

Board of Warden and Burgesses
Meeting Tuesday January 18, 2022
7:00 PM – Zoom Only
stoningtonboroughct.gov

To Join Zoom Meeting on Computer (muted on entry):

<https://us02web.zoom.us/j/81196363600?>

Meeting ID: 811 9636 3600 Passcode: 837771

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 12/20/21 (V)
3. Report of Administrative Assistant
4. Correspondence – See Attachment
5. Report of Clerk-Treasurer
6. Review of Bills/YTD Financial Report
7. Warden’s Report
8. 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)
9. Public Comment
10. Unfinished Business
 - a. Status of COVID-19 in region and State
 - b. Discuss memorial plaques, trees, etc
 - c. Cannabis use on public/Borough property (SBO-08)
 - d. Borough traffic and parking – final report
 - e. Discuss venue for next W&B meeting
11. New Business
 - a. Consider requests to use Borough property (C) (V): Stonington Historical Society, Borough History Trail (A) J
 - b. Consider funding NFP grant requests (A) (V) Z
 - c. Consider accepting storm water system study proposal from CLA Engineers (A) (V) A - 3
 - d. Discuss ordinance enforcement
 - e. Present annual progress report for Borough Hazard Mitigation Plan (A)4
12. Other Business and Discussion
13. Adjournment (V)
(A) = Attachment (C)= Correspondence (V) = Vote required

**Borough of Stonington
Board of Warden and Burgesses
Regular Monthly Meeting – December 20, 2021**

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 were Kevin Rogers, Shaun Mastroianni, and Clerk-Treasurer Lisa Coleman. Burgesses Amy Nicholas and Amanda Barnes participated via Zoom.

APPROVAL OF THE MINUTES

On a motion by Burgess Mastroianni, seconded by Burgess Rogers, the minutes of the regular meeting of November 15, 2021, were unanimously approved.

REPORT OF ADMINISTRATIVE ASSISTANT

Ann is working on both the mailing and email lists. There were few returns from the mailing in November.

CORRESPONDENCE

Alden Alexander, request to hold New Year’s Eve event at Point.

Chief Stewart, comments on Water Street speed bumps

MEETINGS: None

OUTGOING: None

REPORT OF CLERK-TREASURER: None

REVIEW OF BILLS/YTD FINANCIAL REPORT

Bills for the period November 11, 2021, through December 15, 2021 totaled \$46,438.97. Net income as of December 15, 2021 (FY-22) is \$579,718.25.

WARDEN’S MONTHLY REPORT

1. Attended Town Hall department head meeting
2. New Borough website has gone live. Go to STONINGTONBOROUGHCT.GOV
3. Received two ARPA grant requests from local NFPs: NESS and La Grua.
4. Local Covid statistics: New London County hospitalizations have climbed to 50 plus, while total deaths have increased to 513. Stonington Town deaths are 42 and total cases equal 1711. As of tonight, the NL County hospitalizations are at 56.
5. FEMA issue has been resolved.
6. Rotary Club Foundation awarded \$1,000 grant to Borough for comfort station.
7. Attended (via Zoom) SCCOG annual meeting.
8. John Burke, traffic consultant, submitted draft report at end of November.
9. Met with representatives from CLA engineers about storm water study. No proposal yet from Cherenzia.
10. Began preparing 2022 CRS recertification report

BOROUGH CLOCK – None

COMMISSIONER REPORTS

STREET & SIDEWALKS (CALLAHAN)

1. Conducted monthly brush pickup
2. Cleaned outfall at Harbor Edge
3. Cleaned up leaves on sections of Main and Water Streets and Wad Square
4. Plinth at entrance to Wad Square repaired by Buzzi Memorials
5. Issued 1 dumpster permit
6. Town public works expects to install 2 new viaduct lights this month.

FIRE & EMERGENCY MANAGEMENT (NICHOLAS/HOADLEY)

During the month of November 2021 there were 38 incidents in the police report for the Borough including 7 Medical Assists, 3 Fire Related Calls, 3 Burglar Alarms 2 of which were false, 3 911 Misdiagnoses, 2 Found Items, 2 Suspicious Activities, 2 Parking Complaints, 2 Check Building and 2 Raffle Applications. There was one incident each of School Check, Missing Person, Domestic Disturbance, Pistol Permit, Landlord/Tenant Dispute, Accident with no injury, Open Door/Window, Assist Citizen, Animal Bite, Threatening, Disturbance and Alarm Panic which was a False Alarm.

Fire

SBFD responded to 14 Alarms in November 2021 (most were outside the Borough) they were as follows:

- 1) 11-9-21 8:10pm Burning electrical odor 24 Harbor View Terrace (hot water heater)
- 2) 11-12-21 1:28pm Powerline down N. Water St. @ Oak Dr. (call EVERSOURCE)
- 3) 11-12-21 3:10pm Tree, Wires down 270 N. Main St. (call EVERSOURCE)
- 4) 11-12-21 4:16pm Wires down Flanders Rd. @ Rt. 1 (nothing found)
- 5) 11-12-21 9:49pm Fire Alarm Activation 28 Harbor View Terrace (high CO)
- 6) 11-13-21 4:57pm Tree limb, wires down 206 N. Water St. (high winds)
- 7) 11-13-21 5:02pm Large tree onto a house 244 Elm St. (high winds)
- 8) 11-13-21 5:41pm Wires down Cutler @ N. Main St. (high winds)
- 9) 11-13-21 8:39pm Furnace malfunction 43 Quana Duck Rd. (leaking water)
- 10) 11-14-21 9:41am Tree on wires 188 Water St. (from previous day)
- 11) 11-19-21 3:24am Water coming through roof 39 Water St. (heavy rain)
- 12) 11-22-21 12:50pm Tree branch on wires 224 N. Main St. (nothing found)
- 13) 11-24-21 2:24am Medical Assist 34 Shawondasse Dr. (lift assist)
- 14) 11-26-21 8:32am CO Detector Activation 151 Wamphassuc Pt. Rd. (high CO, basement)

Chief Hoadley asked if Burgess Barnes has made a decision on the tree on Denison Ave. She will make a decision in early January 2022.

