STATUTE	OTH-ER	E.L. EACH ACCIDENT		\$	E.L. DISEASE - EA EMPLOYEE		\$	E.L. DISEASE - POLICY LIMIT		\$
	PER STATUTE	OTH-ER																	
E.L. EACH ACCIDENT		\$																	
E.L. DISEASE - EA EMPLOYEE		\$																	
E.L. DISEASE - POLICY LIMIT		\$																	

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
 Certificate Holder is an Additional Insured with respect to the July 4th event being held from 9am - 12pm.

CERTIFICATE HOLDER Borough of Stonington 26 Church Street Stonington, CT 06378	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE 
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5/17/2022

Borough of Stonington
26 Church Street
P.O. Box 328
Stonington, CT 06378

RE: 2022 Stonington Village Fair Weekend

Dear Warden & Burgesses,

The 70th Annual Stonington Village Fair is just around the corner! Thank you for your continued support of the COMO and this beloved community event. Please find enclosed the required application and certificate of insurance for the 2022 70th Annual Stonington Village Fair.

This year, the fair is scheduled for Saturday, August 6th from 11am-4pm. We respectfully request:

- The use of Wadawanuck Square from Friday, August 5th (set up) through Saturday, August 6th at 6pm. Rental equipment will remain until Monday, August 8th.
- The closing of the portion of High Street located directly across from the front of the Stonington Free Library, beginning at 8am until 6pm on Saturday, August 6th.
- Placement of a fair sign on the square one week prior to the event.
- Placement of a dumpster on Saturday morning to be picked up on Monday.

Should you have any questions or concerns, the COMO can be reached at 860-535-2476. Thank you for your assistance.

Sincerely,

Beth Stewart
Executive Director

**APPLICATION FOR USE OF STONINGTON BOROUGH PROPERTY
INCLUDING STREETS**

(REVISED APRIL 2018)

Borough property to be used: Wadawanuck Square & High Street

Description of the event to be held: 70th Annual Village Fair

Date of the event:
August 10th 2022

Time of the event:
From: 11am To: 4pm

Contact Person:
Beth Stewart

(860) 535-2476
Phone Number(s)

Name
28 Cutler Street
Stonington, CT 06378

B. Stewart@thecommo.org
E-mail Address

Mailing Address

In consideration for the use of Stonington Borough property listed above (agency/organization) Stonington Community Center agrees that it will indemnify and hold harmless the Borough and its respective officers, agents, and employees from any loss, costs, damages, expenses, judgments and liability whatsoever kind or nature howsoever the same maybe caused resulting directly or indirectly by any act or omission of the agency/organization, anyone directly or indirectly employed by any of them or anyone for whose acts any of them may be liable resulting in bodily injury including sickness and death, personal injury or damage o property directly or indirectly, including the loss of use resulting there from as permitted by law unless and to the extent caused by the Borough's willful acts. Certificate of Insurance must be attached. Failure to comply with any conditions stated below may be grounds for rescinding permission.

Beth Ann Stewart
Signature of Responsible Party

5/17/22
Date

Beth-Ann Stewart
Printed Name of Responsible Party

Additional Conditions & Requirements: Closing a portion of High Street
located directly across from the front of Stonington
Free library from 8am-6pm on August 10th 2022

Approved by the Borough of Stonington:

Name

Date



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

05/05/2022

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PRODUCER Swanson Insurance LLC 210 Boston Post Road Waterford CT 06385	CONTACT NAME: Gregg Swanson PHONE (A/C, No, Ext): (860) 443-1500 E-MAIL ADDRESS: gregg@swansonins.com	FAX (A/C, No): (860) 443-1900	
	INSURER(S) AFFORDING COVERAGE		NAIC #
INSURED Stonington Community Center, Inc. 28 Cutler Street Stonington CT 06378	INSURER A: Philadelphia Ins. Co.		25011
	INSURER B: Wesco Insurance Company		
	INSURER C: RISCO Insurance Brokerage Inc		
	INSURER D:		
	INSURER E:		
	INSURER F:		

COVERAGES

CERTIFICATE NUMBER: CL225515956

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS		
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:			PHPK2347586	11/15/2021	11/15/2022	EACH OCCURRENCE	\$ 1,000,000	
							DAMAGE TO RENTED PREMISES (Ea occurrence)	\$ 100,000	
							MED EXP (Any one person)	\$ 5,000	
							PERSONAL & ADV INJURY	\$ 1,000,000	
							GENERAL AGGREGATE	\$ 2,000,000	
							PRODUCTS - COMP/OP AGG	\$ 2,000,000	
							Employee Benefits	\$ 1,000,000	
A	<input checked="" type="checkbox"/> AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> NON-OWNED AUTOS ONLY			PHPK2347586	11/15/2021	11/15/2022	COMBINED SINGLE LIMIT (Ea accident)	\$ 1,000,000	
							BODILY INJURY (Per person)	\$	
							BODILY INJURY (Per accident)	\$	
							PROPERTY DAMAGE (Per accident)	\$	
							Uninsured motorist	\$ 1,000,000	
A	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> EXCESS LIAB <input type="checkbox"/> DED <input checked="" type="checkbox"/> RETENTION \$ 10,000			PHUB792495	11/15/2021	11/15/2022	COMBINED SINGLE LIMIT EACH OCCURRENCE	\$ 2,000,000	
							AGGREGATE	\$	
							PER STATUTE	\$	
							OTH-ER	\$	
B	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below		Y/N	N/A	WWC3545159	09/15/2021	09/15/2022	E.L. EACH ACCIDENT	\$ 500,000
							E.L. DISEASE - EA EMPLOYEE	\$ 500,000	
							E.L. DISEASE - POLICY LIMIT	\$ 500,000	

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

Evidence of Insurance.
re: village Fair 8/6/2022, Borough of Stonington is listed as Additional Insured.

