

Board of Warden and Burgesses
Meeting Monday November 14,
2022 7:00 PM- In Person
stoningtonboroughct.gov

IN PERSON AT BOROUGH HALL- 26 CHURCH STREET

MEETING AGENDA

1. Call to Order
2. Approval of Minutes: Regular meeting of 10/17 /22 (V)
- 2A. Presentation of FY 2022 Financial Report
3. Correspondence - Child & Family Agency, request to hold a fun run/walk on May 6, 2023; Joe Williams, applying for position on ZBA; Matthew Ferrier, request to hold Cub Scout food drive on Wad Square
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. Discuss memorial plaques, trees, etc
 - b. Consider cannabis retail ordinance (V) (A2)
 - c. Consider appointing ordinance enforcement hearing officer (V)
9. New Business
 - a. Consider requests to use Borough property (C) (V): Child & Family Agency of SE CT, Fun Run/Walk using Water and Main Streets on May 6, 2023; Matthew Ferrier, Cub Scout food drive on Wad Square, Saturday November 19, 2022.
 - b. Consider appointments to Borough P&Z and ZBA (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 – October 17, 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 7:01 p.m. The meeting was held in Borough Hall. 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.

APPROVAL OF THE MINUTES

On a motion by Burgess Barnes, seconded by Burgess Rogers, the minutes of the regular meeting of September 19, 2022, were unanimously approved.

CORRESPONDENCE

- a. Michelle Cady, request to reschedule Pup Fest on 10/25/2022.
- b. PHGS request to reserve parking spaces for Friday Fish and Chips fundraiser through 11/18/22.
- c. Aquarion Water Company, notice of proposed rate increase request to PURA.
- d. SVIA, request to conduct Holiday Stroll and carol sing on 12/02.

REVIEW OF BILLS/YTD FINANCIAL REPORT

Bills for the period September 17, 2022 through October 15, 2022 totaled \$34,002.41. Large bills of note were ARPA distributions and fire hydrant rentals. Net income for the current fiscal year through October 15, 2022 is \$758,525.87. We have exceeded our FY-23 income budget by \$13,934 so far.

WARDEN'S REPORT

1. Received second ARPA check from State. All Borough ARPA funds have been received.
2. Met with Borough attorney re: cannabis ordinance and other matters.
3. FY-22 audit process continues.
4. Local Covid statistics: New London County cumulative deaths now total 722 (Jeff, your report reads 722. During the meeting you said 772). State and county positivity rate steady at 9-10%.

BOROUGH CLOCK – Nothing to report

COMMISSIONERS' REPORTS

Streets & Sidewalks (Callahan)

1. Conducted monthly brush pickup
2. Watered new trees
3. Painted yellow curbs
4. Mowed parks
5. Checked Harbor Edge outfall.

Fire & Emergency Management (Nicholas/Hoadley)

SBFD responded to 9 alarms (of which, six were in the Borough) in September 2022, they were as follows:

- 1) 9-1-22 4:15pm Medical assist with SAC 7 Hancox St. (lift assist)
- 2) 9-2-22 9:24am Medical assist with SAC 7 Hancox St. (lift assist)

- 3) 9-5-22 9:25pm Alarm sounding 71 Cutler St. (CO, high readings, vented, stove issue)
- 4) 9-15-22 8:13pm Medical assist with QFD & SAC 90 Lords Hill Rd. (cardiac arrest)
- 5) 9-16-22 12:32pm Wires down IFO 6 Bradley St. (cable tv wire)
- 6) 9-17-22 3:11pm Medical assist with SAC 32 Water St., SHYC dinghy dock. (head injury from a boating accident)
- 7) 9-19-22 4:00pm Wires down IFO 18 School St. (cable tv wire)
- 8) 9-22-22 5:14pm Tree on fire IFO 212 N. Main St. (wind blew tree onto power lines setting tree on fire, EVERSOURCE enroute)
- 9) 9-29-22 4:48pm Medical assist with SAC 32 Water St., SHYC dinghy dock. (Sailboat coming in with a person onboard suffering seizures)

September Police Department incidents totaled 57 including 13 Medical Assists, 5 Assist Citizen, 4 Parking Complaints, 4 Accidents 3 of which had no injury and another was a hit and run, 4 Suspicious Activity, 4 Welfare Check, 3 Check Building, 3 Burglar Alarms 1 of which was false, 2 Assist Other Agency, 2 Minor Traffic Service and 2 Fire Related calls. There was one incident each of Loud Music, Vandalism, Escort, Nuisance, Ambulance Mutual Aide, Landlord Tenant Dispute, Scam against the Elderly, Harassment, Larceny, 911 Misdeal, and a Raffle Application.