PARKS, TREES & RIGHT OF WAY (BARNES)

Nick continues to prune.

PUBLIC BUILDINGS (MASTROIANNI):

Distributed a quote on updating the AV system in Borough Hall. Discussion to be held at January meeting.

UTILITIES & SANITATION (ROGERS)

Six to eight letters regarding trash each week. Three people replied.

Made calls to Eversource about transformers and electric car charging stations. In order to have car charging stations, the transformers would need to be replaced.

PUBLIC COMMENT:

Resident Pam Mola complained that trash pick-up has been earlier again. She was advised to email Danielle Chesebrough at Town Hall.

UNFINISHED BUSINESS

Status of COVID-19 in region and State: See the Warden's report above.

Consider revised banner policy

A motion by Burgess Mastroianni, seconded by Warden Callahan, to approve the revised banner policy with the additions of banner size to be no larger than 4' width x 12' long and a limit of no more than 3 banners at one time (exceptions up to the discretion of the Borough Fire Chief), passed unanimously.

Cannabis use on public/Borough property (SBO-08)

Tabled.

Borough traffic and parking

John Burke, traffic consultant, had presented his draft proposal and it was distributed to Board members. There were some factual mistakes about the Borough. The Warden asked Board members to send him their ideas in writing and he will consolidate them.

Discuss venue for next W&B meeting

Hybrid meetings on Zoom and in person with masks will be continued.

NEW BUSINESS

Consider requests to use Borough property

A motion by Warden Callahan, seconded by Burgess Rogers, to approve Alden Alexander's request to use the Point from 11:30 pm until 12:30 am for New Year's Eve ball drop, passed unanimously.

Warden Callahan will ask Alden if she plans on a bonfire.

In anticipation of receiving a formal request from the Stonington Historical Society, the Board discussed the possibility of allowing approximately 10 historical guides to be placed on sidewalks, parks, etc. The Board felt this would be a positive thing, but no decision will be made until a detailed proposal has been made.

Discuss memorial plaques, trees, etc. on Borough property

Perhaps a sidewalk with bricks that can be personalized, locations to be considered.

Discuss allowing Noah's Restaurant to permanently expand seating onto Church Street

Owner of Noah's, Andrew Field, presented a rough drawing. Permission will be needed from Planning and Zoning and the Board of Warden and Burgesses. Warden had spoken with the Borough Attorney and one concern the Atty raised was setting the precedent of granting property owners (businesses and homeowners) permission to encroach on public land.

Consider extending expiring ordinances

SBO-03 Parking

Burgess Mastroianni moved, seconded by Warden Callahan, to let SBO-03 (Parking) expire, passed by majority. Burgess Rogers abstained.

SBO-21 Harbor Management

A motion by Warden Callahan, seconded by Burgess Mastroianni, to extend SBO-21 (Harbor Management), passed unanimously.

Warden Callahan will request a Harbor Management proposed annual budget be sent to the Board each year, per the ordinance.

SBO-25 Borough Personal Property

A motion by Burgess Nicholas, seconded by Burgess Rogers, to extend SBO-25 (Borough Personal Property), passed unanimously.

Consider reappointing Alan Vaskas to Zoning Board of Appeals

A motion by Warden Callahan, seconded by Burgess Barnes, to reappoint Alan Vaskas to Zoning Board of Appeals, passed unanimously. Term ends December 31, 2024.

Discuss additional ARPA fund appropriations

Tabled

OTHER BUSINESS AND DISCUSSION

None

ADJOURNMENT

On a motion by Burgess Rogers, seconded by Burgess Barnes, adjournment of the meeting at 8:15 p.m., was unanimously approved.

Respectfully Submitted,

Lisa M. Coleman

December 29, 2021

CORRESPONDENCE FOR JANUARY 2022

INCOMING:

1. La Grua Center, request for ARPA funding
2. SVIA, request for ARPA funding
3. NESS, request for ARPA funding
4. Stonington Free Library, request for ARPA funding
5. PHGS, request for ARPA funding
6. Stonington Historical Society, request for ARPA funding AND request to use Borough property to install interpretive signage
7. Anastasia Taylor, request for ARPA funding
8. John Burke, forwarding final Parking & Access Evaluation
9. CLA Engineers, proposal to conduct assessment of Borough storm water system

OUTGOING:

NONE

SEE SEPARATE FILE FOR CONTENTS

Borough of Stonington

Bills for Review

December 17, 2021 through January 14, 2022

01/11/22

Name	Class	Amount
Dec 17, '21 - Jan 14, 22		
Aquarion Water Co...	FIRE DEPARTMENT:FIREHOUSE - 100 MAIN STREET:314 Water & Sewer	246.38
Aquarion Water Co...	BOROUGH HALL/HWY GARAGE:GENERAL EXPENSES:504 Water & Sewer	18.63
Aquarion Water Co...	PARKS, TREES & RIGHTS OF WAY:GENERAL EXPENSES:804 Park Utilities	26.33
Aquarion Water Co...	FIRE DEPARTMENT:FIREHOUSE - 100 MAIN STREET:314 Water & Sewer	47.57
Ashaway Service C...	STREET DEPARTMENT:GENERAL:602 Equipment R&M/Upgrading	62.93
Atlantic Broadband	BOROUGH HALL/HWY GARAGE:Internet/Phones	382.38
Business Card	506 Internet/Phones	122.20
Cash True Value H...	FIRE DEPARTMENT:GENERAL EXPENSES:309 Miscellaneous	72.00
Cash True Value H...	STREET DEPARTMENT:GENERAL:605 Supplies	259.03
CCAP Auto Lease ...	GENERAL GOVERNMENT:TAX COLLECTOR:145 Tax Refunds	11.18
Comcast	FIRE DEPARTMENT:GENERAL EXPENSES:306 Telecommunications	269.17
ConnRi Paper & Su...	BOROUGH HALL/HWY GARAGE:GENERAL EXPENSES:505 Supplies	154.48
Department of Envir...	BOARDS & COMMISSIONS:SHARED PZC & ZBA:222 State Conservation Fund	406.00
Dime Oil Company	BOROUGH HALL/HWY GARAGE:GENERAL EXPENSES:502 Heating Oil	230.11
Eversource	PARKS, TREES & RIGHTS OF WAY:GENERAL EXPENSES:804 Park Utilities	47.22
Eversource	BOROUGH HALL/HWY GARAGE:GENERAL EXPENSES:501 Electricity	119.55
Eversource	FIRE DEPARTMENT:FIREHOUSE - 100 MAIN STREET:311 Electricity	671.36
Frontier Communic...	FIRE DEPARTMENT:GENERAL EXPENSES:306 Telecommunications	206.46
Guardian	GENERAL GOVERNMENT:ADMINISTRATIVE:108 Health Insurance	146.68
Integrity LLC	FIRE DEPARTMENT:SALARIES:566 Janitorial - Firehouse	495.00
Integrity LLC	BOROUGH HALL/HWY GARAGE:JANITORIAL:565 Janitorial - Borough Hall	220.00
John M. Burke	GENERAL GOVERNMENT:ADMINISTRATIVE:105 Professional Services	4,000.00
Lawrence + Memori...	FIRE DEPARTMENT:PERSONNEL EXPENSES:342 Medical	499.00
M. Pauley	GENERAL GOVERNMENT:OFFICE:129 Miscellaneous	95.00
MES/Shipman's Fir...	FIRE DEPARTMENT:GENERAL EXPENSES:304 Maintenance of Trucks/Equip	222.12
New England Assoc...	FIRE DEPARTMENT:GENERAL EXPENSES:307 Fire Marshal Equipment	25.00
New England Mech...	BOROUGH HALL/HWY GARAGE:GENERAL EXPENSES:509 Repairs & Maintenance	252.56
Pawcatuck Roofing ...	BOROUGH HALL/HWY GARAGE:GENERAL EXPENSES:509 Repairs & Maintenance	2,000.00
Schindler Elevator ...	BOROUGH HALL/HWY GARAGE:GENERAL EXPENSES:509 Repairs & Maintenance	640.08
Stonington Borough...	FIRE DEPARTMENT:PERSONNEL EXPENSES:341 Fire Companies & Department	1,250.00
Stonington Borough...	FIRE DEPARTMENT:PERSONNEL EXPENSES:341 Fire Companies & Department	1,250.00
T K Elevator Corp	FIRE DEPARTMENT:FIREHOUSE - 100 MAIN STREET:317 Repairs & Maintenance	660.80
The Day Publishing ...	BOARDS & COMMISSIONS:ZONING BOARD OF APPEALS:241 Legal Notices	498.95
Town of Stonington	FIRE DEPARTMENT:GENERAL EXPENSES:301 Fuel	104.00
Town of Stonington	STREET DEPARTMENT:GENERAL:601 Gas & Oil	190.29
Town of Stonington	STREET DEPARTMENT:GENERAL:610 Snow removal	502.65
Uncas Gas	FIRE DEPARTMENT:FIREHOUSE - 100 MAIN STREET:312 Propane	630.26
Uncas Gas	FIRE DEPARTMENT:FIREHOUSE - 100 MAIN STREET:312 Propane	501.60
Uncas Gas	FIRE DEPARTMENT:FIREHOUSE - 100 MAIN STREET:312 Propane	649.43
Verizon Wireless	FIRE DEPARTMENT:GENERAL EXPENSES:306 Telecommunications	139.71
VFIS	GENERAL GOVERNMENT:ADMINISTRATIVE:101 Audit & Accountant	750.00
WLConstruction Su...	FIRE DEPARTMENT:GENERAL EXPENSES:305 Tools & Equipment	426.61
Dec 17, '21 - Jan 14, 22		19,502.72

Borough of Stonington
Income & Expenses Budget vs. Actual
July 1, 2021 through January 14, 2022