CERTIFICATE HOLDER**CANCELLATION**

Borough of Stonington
26 Church St

Stonington CT 06378

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

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DATE (MM/DD/YYYY)

05/05/2022

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	INSURER(S) AFFORDING COVERAGE	
INSURED Stonington Community Center, Inc. 28 Cutler Street Stonington CT 06378	INSURER A: Philadelphia Ins. Co.	NAIC #
	INSURER B: Wesco Insurance Company	25011
	INSURER C: RISCO Insurance Brokerage Inc	
	INSURER D:	
	INSURER E:	
	INSURER F:	

COVERAGES **CERTIFICATE NUMBER:** CL225515956 **REVISION NUMBER:**

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							PRODUCTS - COMP/OP AGG	\$ 2,000,000
							Employee Benefits	\$ 1,000,000
A	<input checked="" type="checkbox"/> AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS NON-OWNED AUTOS ONLY <input type="checkbox"/> HIRED AUTOS ONLY			PHPK2347586	11/15/2021	11/15/2022	COMBINED SINGLE LIMIT (Ea accident)	\$ 1,000,000
							BODILY INJURY (Per person)	\$
							BODILY INJURY (Per accident)	\$
							PROPERTY DAMAGE (Per accident)	\$
							Uninsured motorist	\$ 1,000,000
A	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> EXCESS LIAB DED <input checked="" type="checkbox"/> RETENTION \$ 10,000			PHUB792495	11/15/2021	11/15/2022	COMBINED SINGLE LIMIT EACH OCCURRENCE	\$ 2,000,000
							AGGREGATE	\$
								\$
B	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below		N/A	WWC3545159	09/15/2021	09/15/2022	PER STATUTE	OTH-ER
							E.L. EACH ACCIDENT	\$ 500,000
							E.L. DISEASE - EA EMPLOYEE	\$ 500,000
							E.L. DISEASE - POLICY LIMIT	\$ 500,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

Evidence of Insurance.
re: Village Fair 8/6/2022, Stonington Police Department is listed as Additional Insured.

CERTIFICATE HOLDER**CANCELLATION**

Stonington Police Department
173 S. Broad St

Stonington

CT 06378

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

Gregg Swanson

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June 3, 2022

Dear Stonington Borough Neighbors,

We write to sincerely apologize for a recent incident that involved a bus as it picked up a group of New York City children from their day at NESS and to assure you that we are pro-actively working to help ensure that these types of incidents don't happen in the future.

Last Friday, in the mid-afternoon, a contractor/work van unassociated with NESS was illegally parked in the loading zone in front of the NESS offices at the same time that the children's bus arrived. As a result, the bus was unable to safely pick up the children out of the traffic lane. Unfortunately, the bus driver stopped in the road in front of our gate and blocked traffic for approximately 15 minutes before we were able to move it out of the way.

We know this incident was a huge hassle for our neighbors and others as traffic was backed up on Water Street, and we wish to sincerely apologize for this inconvenience. NESS is keenly aware of our responsibility to our Borough friends, and the incident last Friday broke all of our policies.

The circumstance last Friday was completely unacceptable and outlined below is how we intend to do better in the future.

First, any time that such a bus is scheduled to bring children to the campus we will direct it to park along Wadawanuck Square and not come down Water Street.

Second, any time a school bus is scheduled to bring children to NESS, we will ensure it pulls over in front of the campus gate so as to not block traffic and thereby minimize disruption to our neighborhood.

Third, we have assigned a NESS staff member to directly manage all bus traffic to and from campus. This staff member will work with schools and meet any busses to direct them so that children may safely disembark and board their transportation.

Fourth, when summer programs are in session, we always direct the NESS seasonal staff to park at the public parking lot at the open docks in town.

We believe those measures, and our constant vigilance, will help mediate future issues.

Finally, we understand that trucks and buses of all kinds moving through the Borough can create difficulties for all of us. We strive to minimize NESS's contribution to those difficulties. And, as NESS continues to build equitable and transformational experiences on and off the water for children from diverse and under-served areas—most of whom come from environments lacking much opportunity, we always wish to be a good neighbor. With that in mind, NESS is a community program, and we want our community to be proud of the work we do with children. We recognize that incidents like this detract from that goal.

Again, we sincerely apologize for last Friday's incident. We promise to do better in the future, and we pledge to actively work to help ensure these sorts of incidents do not occur.

Thank you for supporting the important work we do with children.

Sincerely,

Spike Lobdell
NESS Founder and NESS Chair-elect

Eric Isselhardt, PhD
NESS CEO



To empower students with a love of learning through ocean-based experiential programs that serve schools, teachers, and families.

PO Box 733 • Stonington, CT 06378 • 860.535.9362 • www.nessf.org

APPLICATION FOR USE OF STONINGTON BOROUGH PROPERTY INCLUDING STREETS

(REVISED APRIL 2018)

Borough property to be used: PARKING SPACES ON 26 MAIN STREET
(RETURNS JULY GHOST SOCIETY (FOR PICK UP/TAILG OUT))

Description of the event to be held: FRIDAY EVENING FOOD SESSIONS (FUNDRAISER)
4PM - 8PM EACH FRIDAY JULY 8th, 15th, 22nd, 29th 2022

Date of the event: 7/8, 7/15, 7/22, 7/29

Time of the event:
From: 4PM To: 8PM.

Contact Person: HOWARD TAYLOR

(860) 535-3855

Name PHAS INC.

Phone Number(s)

26 MAIN ST STONINGTON CT 06378.

phasstonington@gmail.com.

Mailing Address

E-mail Address

In consideration for the use of Stonington Borough property listed above (agency/organization) PHAS Inc. agrees that it will indemnify and hold harmless the Borough and its respective officers, agents, and employees from any loss, costs, damages, expenses, judgments and liability whatsoever kind or nature howsoever the same maybe caused resulting directly or indirectly by any act or omission of the agency/organization, anyone directly or indirectly employed by any of them or anyone for whose acts any of them may be liable resulting in bodily injury including sickness and death, personal injury or damage o property directly or indirectly, including the loss of use resulting there from as permitted by law unless and to the extent caused by the Borough's willful acts. Certificate of Insurance must be attached. Failure to comply with any conditions stated below may be grounds for rescinding permission.

[Signature]
Signature of Responsible Party

6/6/2022
Date

HOWARD TAYLOR VICE PRESIDENT PHAS.
Printed Name of Responsible Party

Additional Conditions & Requirements: _____

Approved by the Borough of Stonington:

Name

Date



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

10/12/2021

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Swanson Insurance LLC 210 Boston Post Road Waterford CT 06385		CONTACT NAME: Rob Feliciano PHONE (A/C, No, Ext): (860) 443-1500 E-MAIL ADDRESS: robfjr@sbcglobal.net		FAX (A/C, No): (860) 443-1900	
INSURED Portuguese Holy Ghost Society, Inc 26 Main St Stonington CT 06378		INSURER(S) AFFORDING COVERAGE		NAIC #	
		INSURER A : Quaker Special Risk			
		INSURER B : Security National Insurance Co		19879	
		INSURER C :			
		INSURER D :			
		INSURER E :			
		INSURER F :			