Burgess Mastroianni, Chief Hoadley, Captain Olson and I met with two citizens to discuss recurring parking issues and parking on sidewalk and yellow lines around Noah's Restaurant.

Parks, Trees & Rights of Way (Barnes)

Three trees were removed from Wad Square this month: the large maple on the southeast corner, the completely dead crab apple just north of the maple, and the copper beech to the east of the library, which was in bad shape because of the beech leaf disease, which is already affecting many Borough trees (and beyond). Four trees were planted on the square - one near where each was removed and another on the southwestern side of the square. A much-awaited tree was also planted on Elm Street (in front of #15).

Public Buildings (Mastroianni) – No report

Utilities & Sanitation (Rogers)

Six letters concerning trash being put out in yellow bags overnight were mailed out. All is quiet concerning utilities.

PUBLIC COMMENT

None

UNFINISHED BUSINESS

Discuss memorial plaques, trees, etc.

Tabled

Cannabis Ordinances

Both ordinances to be put on November 2022 agenda.

Appoint officials authorized to issue tickets under SBO-27

A motion by Warden Callahan, seconded by Burgess Nicholas, to authorize members of the Board of

Warden and Burgesses and Fire Chief Hoadley to issue tickets under SBO-27, was unanimously approved.

NEW BUSINESS

Consider requests to use Borough property

A motion by Burgess Barnes, seconded by Burgess Nicholas, to approve the request by Michelle Cady of Pup Stop to use Wadawanuck Square on October 22nd from 10 am – 3 pm for vendors and a pup parade to start at 1 pm from the corner of Broad Street and Water Street at Wad Square, down Water Street and returning up Main Street, was unanimously approved.

A motion by Burgess Barnes, seconded by Burgess Nicholas, to approve the request by Portuguese Holy Ghost Society to use three to four parking spots in front of 26 Main Street from 11 am – 6 pm on Fridays October 6 – Nov 18, 2022 for Fish and Chips Fundraisers (for take-out only), was unanimously approved.

A motion by Warden Callahan, seconded by Burgess Rogers, to approve the request by SVIA to use Wadawanuck Square and Water Street from High Street to Cannon Square for the Annual Borough carol sing and Holiday Stroll on Dec. 2, 2022 from 5:30 – 8:00 pm, and to allow for two food trucks (locations TBD), was unanimously approved.

OTHER BUSINESS - None

ADJOURNMENT

On a motion by Burgess Nicholas, seconded by Burgess Barnes, adjournment of the meeting at 7:44 pm, was unanimously approved.

Respectfully Submitted,

Lisa M. Coleman
October 23, 2022

To Whom It May Concern,
Child and Family Agency of SE CT is requesting permission to host a Wellness Fun Run/Walk/Stroll/3K in Stonington Borough on Saturday, May 6, 2023, 8:00AM-11:00AM. Breakwater Restaurant will be sponsoring the event along with us. We would like to start and end on the Green.

The route would be the following: Start at the Green. Continue on Water St heading South. Turn left onto Omega St. Turn left onto Hancox St. Turn right onto Main St. Continue on Main St. to Mathews St. which turns into Water St. Continue on Water St. Turn left onto Diver St. Turn left onto Main St. to Mathews St. which turns into Water St. Continue on Water St. to finish at the Green.

We have sent a similar letter request to the Stonington Police Commissioner Office. The first of the year we will mail the insurance documentation to your office but we wanted to get put on the calendar if possible prior. We are expecting 60-100 participants. Breakwater will be providing some refreshments following the conclusion of the walk/run.

Please contact me if you have any questions or if I can be of any further service.

Best regards,
Sue Fage

Sue Fage

Volunteer and Events Manager
Child and Family Agency
860.437.4550 x 1443
860-884-0320(cell)

APPLICATION FOR USE OF STONINGTON BOROUGH PROPERTY INCLUDING STREETS

(REVISED APRIL 2018)

Borough property to be used: Streets/area surrounding the Borough beginning and ending at the Green; Water St, Omega St, Hancox St., Diver St., Main St., Mathews St.