	Jul 1, '21 - Jan 14, 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	7,506.37	10,000.00	-2,493.63
Total 2 State of Connecticut	7,506.37	11,000.00	-3,493.63
Total GRANTS & REIMBURSEMENTS	259,089.37	262,583.00	-3,493.63
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.	1,860.00	3,000.00	-1,140.00
62 Interest on Investments	517.60	1,000.00	-482.40
65 Telephone Property Tax	0.00	500.00	-500.00
69 Miscellaneous			
Dumpster Permit Fees	2,000.00	0.00	2,000.00
69 Miscellaneous - Other	3,071.00	2,000.00	1,071.00
Total 69 Miscellaneous	5,071.00	2,000.00	3,071.00
OTHER INCOME - Other	2,000.00	0.00	2,000.00
Total OTHER INCOME	9,448.60	6,500.00	2,948.60
PROPERTY TAXES			
81-Real Estate	919,937.03	886,397.00	33,540.03
81-Vehicles	3,308.38	0.00	3,308.38
81-Other	85.39	0.00	85.39
81 Collections-Refunds	671.31	0.00	671.31
Total PROPERTY TAXES	924,002.11	886,397.00	37,605.11
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	1,319,737.08	1,291,383.00	28,354.08
Gross Profit	1,319,737.08	1,291,383.00	28,354.08
Expense			
GENERAL FUND OPERATING EXPENSE			
GENERAL GOVERNMENT			
Administrative			
101 Audit	17,475.00	22,000.00	-4,525.00
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	15,243.99	20,000.00	-4,756.01
106 Special Mailings	1,220.90	1,000.00	220.90
107 Community Affairs	0.00	1,600.00	-1,600.00
108 Health Insurance	17,544.36	45,000.00	-27,455.64
109 Health Insurance Deductible	5,030.00	6,000.00	-970.00
110 Travel Reimbursement	0.00	1,000.00	-1,000.00

Borough of Stonington
Income & Expenses Budget vs. Actual
July 1, 2021 through January 14, 2022

	Jul 1, '21 - Jan 14, 22	Budget	\$ Over Budget
Total Administrative	96,927.25	139,700.00	-42,772.75
Office			
121 Legal Notices	106.55	1,000.00	-893.45
122 Equipment R&M/Upgrading	581.90	5,000.00	-4,418.10
123 Postage	123.00	2,000.00	-1,877.00
124 Supplies	1,535.07	800.00	735.07
125 Technology	6,488.30	2,000.00	4,488.30
126 Bank Fees	514.97	500.00	14.97
129 Miscellaneous	371.08	1,000.00	-628.92
130 Administrative Assistant	19,848.10	30,450.00	-10,601.90
Total Office	29,568.97	42,750.00	-13,181.03
Tax Collector			
141 Legal Notices	0.00	200.00	-200.00
142 Liens	0.00	200.00	-200.00
143 Postage	0.00	100.00	-100.00
144 Collection Expenses	0.00	5,000.00	-5,000.00
145 Tax Refunds	190.50	1,000.00	-809.50
Total Tax Collector	190.50	6,500.00	-6,309.50
Salaries			
161 Assessor	750.00	1,500.00	-750.00
162 Burgesses	3,000.00	6,000.00	-3,000.00
163 Clerk-Treasurer	1,999.98	4,000.00	-2,000.02
165 Warden	7,500.00	15,000.00	-7,500.00
168 Payroll Taxes	14,847.26	27,097.00	-12,249.74
169 Direct Deposit Fees	0.00	300.00	-300.00
170 Commissioner Stipends	999.84	2,000.00	-1,000.16
Total Salaries	29,097.08	55,897.00	-26,799.92
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	0.00	2,000.00	-2,000.00
197 Stonington COMO	5,000.00	5,000.00	0.00
Total Contributions	40,836.15	43,836.00	-2,999.85
Total GENERAL GOVERNMENT	196,619.95	288,683.00	-92,063.05
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	0.00	2,000.00	-2,000.00
Total Planning & Zoning Commission	486.81	9,700.00	-9,213.19
Shared PZC & ZBA			
221 Postage	0.00	500.00	-500.00
222 State Conservation Fund	870.00	1,500.00	-630.00
257 Zoning Officer Salary	8,708.32	20,000.00	-11,291.68
259 Miscellaneous/Office	116.00	1,000.00	-884.00
Total Shared PZC & ZBA	9,694.32	23,000.00	-13,305.68
Zoning Board of Appeals			
241 Legal Notices	1,146.70	500.00	646.70
242 Books & Training	0.00	100.00	-100.00
243 Prof Services - Legal	0.00	2,500.00	-2,500.00

Borough of Stonington
Income & Expenses Budget vs. Actual
July 1, 2021 through January 14, 2022