COVERAGES CERTIFICATE NUMBER: CL21101215217 REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:	Y	Y	L205002651-0	01/03/2021	01/03/2022	EACH OCCURRENCE	\$ 1,000,000
							DAMAGE TO RENTED PREMISES (Ea occurrence)	\$ 100,000
							MED EXP (Any one person)	\$ 5,000
							PERSONAL & ADV INJURY	\$ 1,000,000
							GENERAL AGGREGATE	\$ 2,000,000
							PRODUCTS - COMP/OP AGG	\$ 2,000,000
								\$
	AUTOMOBILE LIABILITY						COMBINED SINGLE LIMIT (Ea accident)	\$
	<input type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> NON-OWNED AUTOS ONLY						BODILY INJURY (Per person)	\$
							BODILY INJURY (Per accident)	\$
							PROPERTY DAMAGE (Per accident)	\$
								\$
	UMBRELLA LIAB						EACH OCCURRENCE	\$
	EXCESS LIAB						AGGREGATE	\$
	<input type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$							\$
B	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N Y	N/A	SWC1352819	09/23/2021	09/23/2022	PER STATUTE	
							E.L. EACH ACCIDENT	\$ 100,000
							E.L. DISEASE - EA EMPLOYEE	\$ 100,000
							E.L. DISEASE - POLICY LIMIT	\$ 500,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

The Borough of Stonington is additional insured with regard to above General Liability.
30 day written notice given for cancellation or non-renewal.

CERTIFICATE HOLDER**CANCELLATION**

Borough of Stonington
26 Church Street
Stonington CT 06378

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE



STATE OF CONNECTICUT
DEPARTMENT OF TRANSPORTATION



2800 BERLIN TURNPIKE, P.O. BOX 317546
NEWINGTON, CONNECTICUT 06131-7546

June 15, 2022

The Honorable Danielle Chesebrough
First Selectman
Town of Stonington
152 Elm Street
Stonington, Connecticut 06378

Dear First Selectman Chesebrough:

Subject: Town Notification
State Project No. 0137-0164
Federal-Aid Project No. 1137(110)
Rehabilitation of Bridge No. 03906
Alpha Avenue over Amtrak and Local Roads
Stonington

The Department of Transportation's (Department) Office of Engineering is developing plans to rehabilitate Bridge No. 03906 which carries Alpha Avenue over Amtrak Railroad and several local roadways, as depicted on the enclosed location plan. The purpose of the project is to address the deficiencies in this bridge identified by recent inspections.

The present schedule indicates that the design will be completed in summer 2025, with construction anticipated to start in the spring of 2026, assuming acceptance of the project, availability of funding, and receipt of any required right-of-way and environmental permits. This project will be undertaken with 80 percent Federal and 20 percent State funds.

Please advise this office of any work that may be contemplated along this route by any municipally owned utilities. By completing such work prior to or at the same time as the proposed construction, the traveling public can be better served upon completion of the project with a pavement that would not have to be disturbed for installations of this kind for many years.

It is the Department's policy to keep the public informed and involved when such projects are undertaken. It is important that the community share its concerns with the Department to assist in the project's development. Accordingly, the enclosed press release describing the proposed improvement is scheduled to be released shortly. A Public Informational Meeting will be conducted upon the completion of the preliminary design. At this time, it is not anticipated that a formal public hearing will be necessary.

June 15, 2022

If you have any questions or wish to assist the Department with this project, please contact Derick Lessard at the letterhead address or at (860) 594-3216.

Very truly yours,

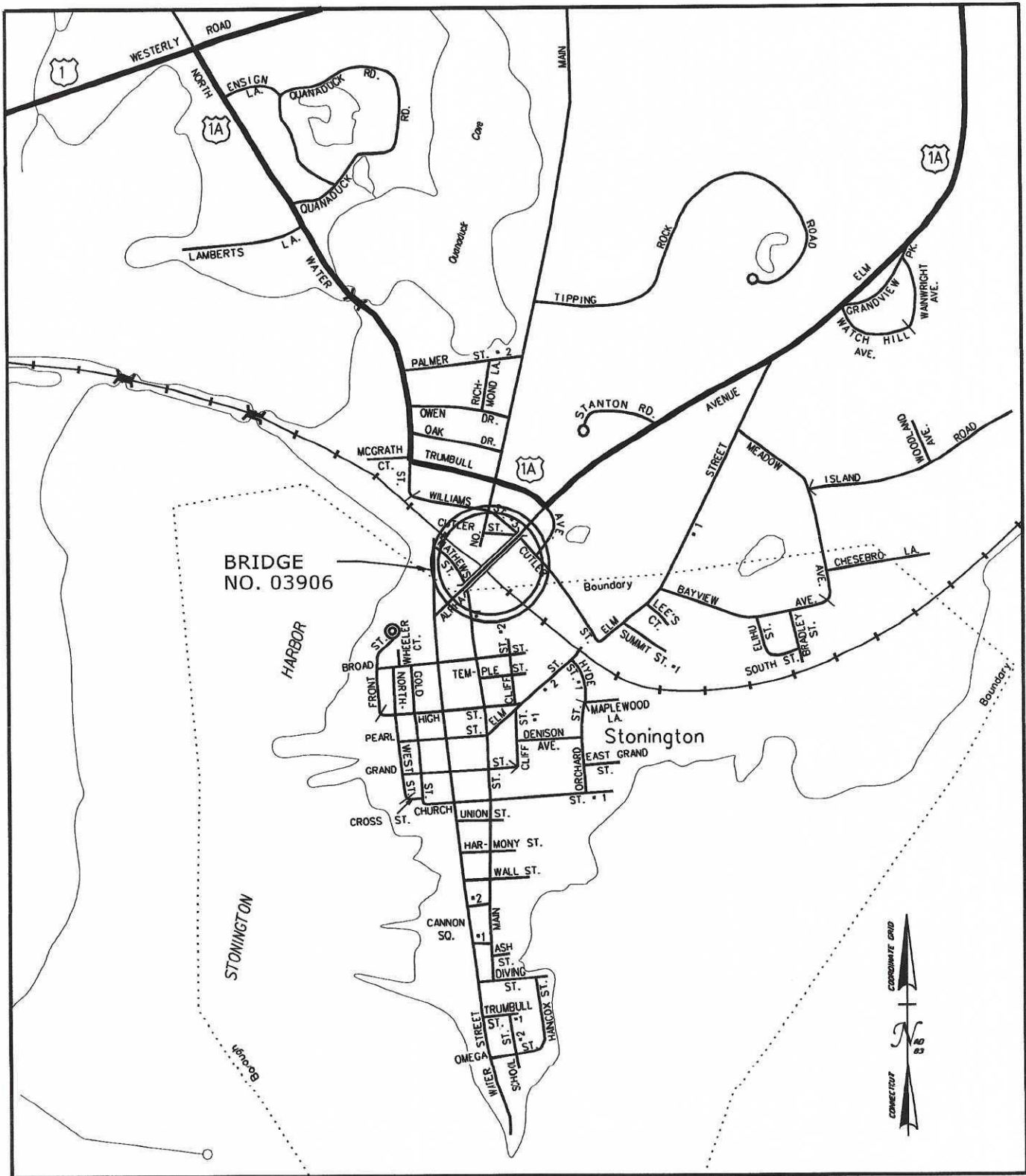
Louis D. Bacho

Digitally signed by Louis D. Bacho
DN: C=US, E=louis.bacho@ct.gov,
O=CT Department of Transportation,
OU=CE Bridge, CN=Louis D. Bacho
Date: 2022.06.15 13:24:03-04'00'