Description of the event to be held: Walk/Run/Stroll/3K

Date of the event:

5/6/23

Time of the event:

From: 8:00AM To: 11:00AM

Contact Person: Sue Fage

Name

Child And Family Agency of SE CT

255 Hempstead St

New London, CT 06320

Mailing Address

860-4374550 x1443

860-884-0320(cell)

Phone Number(s)

fages@childandfamilyagency.org

E-mail Address

In consideration for the use of Stonington Borough property listed above (agency/organization) Child And Family Agency of SE CT 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.

10/21/22 _____ Sue Fage _____ Signature of
Responsible Party Date

Sue Fage _____
Printed Name of Responsible Party

Additional Conditions & Requirements: _____

Approved by the Borough of Stonington:

Name

Date

BLESSING OF THE FLEET 5K

Long Loop 1st

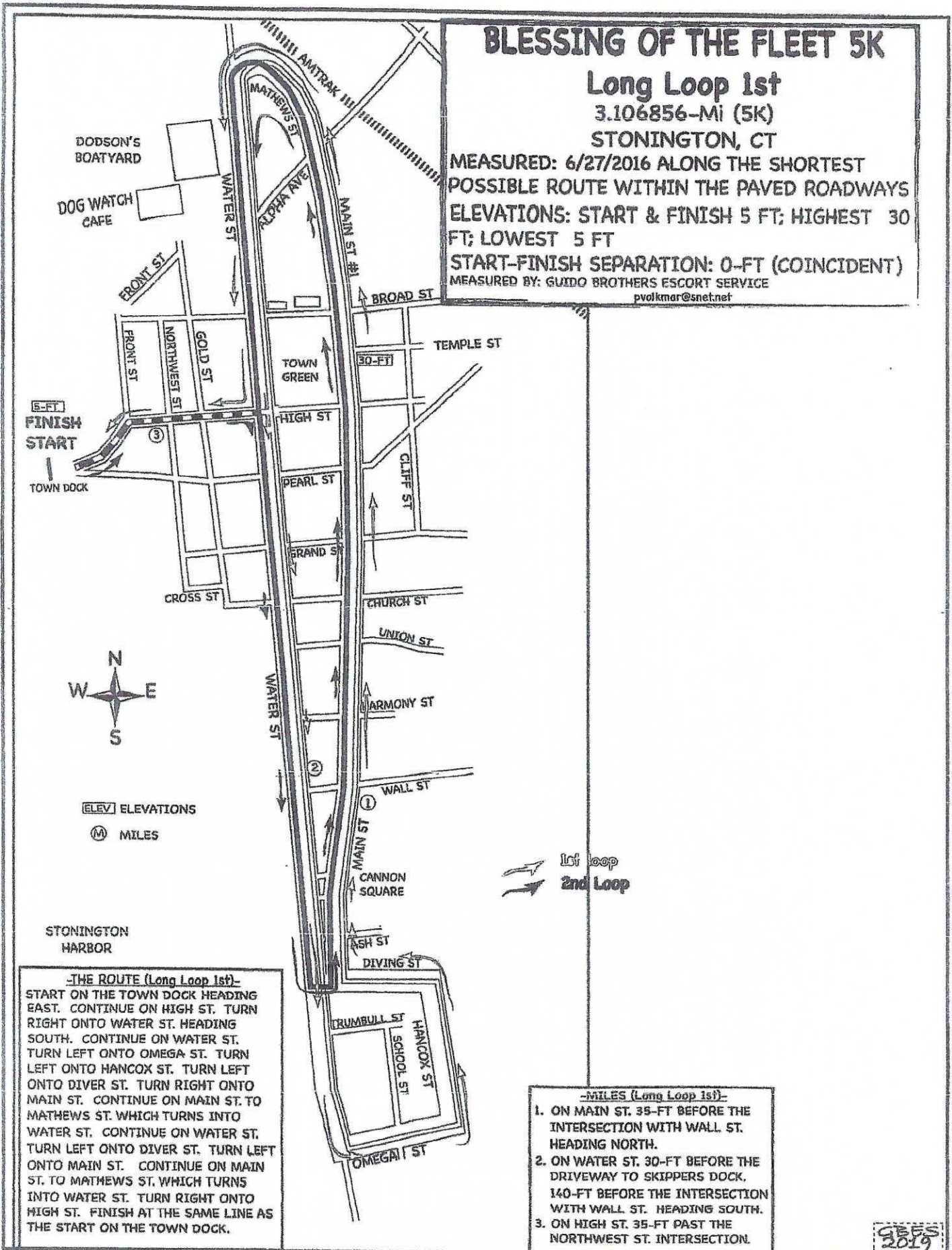
3.106856-Mi (5K)