	Jul 1, '21 - Jan 14, 22	Budget	\$ Over Budget
Total Zoning Board of Appeals	1,146.70	3,100.00	-1,953.30
Total BOARDS & COMMISSIONS	11,327.83	35,800.00	-24,472.17
FIRE DEPARTMENT			
Operating Expenses			
301 Fuel	828.91	2,500.00	-1,671.09
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	13,186.92	25,000.00	-11,813.08
305 New Tools & Equipment	3,930.80	25,000.00	-21,069.20
306 Telecommunications	4,225.77	8,000.00	-3,774.23
307 Fire Marshal Expenses	1,322.60	2,000.00	-677.40
309 Miscellaneous	432.52	1,000.00	-567.48
310 Fire Truck Leases	0.00	30,000.00	-30,000.00
Total Operating Expenses	23,927.52	96,500.00	-72,572.48
Firehouse - 100 Main Street			
311 Electricity	4,276.09	11,000.00	-6,723.91
312 Propane	4,626.65	9,000.00	-4,373.35
314 Water & Sewer	1,046.00	2,000.00	-954.00
315 Supplies	1,533.64	2,500.00	-966.36
317 Repairs & Maintenance	5,331.49	25,000.00	-19,668.51
566 Janitorial - Firehouse	3,025.00	6,000.00	-2,975.00
Total Firehouse - 100 Main Street	19,838.87	55,500.00	-35,661.13
Insurance			
321 Accidental Death	5,531.22	800.00	4,731.22
324 LAP-Liability/Auto/Prop	30,392.00	32,000.00	-1,608.00
Total Insurance	35,923.22	32,800.00	3,123.22
Personnel Expenses			
341 Companies & Department	7,500.00	10,000.00	-2,500.00
342 Medical	2,538.00	8,000.00	-5,462.00
343 Length of Service Program	33,063.00	35,000.00	-1,937.00
344 Training	160.50	3,000.00	-2,839.50
345 Uniforms	1,077.82	2,500.00	-1,422.18
346 Pay-per-Call Incentive Prog	6,248.81	15,000.00	-8,751.19
347 Deferred Compensation	4,275.00	7,000.00	-2,725.00
Total Personnel Expenses	54,863.13	80,500.00	-25,636.87
Salaries			
361 Chief	50,057.48	91,104.00	-41,046.52
362 Deputy Chief	4,999.98	10,000.00	-5,000.02
363 Assistant Chief	0.00	6,000.00	-6,000.00
364 Fire Marshal	5,602.24	10,560.00	-4,957.76
365 Company Officers	2,152.50	5,725.00	-3,572.50
Total Salaries	62,812.20	123,389.00	-60,576.80
Total FIRE DEPARTMENT	197,364.94	388,689.00	-191,324.06
HYDRANTS			
General Expenses			
401 Rental of Hydrants & Pipe	20,662.15	46,000.00	-25,337.85
Total General Expenses	20,662.15	46,000.00	-25,337.85
Total HYDRANTS	20,662.15	46,000.00	-25,337.85
BOROUGH HALL - 26 CHURCH ST			
Borough Hall/Highway Garage			
501 Electricity	978.97	2,500.00	-1,521.03
502 Heating Oil	1,158.66	4,500.00	-3,341.34
504 Water & Sewer	162.87	300.00	-137.13
505 Supplies	452.01	1,500.00	-1,047.99

Borough of Stonington
Income & Expenses Budget vs. Actual
July 1, 2021 through January 14, 2022

	Jul 1, '21 - Jan 14, 22	Budget	\$ Over Budget
506 Internet/Phones	1,911.91	5,000.00	-3,088.09
509 Repairs & Maintenance	12,344.49	6,000.00	6,344.49
Total Borough Hall/Highway Garage	17,008.91	19,800.00	-2,791.09
Salaries			
565 Janitorial - Borough Hall	1,265.00	4,000.00	-2,735.00
Total Salaries	1,265.00	4,000.00	-2,735.00
Total BOROUGH HALL - 26 CHURCH ST	18,273.91	23,800.00	-5,526.09
STREET DEPARTMENT			
General			
601 Gas & Oil	1,132.82	3,000.00	-1,867.18
602 Equipment R&M/Upgrading	3,253.02	10,000.00	-6,746.98
604 Street Repairs	152.46	5,000.00	-4,847.54
605 Supplies	2,546.00	6,000.00	-3,454.00
610 Snow Removal	502.65	10,000.00	-9,497.35
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	9,530.00	57,000.00	-47,470.00
Wages & Salaries			
656 Labor - Regular	64,652.76	122,661.00	-58,008.24
657 Labor - Overtime	4,826.48	17,000.00	-12,173.52
658 Labor - Temporary	0.00	7,500.00	-7,500.00
666 Deferred Comp Matching	775.00	3,000.00	-2,225.00
667 Street Commissioner	3,250.02	6,500.00	-3,249.98
Total Wages & Salaries	73,504.26	156,661.00	-83,156.74
Total STREET DEPARTMENT	83,034.26	213,661.00	-130,626.74
PARKS, TREES, & RIGHTS OF WAY			
General Expenses			
801 Grounds Maintenance	3,588.00	3,000.00	588.00
802 Tree Maintenance	5,111.00	15,000.00	-9,889.00
804 Park Utilities	351.35	750.00	-398.65
805 Signs, Surveys & ROW	1,975.00	1,500.00	475.00
Total General Expenses	11,025.35	20,250.00	-9,224.65
Total PARKS, TREES, & RIGHTS OF WAY	11,025.35	20,250.00	-9,224.65
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	3,383.08	20,000.00	-16,616.92
Total CONTINGENCY EXPENSE	3,383.08	20,000.00	-16,616.92
Total GENERAL FUND OPERATING EXPENSE	542,668.97	1,039,883.00	-497,214.03
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
Payroll Expenses	15.92	0.00	15.92
Total Expense	794,184.89	1,291,383.00	-497,198.11
Net Ordinary Income	525,552.19	0.00	525,552.19

Borough of Stonington
Income & Expenses Budget vs. Actual
July 1, 2021 through January 14, 2022

	<u>Jul 1, '21 - Jan 14, 22</u>	<u>Budget</u>	<u>\$ Over Budget</u>
Net Income	<u>525,552.19</u>	<u>0.00</u>	<u>525,552.19</u>

BOROUGH ACCOUNT BALANCES
As of January 14, 2022

General Fund Balance:	\$1,061,593.18
Dime Bank Checking	\$1,434,461.19
Due to/from Other Funds (Details Below)	\$ 372,868.01**
ARPA	\$105,402.56
Cannon Fund	\$ 2,828.33
Due from General Fund	\$ 2,828.33
Capital & Nonrecurring Fund Balance:	\$ 58,508.00***
Due from General Fund	\$ 58,508.00
Fire Dept. Major Expense Balance:	\$104,274.00
Due from General Fund	\$104,274.00
Clock Fund Balance:	\$ 549.36
Due from General Fund	\$ 549.36
Infrastructure Reserve Fund Balance:	\$78,423.55
Due to General Fund	\$78,423.55
LoCip Fund Balance:	\$ 5,481.00
Available from State of Connecticut	\$ 5,481.00
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:	\$ 21,484.86
Due from General Fund	\$ 21,484.86