Louis D. Bacho, P.E.
Transportation Principal Engineer
Bureau of Engineering and Construction

Enclosures

cc: James S. Butler, Executive Director, Southeastern Connecticut Council of Governments



SCALE IN FEET



STATE PROJECT NO.:
137-164



STATE OF CONNECTICUT
DEPARTMENT OF TRANSPORTATION



DATE:
10/26/2021

CITY/TOWN:
STONINGTON

**BRIDGE NO. 03906
LOCATION MAP**

SHEET NO.:
1 OF 1

APPLICATION FOR USE OF STONINGTON BOROUGH PROPERTY INCLUDING STREETS

(REVISED APRIL 2018)

Borough property to be used: 8 Viaduct Street Poles

Description of the event to be held: A series of banners to be hung on the 8 poles that line the viaduct.

The banners will highlight marquee events and cultural assets that drive traffic to the Borough shops, restaurants, galleries, and museums. The banners could change for Fall, Holiday, and Summer.

Date of the event:
Installation of the first series September, 2022

Time of the event:
From: _____ To: _____

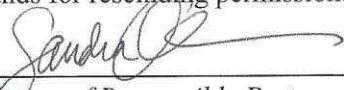
Contact Person:
Sandra Alexander / on behalf of the SBMA
Name

(215) 266-2058
Phone Number(s)

716 Al Harvey Road, Stonington
Mailing Address

DessaLeaProductions@gmail.com
E-mail Address

In consideration for the use of Stonington Borough property listed above (agency/organization) Sandra Alexander agrees that it will indemnify and hold harmless the *Borough* and its respective officers, agents, and employees from any loss, costs, damages, expenses, judgments and liability whatsoever kind or nature howsoever the same maybe caused resulting directly or indirectly by any act or omission of the agency/organization, anyone directly or indirectly employed by any of them or anyone for whose acts any of them may be liable resulting in bodily injury including sickness and death, personal injury or damage o property directly or indirectly, including the loss of use resulting there from as permitted by law unless and to the extent caused by the Borough's willful acts. Certificate of Insurance must be attached. Failure to comply with any conditions stated below may be grounds for rescinding permission.


Signature of Responsible Party

June 14, 2022
Date

Sandra Alexander, Dessa Lea Productions / SBMA
Printed Name of Responsible Party

Additional Conditions & Requirements

Artists and vendors will set up down the center of Water Street between Pearl Street and Church Street, opening up the sidewalks for pedestrian foot traffic. Vehicular traffic will be diverted, but will still have access to the town dock and parking area at Wayland's Wharf. Musical or creative performances would be staged at Grand and Water Street.

Approved by the Borough of Stonington:

Name

Date

STONINGTON
BOROUGH CT

Settled 1649

Merchants Association

Email responses to the Stonington Borough Banner Project Pitch:

I think if the banners are in keeping with the Boro it could be great. I know Downtown Westerly and Pawcatuck have some, but they have bigger space. It could liven things up a bit!

Anne Fix
YALI Stonington
yalistonington@gmail.com

I think it would be great! If done tastefully (which they would be thanks to Sandy) they would look very festive!

Chelsea Parrilla
Wm. Cole
williamcolehome@gmail.com

These would be great!

Deborah B. Norman
Grand & Water Antiques
deb@grandandwater.com



DESSA LEA PRODUCTIONS

strategy . identity . print . web . interiors

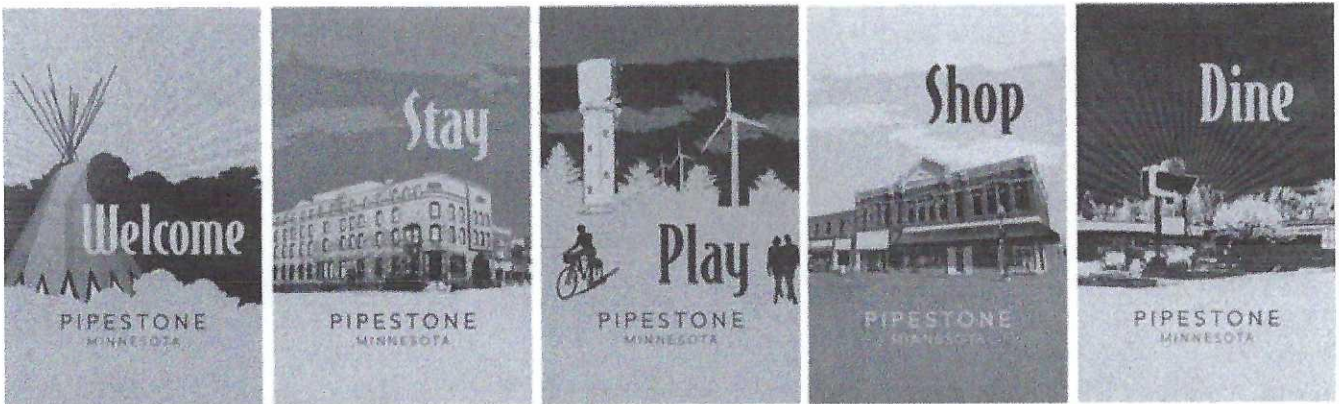
P 215
266
2058

716 AL HARVEY ROAD
STONINGTON, CT 06378
DESSALEAPRODUCTIONS.COM

EST
2006



BANNER EXAMPLES FOR REFERENCE



Borough of Stonington
Bills for Review
May 15 through June 17, 2022

06/15/22

Name	Class	Amount
May 15 - Jun 17, 22		
American Copy Ser...	GENERAL GOVERNMENT:OFFICE:122 Equipment R&M/Upgrading	399.00
Aquarion Water Co...	PARKS, TREES & RIGHTS OF WAY:GENERAL EXPENSES:804 Park Utilities	15.45
Aquarion Water Co...	FIRE DEPARTMENT:FIREHOUSE - 100 MAIN STREET:314 Water & Sewer	128.32
Aquarion Water Co...	BOROUGH HALL/HWY GARAGE:GENERAL EXPENSES:504 Water & Sewer	20.12
Aquarion Water Co...	FIRE DEPARTMENT:FIREHOUSE - 100 MAIN STREET:314 Water & Sewer	47.36
Ashaway Service C...	STREET DEPARTMENT:GENERAL:602 Equipment R&M/Upgrading	988.91
Breezeline	506 Internet/Phones	380.75
Business Card	GENERAL GOVERNMENT:OFFICE:125 Telecommunications	185.52
Cardmember Service	GENERAL GOVERNMENT:OFFICE:123 Postage	63.00
Cardmember Service	FIRE DEPARTMENT:GENERAL EXPENSES:309 Miscellaneous	20.00
Cardmember Service	STREET DEPARTMENT:GENERAL:605 Supplies	465.17
Cash True Value H...	STREET DEPARTMENT:GENERAL:605 Supplies	165.46
Cash True Value H...	FIRE DEPARTMENT:FIREHOUSE - 100 MAIN STREET:315 Supplies	58.00
Comcast	FIRE DEPARTMENT:GENERAL EXPENSES:306 Telecommunications	269.17
Eversource	PARKS, TREES & RIGHTS OF WAY:GENERAL EXPENSES:804 Park Utilities	45.14
Eversource	BOROUGH HALL/HWY GARAGE:GENERAL EXPENSES:501 Electricity	119.87
Eversource	FIRE DEPARTMENT:FIREHOUSE - 100 MAIN STREET:311 Electricity	744.42
Frontier Communic...	FIRE DEPARTMENT:GENERAL EXPENSES:306 Telecommunications	207.19
Hastedt Brothers, L...	OTHER FUNDS:Infrastructure Reserve	48,960.00
IIA Fire Department...	FIRE DEPARTMENT:GENERAL EXPENSES:304 Maintenance of Trucks/Equip	2,343.60
Johnson's Hardwar...	STREET DEPARTMENT:GENERAL:604 Street Repairs	363.48
Mastro Electric Sup...	FIRE DEPARTMENT:FIREHOUSE - 100 MAIN STREET:315 Supplies	20.46
MES/Shipman's Fir...	FIRE DEPARTMENT:GENERAL EXPENSES:304 Maintenance of Trucks/Equip	481.37
MES/Shipman's Fir...	FIRE DEPARTMENT:GENERAL EXPENSES:304 Maintenance of Trucks/Equip	272.62
MES/Shipman's Fir...	FIRE DEPARTMENT:GENERAL EXPENSES:305 Tools & Equipment	7,890.00
MES/Shipman's Fir...	fire dept major	15,590.00
Narragansett Flags	CONTINGENCY EXPENSE:1301 Contingency Expense	3,373.74
Ocean Community ...	OTHER FUNDS:ARPA	2,335.75
Ricoh USA Inc	FIRE DEPARTMENT:GENERAL EXPENSES:307 Fire Marshal Equipment	51.10
RIT SAFETY SOLU...	fire dept major	3,871.22
Stonington Borough...	FIRE DEPARTMENT:FIREHOUSE - 100 MAIN STREET:317 Repairs & Maintenance	330.00
Stonington Borough...	FIRE DEPARTMENT:PERSONNEL EXPENSES:344 Training	745.22
Stonington Free Lib...	OTHER FUNDS:ARPA	5,873.00
Stonington Historic...	196 Battle Bicentennial	1,500.00
Stonington Village I...	OTHER FUNDS:ARPA	3,305.00
Town of Stonington	STREET DEPARTMENT:GENERAL:601 Gas & Oil	251.29
Town of Stonington	GENERAL GOVERNMENT:TAX COLLECTOR:142 Liens	10.00
Traffic Safety & Sig...	STREET DEPARTMENT:GENERAL:602 Equipment R&M/Upgrading	500.00
U.S. Postal Service	GENERAL GOVERNMENT:OFFICE:123 Postage	258.00
Uncas Gas	FIRE DEPARTMENT:FIREHOUSE - 100 MAIN STREET:312 Propane	878.09
United Healthcare	GENERAL GOVERNMENT:ADMINISTRATIVE:108 Health Insurance	8,691.58
University of Conne...	STREET DEPARTMENT:GENERAL:602 Equipment R&M/Upgrading	200.00
Verizon Wireless	FIRE DEPARTMENT:GENERAL EXPENSES:306 Telecommunications	152.16
Wescon	STREET DEPARTMENT:GENERAL:604 Street Repairs	73.50
Wex Bank	FIRE DEPARTMENT:GENERAL EXPENSES:301 Fuel	69.76
May 15 - Jun 17, 22		112,713.79

Borough of Stonington
Income & Expenses Budget vs. Actual
July 1, 2021 through June 17, 2022