***Capital & Nonrecurring Accounts
Building Fund \$ 40,116

Truck Fund \$ 18,392
\$ 58,508

**Due to Other Funds

ARPA	\$105,402.56
Capital & Nonrecurring Fund	\$ 58,508.00
Fire Dept. Major Expense	\$104,274.00
Clock Fund**	\$ 549.36
Infrastructure Reserve	\$ 78,423.55
Wayland's Wharf	\$ 21,484.86
Wadawanuck Square Fund	\$ 372.00
Robinson Burial Ground	\$ 725.35
Cannon Fund	<u>\$ 2,828.33</u>
	\$ 372,868.01

Due from Other Funds

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

(REVISED APRIL 2018)

Borough property to be used: Wadawanuck Square, Stonington Point,
Cannon Square, Denison Ave, Wall Street lot
Description of the event to be held: Exact locations to be determined w/ Borough reps.

Installation of Interpretive Signage

Date of the event: Spring - fall 2022

Time of the event: Permanent
From: N/A To: N/A

Contact Person: ELIZABETH WOOD
Name

860-535-8445 x10
Phone Number(s)

PO Box 103
Mailing Address

ewood@stoningtonhistory.org
E-mail Address

In consideration for the use of Stonington Borough property listed above (agency/organization) -the Stonington 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.

Elizabeth A. Wood
Signature of Responsible Party

1/6/2022
Date

Elizabeth A. Wood
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)
1/6/2022

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:		
INSURER(S) AFFORDING COVERAGE			NAIC #
INSURER A : Hanover American Insurance Company			36064
INSURED Stonington Historical Society P.O. Box 103 Stonington, CT 06378	INSURER B :		
	INSURER C :		
	INSURER D :		
	INSURER E :		
	INSURER F :		


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 GENL AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:		X	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"/> HIRED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <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		N/A				PER STATUTE	OTHER
							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)
The Borough of Stonington is an Additional Insured with respect to the sites where interpretive signage will be placed:
Wadawanuck Square: Identified on the Town GIS system as parcel: 101-15-1
Cannon Square: Identified on the Town GIS system as parcel: 101-23-1
Denison Avenue Park: Identified on the Town GIS system as parcel: 101-37-6
Wall Street Parking Area: Identified on the Town GIS system as parcel: 101-39-1
Stonington Point : Identified on the Town GIS system as parcel: 102-5-16

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 

jec: 1/11/22

NOT-FOR-PROFIT ARPA GRANT REQUESTS

ORGANIZATION	PROJECT		\$\$ REQUESTED
La Grua Center	Design/purchase new AV system	\$	10,000
SVIA	Install water bottle filler at duBois Beach	\$	8,300
NESS	Free fishing, kayaking & sailing programs for Borough residents -- summer 2022	\$	9,725
Stonington Free Library	Create outdoor seating space on west side of library	\$	5,873
Portuguese Holy Ghost Society	Replace section of leaking roof and some flooring in hall	\$	10,000
Stonington Historical Society	Create Borough History Trail - install six interpretive panels	\$	6,000
Anastasia Taylor	Community Food Compost Initiative	\$	1,246
	TOTAL	\$	51,144

CLA Engineers, Inc.

Civil • Structural • Survey

317 MAIN STREET • NORWICH, CT 06360 • (860) 886-1966 • (860) 886-9165 FAX

January 11, 2022

Mr. Jeffrey Callahan
Borough of Stonington Warden
26 Church Street
Stonington, CT 06379

RE: Stonington Borough Drainage Mapping & Investigation
Stonington, CT
CLA-P3583

Dear Mr. Callahan:

As requested, the following is our proposal for providing professional engineering services to inventory and map the Borough's stormwater sewer system. Through our recent meeting with you, and our experience of having performed similar work within other towns, we believe we have a good understanding of the Borough's goals and objectives.

Proposed Work Tasks

1. Locate and Map Stormwater Infrastructure

Utilizing the Town's existing GIS information, CLA will review all existing known structures, piping and outfalls and field verify their existence and accuracy. Each roadway within the Borough's jurisdiction will also be systematically investigated to collect new or missing drainage infrastructure.

All infrastructure will be GPS located in the field using tablets capable of storing the collected data in a format compatible with the Town's GIS system. CLA will coordinate with the Town's engineering consultant responsible for MS4 data collection, to ensure compatibility with the Town and Borough's joint MS4 efforts.

2. Stormwater Infrastructure Condition Assessment

During the data collection phase, CLA technicians will inspect all drainage structures and outfalls and perform a condition assessment based on visual observation. The assessment will follow a three-tiered designation that will rank a feature as being 'good', 'fair' or 'poor'. A digital photographic record of each structure will also capture issues or defects requiring repair or attention. Recommendations for repairs or corrections will also be documented.

3. Drainage Investigation and Recommendations

CLA will investigate, in further detail, three drainage systems identified by the Borough as being problematic. These systems are:

- a. Water Street/Church Street/Cross Street
- b. Catch Basins and outfall near Borough Hall
- c. Catch basins and outfall near Dog Watch Café/Dobson Boat Yard

CLA will perform detailed investigation of these systems to determine why these may be failing and provide recommendations and estimated construction costs for their improvement. We have allowed two days of field survey to accurately locate and document the horizontal and vertical characteristics of each drainage system. CLA will produce an Engineering Report to document findings and recommendations.