	Jul 1, '21 - Jun 17, 22	Budget	\$ Over Budget
Ordinary Income/Expense			
Income			
GRANTS & REIMBURSEMENTS			
1 Town of Stonington	251,583.00	251,583.00	0.00
2 State of Connecticut			
LoCIP	0.00	1,000.00	-1,000.00
2 State of Connecticut - Other	15,012.73	10,000.00	5,012.73
Total 2 State of Connecticut	15,012.73	11,000.00	4,012.73
Total GRANTS & REIMBURSEMENTS	266,595.73	262,583.00	4,012.73
FIRE PROTECTION FEES			
21 Stonington Fire District	68,883.00	68,547.00	336.00
22 Wamphassuc	30,094.00	29,947.00	147.00
23 Lord's Point	28,220.00	28,083.00	137.00
Total FIRE PROTECTION FEES	127,197.00	126,577.00	620.00
OTHER INCOME			
61 Planning & Zoning Fees, Etc.	3,490.00	3,000.00	490.00
62 Interest on Investments	876.96	1,000.00	-123.04
65 Telephone Property Tax	0.00	500.00	-500.00
69 Miscellaneous			
Dumpster Permit Fees	3,300.00	0.00	3,300.00
69 Miscellaneous - Other	3,793.00	2,000.00	1,793.00
Total 69 Miscellaneous	7,093.00	2,000.00	5,093.00
OTHER INCOME - Other	2,085.00	0.00	2,085.00
Total OTHER INCOME	13,544.96	6,500.00	7,044.96
PROPERTY TAXES			
81-Real Estate	927,882.97	886,397.00	41,485.97
81-Vehicles	4,065.08	0.00	4,065.08
Total PROPERTY TAXES	931,948.05	886,397.00	45,551.05
RESERVE TRANSFER			
91 Acc Rev Fund Bal Des Budget	0.00	9,326.00	-9,326.00
Total RESERVE TRANSFER	0.00	9,326.00	-9,326.00
Total Income	1,339,285.74	1,291,383.00	47,902.74
Gross Profit	1,339,285.74	1,291,383.00	47,902.74
Expense			
GENERAL FUND OPERATING EXPENSE			
GENERAL GOVERNMENT			
Administrative			
101 Audit	23,505.95	22,000.00	1,505.95
104 Insurance			
Surety Bonds	0.00	500.00	-500.00
CIRMA LAP	19,800.00	20,600.00	-800.00
Worker's Comp (CIRMA)	20,613.00	22,000.00	-1,387.00
Total 104 Insurance	40,413.00	43,100.00	-2,687.00
105 Professional Services	16,022.59	20,000.00	-3,977.41
106 Special Mailings	1,220.90	1,000.00	220.90
107 Community Affairs	1,233.50	1,600.00	-366.50
108 Health Insurance	35,341.18	45,000.00	-9,658.82
109 H. INS., HSA Contribution	5,030.00	6,000.00	-970.00
110 Travel Reimbursement	435.00	1,000.00	-565.00
Total Administrative	123,202.12	139,700.00	-16,497.88

Borough of Stonington
Income & Expenses Budget vs. Actual
July 1, 2021 through June 17, 2022

	Jul 1, '21 - Jun 17, 22	Budget	\$ Over Budget
Office			
121 Legal Notices	106.55	1,000.00	-893.45
122 Equipment R&M/Upgrading	1,029.54	5,000.00	-3,970.46
123 Postage	613.59	2,000.00	-1,386.41
124 Supplies	1,678.86	800.00	878.86
125 Technology	7,355.94	2,000.00	5,355.94
126 Bank Fees	1,027.64	500.00	527.64
129 Miscellaneous	538.67	1,000.00	-461.33
130 Administrative Assistant	29,278.75	30,450.00	-1,171.25
Total Office	41,629.54	42,750.00	-1,120.46
Tax Collector			
141 Legal Notices	0.00	200.00	-200.00
142 Liens	20.00	200.00	-180.00
143 Postage	0.00	100.00	-100.00
144 Collection Expenses	3,184.37	5,000.00	-1,815.63
145 Tax Refunds	179.32	1,000.00	-820.68
Total Tax Collector	3,383.69	6,500.00	-3,116.31
Salaries			
161 Assessor	1,375.00	1,500.00	-125.00
162 Burgesses	5,500.00	6,000.00	-500.00
163 Clerk-Treasurer	3,666.63	4,000.00	-333.37
165 Warden	13,750.00	15,000.00	-1,250.00
168 Payroll Taxes	26,558.22	27,097.00	-538.78
169 Direct Deposit Fees	126.17	300.00	-173.83
170 Commissioner Stipends	1,833.04	2,000.00	-166.96
Total Salaries	52,809.06	55,897.00	-3,087.94
Contributions			
191 Stonington Free Library	25,000.00	25,000.00	0.00
192 Stonington Ambulance	10,000.00	10,000.00	0.00
193 seCTer	325.15	325.00	0.15
194 SE CT Council of Government	511.00	511.00	0.00
195 CT Conf of Municipalities	0.00	1,000.00	-1,000.00
196 Bicent/July 4th	1,850.00	2,000.00	-150.00
197 Stonington COMO	5,000.00	5,000.00	0.00
Total Contributions	42,686.15	43,836.00	-1,149.85
Total GENERAL GOVERNMENT	263,710.56	288,683.00	-24,972.44
BOARDS & COMMISSIONS			
Planning & Zoning Commission			
201 Legal Notices	0.00	1,500.00	-1,500.00
202 Printing	219.81	1,000.00	-780.19
203 Books & Training	267.00	200.00	67.00
205 Prof Services - Legal	0.00	5,000.00	-5,000.00
206 Prof Svcs- Planner/Engineer	1,263.33	2,000.00	-736.67
Total Planning & Zoning Commission	1,750.14	9,700.00	-7,949.86
Shared PZC & ZBA			
221 Postage	202.00	500.00	-298.00
222 State Conservation Fund	1,566.00	1,500.00	66.00
257 Zoning Officer Salary	15,999.97	20,000.00	-4,000.03
259 Miscellaneous/Office	139.39	1,000.00	-860.61
Total Shared PZC & ZBA	17,907.36	23,000.00	-5,092.64
Zoning Board of Appeals			
241 Legal Notices	2,239.95	500.00	1,739.95
242 Books & Training	0.00	100.00	-100.00
243 Prof Services - Legal	0.00	2,500.00	-2,500.00
Total Zoning Board of Appeals	2,239.95	3,100.00	-860.05

Borough of Stonington
Income & Expenses Budget vs. Actual
July 1, 2021 through June 17, 2022

	Jul 1, '21 - Jun 17, 22	Budget	\$ Over Budget
Total BOARDS & COMMISSIONS	21,897.45	35,800.00	-13,902.55
FIRE DEPARTMENT			
Operating Expenses			
301 Fuel	1,417.87	2,500.00	-1,082.13
302 Maintenance of Alarms	0.00	1,000.00	-1,000.00
303 Maintenance of Radios	0.00	2,000.00	-2,000.00
304 Maintenance Trucks & Equip	18,475.62	25,000.00	-6,524.38
305 New Tools & Equipment	21,658.62	25,000.00	-3,341.38
306 Telecommunications	7,816.39	8,000.00	-183.61
307 Fire Marshal Expenses	1,404.87	2,000.00	-595.13
309 Miscellaneous	518.79	1,000.00	-481.21
310 Fire Truck Leases	30,000.00	30,000.00	0.00
Total Operating Expenses	81,292.16	96,500.00	-15,207.84
Firehouse - 100 Main Street			
311 Electricity	9,529.86	11,000.00	-1,470.14
312 Propane	15,435.84	9,000.00	6,435.84
314 Water & Sewer	1,928.78	2,000.00	-71.22
315 Supplies	1,986.98	2,500.00	-513.02
317 Repairs & Maintenance	10,761.81	25,000.00	-14,238.19
566 Janitorial - Firehouse	4,895.00	6,000.00	-1,105.00
Total Firehouse - 100 Main Street	44,538.27	55,500.00	-10,961.73
Insurance			
321 Accidental Death	5,957.22	800.00	5,157.22
324 LAP-Liability/Auto/Prop	30,392.00	32,000.00	-1,608.00
Total Insurance	36,349.22	32,800.00	3,549.22
Personnel Expenses			
341 Companies & Department	10,000.00	10,000.00	0.00
342 Medical	3,005.00	8,000.00	-4,995.00
343 Length of Service Program	33,063.00	35,000.00	-1,937.00
344 Training	2,600.72	3,000.00	-399.28
345 Uniforms	1,669.11	2,500.00	-830.89
346 Pay-per-Call Incentive Prog	6,248.81	15,000.00	-8,751.19
347 Deferred Compensation	7,575.00	7,000.00	575.00
Total Personnel Expenses	64,161.64	80,500.00	-16,338.36
Salaries			
361 Chief	88,032.12	91,104.00	-3,071.88
362 Deputy Chief	9,166.63	10,000.00	-833.37
363 Assistant Chief	0.00	6,000.00	-6,000.00
364 Fire Marshal	10,004.00	10,560.00	-556.00
365 Company Officers	3,228.75	5,725.00	-2,496.25
Total Salaries	110,431.50	123,389.00	-12,957.50
Total FIRE DEPARTMENT	336,772.79	388,689.00	-51,916.21
HYDRANTS			
General Expenses			
401 Rental of Hydrants & Pipe	40,905.69	46,000.00	-5,094.31
Total General Expenses	40,905.69	46,000.00	-5,094.31
Total HYDRANTS	40,905.69	46,000.00	-5,094.31
BOROUGH HALL - 26 CHURCH ST			
Borough Hall/Highway Garage			
501 Electricity	1,779.42	2,500.00	-720.58
502 Heating Oil	3,213.67	4,500.00	-1,286.33
504 Water & Sewer	318.68	300.00	18.68
505 Supplies	607.83	1,500.00	-892.17
506 Internet/Phones	4,144.05	5,000.00	-855.95

Borough of Stonington
Income & Expenses Budget vs. Actual
July 1, 2021 through June 17, 2022

	Jul 1, '21 - Jun 17, 22	Budget	\$ Over Budget
509 Repairs & Maintenance	13,133.57	6,000.00	7,133.57
Total Borough Hall/Highway Garage	23,197.22	19,800.00	3,397.22
Salaries			
565 Janitorial - Borough Hall	2,200.00	4,000.00	-1,800.00
Total Salaries	2,200.00	4,000.00	-1,800.00
Total BOROUGH HALL - 26 CHURCH ST	25,397.22	23,800.00	1,597.22
STREET DEPARTMENT			
General			
601 Gas & Oil	2,172.50	3,000.00	-827.50
602 EQUIP. R&M/Upgrading/SIGNS	7,681.76	10,000.00	-2,318.24
604 Street Repairs	1,539.44	5,000.00	-3,460.56
605 Supplies	4,716.42	6,000.00	-1,283.58
610 Snow Removal	46,605.42	10,000.00	36,605.42
611 Sidewalk Repairs	0.00	8,000.00	-8,000.00
612 Stormwater Management	1,943.05	15,000.00	-13,056.95
Total General	64,658.59	57,000.00	7,658.59
Wages & Salaries			
656 Labor - Regular	119,618.76	122,661.00	-3,042.24
657 Labor - Overtime	14,718.50	17,000.00	-2,281.50
658 Labor - Temporary	0.00	7,500.00	-7,500.00
666 Deferred Comp Matching	1,435.00	3,000.00	-1,565.00
667 Street Commissioner	5,958.37	6,500.00	-541.63
Total Wages & Salaries	141,730.63	156,661.00	-14,930.37
Total STREET DEPARTMENT	206,389.22	213,661.00	-7,271.78
PARKS, TREES, & RIGHTS OF WAY			
General Expenses			
801 Grounds Maintenance	6,088.00	3,000.00	3,088.00
802 Tree Maintenance	7,176.00	15,000.00	-7,824.00
804 Park Utilities	651.62	750.00	-98.38
805 Signs, Surveys & ROW	1,975.00	1,500.00	475.00
Total General Expenses	15,890.62	20,250.00	-4,359.38
Total PARKS, TREES, & RIGHTS OF WAY	15,890.62	20,250.00	-4,359.38
SANITATION			
General Expenses			
909 Miscellaneous	977.50	3,000.00	-2,022.50
Total General Expenses	977.50	3,000.00	-2,022.50
Total SANITATION	977.50	3,000.00	-2,022.50
CONTINGENCY EXPENSE			
1301 Contingency	18,919.32	20,000.00	-1,080.68
Total CONTINGENCY EXPENSE	18,919.32	20,000.00	-1,080.68
Total GENERAL FUND OPERATING EXPENSE	930,860.37	1,039,883.00	-109,022.63
SPECIAL REVENUE & TRUST FUNDS			
1501 Deposits to Funds	251,500.00	251,500.00	0.00
Total SPECIAL REVENUE & TRUST FUNDS	251,500.00	251,500.00	0.00
Total Expense	1,182,360.37	1,291,383.00	-109,022.63
Net Ordinary Income	156,925.37	0.00	156,925.37
Net Income	156,925.37	0.00	156,925.37

BOROUGH ACCOUNT
As of June 20, 2022

General Fund Balance:	\$ 662,673.32
Dime Bank Checking	\$881,381.65
Due to/from Other Funds (Details Below)	\$ 218,708.33**
ARPA	\$ 79,852.41
Cannon Fund	\$ 2,828.33
Due from General Fund	\$ 2,828.33
Capital & Nonrecurring Fund Balance:	\$ 55,906.63**
Due from General Fund	\$ 55,906.63
Fire Dept. Major Expense Balance:	\$ 2,525.84
Due from General Fund	\$ 2,525.84
Clock Fund Balance:	\$ 549.36
Due from General Fund	\$ 549.36
Infrastructure Reserve Fund Balance:	\$44,463.55
Due to General Fund	\$44,463.55
LoCip Fund Balance:	\$ 5,959.00
Available from State of Connecticut	\$ 5,959.00
Robinson Burial Ground Fund	\$ 725.35
Due from General Fund	\$ 725.35
Wadawanuck Square Fund	\$ 372.00
Due from General Fund	\$ 372.00
Wayland's Wharf Fund Balance:	\$ 31,484.86
Due from General Fund	\$ 31,484.86