4. Presentation to Borough Officials

At the satisfactory conclusion of Tasks 1 thru 3, CLA will present their findings and recommendations to Borough Officials at Borough Hall.

Deliverables:

1. Engineering Report summarizing all findings and recommendations from Tasks 1 to 3.
2. Provide plan showing all documented drainage features labelled to indicate location, type, pipe sizes, materials, flow direction, etc.
3. Provide color coded plan indicating condition of drainage structures and outfalls, highlighting those features in need of attention.
4. Make available in digital format all drainage information for incorporation into the town's GIS system.
5. Present findings and recommendations to Borough Officials

Assumptions:

The following Fee Schedule is based on the following assumptions:

- CLA assumes the Borough jurisdiction boundary will be provided in digital format (AutoCAD or GIS).
- Data collection effort is based on two technicians and approximately 100 catch basins and associated outfalls.
- Inspection and condition assessment of drainage features is based on CLA having available access. It is assumed Borough officials will coordinate with residents/local Police to restrict parking on those roads planned for inspection. CLA may need access to private property for inspection purposes.

- Investigation of drainage systems is limited to visual observation only. If additional methods to establish connectivity is required (dye-testing, CCTV) this can be provided at an additional cost.

Fee Schedule

Services outlined above will be performed at the following lump sum to be invoiced monthly based on work complete:

	<u>Fee</u>
1. Locate & Map Drainage Infrastructure	\$14,600.00
2. Infrastructure Condition Assessment	\$1,800.00
3. Drainage Investigation & Recommendations	\$12,200.00
4. Present Findings at Borough Hall	<u>\$1,800.00</u>
Total Fee	\$30,400.00

Thank you for the opportunity to submit our proposal for these engineering services and we look forward to hearing from you. If acceptable, please sign below and attached Terms & Conditions form and return to us as notification to begin work.

Very truly yours,



Robert A. DeLuca, P.E.

Accepted by: _____ Date _____

Terms and Conditions, Page 1

CLA Engineers, Inc., shall perform the services outlined in this agreement for the stated Fee Arrangement.

Access to Site

Unless otherwise stated, CLA Engineers will have access to the site for activities necessary for the performance of the services, CLA Engineers will take precautions to minimize damage due to these activities, but has not included in the fee the cost of restoration of any resulting damage, unless otherwise agreed upon.

Fee

The total fee, except stated lump sum, shall be understood to be an estimate, based upon Scope of Services, and shall not be exceeded by more than ten percent, without written approval of the Client. Where the fee arrangement is to be on an hourly basis, the rates shall be those that prevail at the time services are rendered. Reimbursable expenses are in addition to the Scope of Services Fee Arrangement.

Billings/Payments

Invoices will be submitted monthly for services and reimbursable expenses and are due when rendered. Invoices shall be considered PAST DUE if not paid within 30 days after the invoice date and CLA Engineers may without waiving any claim or right against Client, and without liability whatsoever to the Client, terminate the performance of the service. Retainers shall be credited on the final invoice. A service charge will be charged at 1.5% (or the legal rate) per month on the unpaid balance. In the event any portion or all of an account remains unpaid 90 days after billing, the client shall pay cost of collection, including reasonable attorney's fees.

Indemnifications

The Client shall indemnify and hold harmless CLA Engineers and all of its personnel from and against any and all claims, damages, losses and expenses (including reasonable attorney's fees) arising out of or resulting from the performance of the services, provided that any such claims, damage, loss or expense is caused in whole or in part by the negligent act of omission, and/or strict liability of the Client, anyone directly or indirectly employed by the Client (except CLA Engineers) or anyone for whose acts any of them may be liable.

Hidden Conditions

A structural condition is hidden if concealed by existing finishes or is not capable of investigation by reasonable visual observation. If CLA Engineers has reason to believe that such a condition may exist, CLA Engineers shall notify the client who shall authorize and pay for all costs associated with the investigation of such a condition and, if necessary, all costs necessary to correct said condition. If (1) the client fails to authorize such investigation or correction after due notification, or (2) CLA Engineers has no reason to believe that such a condition exists, the client is responsible for all risks associated with this condition, and CLA Engineers shall not be responsible for the existing condition nor any resulting damages to persons or property.

Risk Allocations

In recognition of the relative risks, rewards and benefits of the project to both the Client and CLA Engineers, the risks have been allocated so that the Client agrees that, to the fullest extent permitted by law, CLA Engineers' total liability to the Client, for any and all injuries, claims, losses, expenses, damages or claim expenses arising out of this agreement, from any cause or causes shall not exceed the total amount of \$300,000. Such causes, include, but are not limited to CLA Engineers' negligence, errors, omissions, strict liability, breach of contract or breach of warranty.

Termination of Services

This agreement may be terminated upon 10 days written notice by either party should the other fail to perform his obligations hereunder. In the event of termination, the Client shall pay CLA Engineers for all services, rendered to the date of termination, all reimbursable expenses, and reasonable termination expenses.

Ownership Documents

All documents produced by CLA Engineers under this agreement shall remain the property of CLA Engineers and may not be used by this Client for any other endeavor without the written consent of CLA Engineers.

Applicable Law

Unless otherwise specified, this agreement shall be governed by the laws of the principal place of business of CLA Engineers.

Electronic Data

As part of our services, CLA Engineers may supply electronic data (CADD files) to the client and/or other members of the design team. These files are for use in coordination of drawings only and shall not be used for any other purpose nor released to any third party. The Client shall, to the extent permitted by law, indemnify and hold harmless CLA Engineers against all damages, liabilities, costs (including reasonable attorney's fees) arising out of or resulting from your use or misuse of this data.



(signature)

CLA Engineers, Inc., Robert DeLuca, P.E.

(printed name)

(signature)

(printed name/title)

CRS Activity 510

Annual Progress Report on Implementation of Credited Plan

Name of Community: Borough of Stonington CT

Date this Report was Prepared: January 11, 2022

Name of Plan: Hazard Mitigation Plan Update -- Annex for the Borough of Stonington

Date of Adoption of Plan: Adopted January 16, 2018 by Board of Warden & Burgesses

5 Year CRS Expiration Date: January 2023

1. How can a copy of the original plan or area analysis report be obtained:
The plan is posted on the Borough website under Fire & Emergency Management Department.
2. Describe how this annual progress report was prepared and how it was submitted to the governing body, released to the media, and made available to the public:
The progress report was prepared by the flood plain manager (warden) and zoning official and submitted to the Board of Warden & Burgesses at the January 2022 regular meeting. Local media have declined to cover this story, but the progress report is posted on the Borough website.
3. Provide a description of the implementation of each recommendation or action item in the action plan or area analysis report, including a statement on how the project was implemented or not implemented during the previous year:
The plan contains 10 action items, which are listed in the table on the next page. Implementation status is provided following the table.
4. Discuss why any objectives were not reached or why implementation is behind schedule:
The major factor limiting implementation of some recommendations, specifically infrastructure projects, is lack of funds. This is true, for example, of #6, Coastal Resiliency Plan recommendations; of #7, upgrading the resiliency of the Borough water pollution control facility; and of #8, exploring the feasibility of constructing a seawall around the Borough. All of these projects are beyond the fiscal resources of a community with fewer than 1000 residents.
5. What are the recommendations for new projects or revised recommendations?
As the HMP is updated in 2022, place more emphasis on implementing specific infrastructure improvements, such as hardening the Borough water pollution control facility, which is located on the harbor, and improving storm water drainage systems.

**ACTIVITY 510 BOROUGH OF STONINGTON HAZARD MITIGATION PLAN (2018)
ACTION ITEMS**

1	Integrate additional elements of this HMP into the Plan of Conservation and Development during the next update
2	Investigate feasibility of creating new egress from the Borough.
3	Install an emergency generator at Borough Hall
4	Dry floodproof the utility room in Borough Hall
5	Upgrade storm water collection and discharge systems to keep up with rising sea level
6	Implement recommendations of the Stonington Coastal Resiliency Plan as is appropriate
7	Work with the Town of Stonington to ensure that the Waste Water Treatment Facility is protected from coastal flooding and storm surge.
8	Explore the feasibility of large-scale flood protection projects such as construction of a seawall around the Borough.
9	Revise local flood regulations as needed to clarify the exemptions and variances available to historic properties (refer to the Historic and Cultural Resources Resiliency Planning Report as needed)
10	Send Borough staff to a State Historic Preservation Office / Connecticut Trust for Historic Preservation training for local historic district commissioners and Certified Local Governments on managing historic districts in Connecticut

IMPLEMENTATION STATUS

1. The next update of the Borough Plan of Conservation & Development is due in December 2022. The next update of the HMP will be completed about the same time. The floodplain manager will work with the planning & zoning commission to coordinate integration of the two documents.
2. The Borough is divided roughly in half by Amtrak rail tracks. The only egress from the western part, which is a narrow peninsula, is by a viaduct (vehicles and pedestrians) or by a footbridge. In an effort to create a third exit for emergency use only, the warden has been in discussion with Amtrak officials since August 2019. These communications have consisted of meetings as well as letters and email. Thus far Amtrak has provided verbal assurances of allowing the emergency egress, but they have not put that agreement in writing. The warden continues to pursue this objective.
3. A 32 kW Generac unit was installed in January 2020.
4. A concrete barrier has been constructed around the outside entrance to the utility room to reduce the probability of flood water entering the room.
5. The Borough has allocated a significant portion of its ARPA funding to have the storm water drainage system inspected and mapped and several known drainage problem areas assessed. Monitoring and maintenance of storm water infrastructure has been improved under the joint Town/Borough MS4 Plan.
6. The *Stonington Coastal Resiliency Plan (2017)* provided a high level analysis of the Town's and Borough's future threat from climate change. It offered a range of possible responses to the threat, from "hard" solutions such as seawalls to softer approaches (living shorelines) as well as administrative and outreach actions. A few high value assets were discussed in more detail, and more specific solutions were proposed for those cases. None of the so-called "Top 5" assets is in the Borough. Our response to the 2017 study thus far has been three fold: (1) improve existing seawall and drainage infrastructure; (2) review and improve zoning regulations as they apply to the SFHA; and (3) participate in the Town's

Climate Change Task Force, which seeks to educate residents and to obtain funding for capital projects that address resiliency.

7. The treatment plant located in the Borough is owned and operated by the Town of Stonington. At present the Town is focusing its capital program on upgrading the plant's capacity and efficiency. There are no current projects to improve the plant's resiliency.

8. In the current and prior fiscal years, the Borough has invested approximately 5 percent of its total budget (and approximately 40% of its infrastructure budget) on maintaining public seawalls. Repairs to the wall around Wayland's Wharf were completed in 2021. Constructing a seawall around the entire Borough is not fiscally feasible at this time.

9. Section 3.3.2.7 of the Stonington Borough zoning regulations was revised and adopted in March 2020. The revision expands on the explanation of variances for historic properties in the SFHA.

10. Training has not been available during Covid-19 restrictions in CT.