***Capital & Nonrecurring Accounts

Building Fund	\$ 37,515.00
Truck Fund	<u>\$ 18,392.00</u>
	\$55,907.00

**Due to Other Funds

ARPA	\$ 79,852.41
Capital & Nonrecurring Fund	\$ 55,906.63
Fire Dept. Major Expense	\$ 2,525.84
Clock Fund	\$ 549.36
Infrastructure Reserve	\$ 44,463.55
Wayland's Wharf	\$ 31,484.86
Wadawanuck Square Fund	\$ 372.00
Robinson Burial Ground	\$ 725.35
Cannon Fun	\$ 2,828.33
TOTAL	\$218,708.33

WARDEN'S REPORT – JUNE 20, 2022 (6.16.2022)

1. Attended May SCCOG monthly meeting
2. Met with new SPD chief, Captain Olsen, Commissioner Nicholas to discuss Borough enforcement
3. Met with Lisa Bates and Kevin Bowdler regarding comfort station project
4. Local Covid statistics: New London County hospitalizations have decreased compared to last month, while total deaths now total 676. State positivity rate has dropped from a high of 15% last month to 8%.
5. FY-22 audit process has begun
6. Met with CLA Engineers regarding storm water infrastructure assessment
7. Phoenix Grimes has taken a job with Town Highway Dept. Borough position was posted on Indeed and generated many applications, including several promising candidates.
8. Met with EverSource (with Shaun) to discuss possible EV charging station locations.

BOROUGH CLOCK -- No report

STREET & SIDEWALKS COMMISSIONER REPORT –

1. Conducted monthly brush pickup.
2. Water Street paving completed on schedule
3. Continued spring streets cleanup
4. Refreshed crosswalks
5. Cleaned up parks

AGENDA ITEM 10.b: PROPOSED FY 21-22 BUDGET ADJUSTMENTS (6.20.22)

TRANSFERS (Charter chapter 8, section e)

FROM LINE	TO LINE	AMOUNT (\$)
104	321	2,000
108	321	6,000
122	125	3,000
144	125	1,800
243	241	1,800
304	509	3,000
317	610	12,000
342	312	4,000
343	312	1,500
363	509	5,000
602	801	2,000
604	610	3,000
611	610	8,000
612	610	10,000
802	610	4,000

ADDITIONAL APPROPRIATION (Charter chapter 8, section d)

The Board is authorized to make additional appropriations up to one percent of the budget without passing an ordinance.

NONE PROPOSED

Re: Lastest requests from the Traffic Commitee

From: Jeffrey Callahan (borowarden@att.net)

To: burgess.kevinrogers@gmail.com

Cc: boroughstonington@snet.net

Date: Monday, June 13, 2022, 10:06 AM EDT

We'll add it to the June agenda under New Business for discussion.
Also under new business, "Consider appointing a search committee for Highway Dept position (V) "

Jeffrey Callahan, Warden
Borough of Stonington
CT, USA

On Jun 10, 2022, at 10:13, Kevin Rogers <burgess.kevinrogers@gmail.com> wrote:

**Addendum to previous notes

The committee had a long discussion about a suggestion John made in his Traffic Report. He suggested laddering some of the streets between Water and Main.

The committee would like to leave all the streets the same, except Union between Main and Water. The committee would like the Board of Warden and Burgesses to have a discussion and possible vote on making Union Street a ONE WAY going EAST. The committee feels that the cars should REMAIN parked on the North side of the street, only in a reverse pattern. Here are the reasons that were discussed.

1. Cars turning left onto Water Street from Union have a very difficult time, often leading to fender benders or worse.
2. When people who live on Union Street return home, they can remain on Water Street and simply turn Left. Presently, homeowners must get on Main Street, then turn Right to park. Then, when they leave home, they have to take the tight left onto Water Street. The committee feels it will be an easier and less complicated route.
3. There are only a few homes on that part of the road to get "permission" to do the change.

We understand summer is upon us and would love for this action to take place before July, when the crowds really show up. We understand that extra signage may be needed.

I will talk to Tom News if Warden Jeff thinks this is something the Board may say yes to...just please let me know.

On Tue, Jun 7, 2022 at 1:49 PM Kevin Rogers <burgess.kevinrogers@gmail.com> wrote:
Have a great trip.

June 6, 2022

4:15 - 5:25

Present – Alan, Jesse, Amy and Kevin

We went over the questions submitted to Jeff and then his answers.
We were so pleased with ALL the work that has been ticked off the list so far. Bravo!

Today's topics were:

Amy spoke with Jeff C and the new Police Chief about more police presence, CSO coverage and Speed Cushions.

Police presence is needed now more than ever. The committee would ask for a squad car in the areas of Trumbull/Water around sunset times. Cars speed to see the sunset and then speed again to get home. Then the officer can hang out at the corner near Sibby's house to ensure drivers are safe in that area.

The committee would like a new sign that reads, "ONCOMING TRAFFIC DOES NOT STOP" placed underneath the stop sign right in front of Sibby's home. We would also like to see if the post can be stickered with bright red tape.

The Committee is so happy with the "Drive Like Your Grandparents Live Here" sign. We ask for more of them and for the one that is hung, for it to be moved to the stake in the ground that the Motorcycle Sign used to hang. The 20 MPH sign is gone too btw.

On that same post, we would love to see a large sign that states:

20 MPH

Use YELLOW areas

to pull over on narrow streets

At that time intersection, we would like to have the word, STOP outlined in bright red paint and maybe the white box surrounding it in red too.

Speed Cushions, according to Amy, were not off the table with the new Chief. NHTSA is a website that the committee will review for helpful guidance. The Committee will also do a deep dive into the information Jesse sent. We will discuss this at our next meeting.

Electronic Speed Sign – We are excited to see how to program the sign. The first place we would like to see it placed is on Bayview, headed east down towards the mill.

CSO's are welcomed back to the Borough. Amy said she would guide the CSOs in the right direction, including ticketing cars in yellow lines.

Alan spoke to the SHYC, but was reminded that Water Street was a public street. They also said that the SHYC only gets a certain amount of spots allotted to them .

Alan volunteered to write up something for the *Borough of Stonington, A Guide to Living In The Borough*, to address the need to respect the yellow lines and to use your driveway and/garage if you are lucky enough to have one.

The committee was wondering if the signage on lower wall street could be enlarged.

Next meeting: Tuesday, June 28th 11am

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Kevin P. Rogers
Burgess, Stonington Borough
(m) 860.460.2445

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Kevin P. Rogers
Burgess, Stonington Borough
(m) 860.460.2445