STONINGTON, CT

MEASURED: 6/27/2016 ALONG THE SHORTEST POSSIBLE ROUTE WITHIN THE PAVED ROADWAYS
 ELEVATIONS: START & FINISH 5 FT; HIGHEST 30 FT; LOWEST 5 FT

START-FINISH SEPARATION: 0-FT (COINCIDENT)

MEASURED BY: GUIDO BROTHERS ESCORT SERVICE
 pvolkmar@snet.net



ZBA

From: Joe Williams, SHYC Immediate Past Commodore (jwilliams9446@gmail.com)

To: borowarden@att.net; avv46@verizon.net

Date: Tuesday, November 1, 2022 at 03:31 PM EDT

Gentlemen,

Thanks so much for considering me for a position on the Borough's ZBA. I would be delighted and honored to serve on that board if so elected. Attached is a short personal, educational and professional summary for your reference.

Please let me know if you have any questions or further thoughts.

Regards,

Joe



Stonington Zoning Board of Appeals 11-1-22.docx

32kB

Joseph L. Williams, III
Personal Summary

Stonington Borough
Zoning Board of Appeals

11-1-22

As discussed, I would be very interested and honored to serve on Stonington Borough's Zoning Board of Appeals. My career was primarily focused on numerous elements of the real estate industry. Hence, I believe I bring a reasonable level of real estate experience and competence that would allow me to contribute to the ZBA and its mandate. Primary elements of my background are as follows:

- Education:
 - Bucknell University, 1969, BS Mechanical Engineering
 - Columbia Graduate School of Business, 1973, MBA in Finance (real estate concentration)
- Worked as a:
 - Test Engineer for Pratt & Whitney Aircraft
 - Account Officer/AVP in commercial real estate lending for Citicorp, NYC
 - Chief Financial Officer of Village Square Properties, White Plains, NY
 - Managing Director of real estate investment banking organizations for 25 years:
 - Selling and financing major office buildings, shopping centers and hotels nationwide
 - Serving as chief financial and market representative to NYC and NYS in the development of Battery Park City, and the redevelopment of Times Square
 - Residential Realtor in Greenwich and Stonington, CT
 - Now retired and living full time in Stonington with my wife, Kirby, since 2015
- Stonington residences:
 - Purchased and fully renovated 1 Church Street, Units G & H, Stonington (1998-2019)
 - Purchased, partially renovated and reside fulltime at 38 Broad Street, Stonington (2019-Present)
- Public and Non-Profit Service:
 - Elected Greenwich Representative Town Meeting (RTM) member for seven years
 - The First Presbyterian Church - Greenwich, President of the Corporation, Session member, and Endowment Committee Chair
 - The Belle Haven Club, Greenwich, Board member and Commodore (1994-1995)
 - Stonington Harbor Yacht Club, Board member and Commodore (2019-2020)
 - Stonington Harbor Management Commission, Commissioner (2019-Present)
- Active boater and skier
 - Certified Level 1 sailing instructor
 - Certified professional ski instructor
 - Certified Principal Racing Officer (PRO) and active in SHYC race management
 - Regular participant in the Stonington Dinghy Club Wednesday Night Race

I hope this is helpful. Please contact me at 203-536-7990 or by email at jwilliams9446@gmail.com if you have any questions. I look forward to serving if elected.

Best Regards,

Joe

Cub Scout Pack 37 Village Green Application

From: Matthew Ferrier (matt@informationoutpost.com)

To: boroughstonington@snet.net; borowarden@att.net

Date: Tuesday, November 8, 2022 at 10:27 PM EST

Ann,

I would like to hold a Cub Scout "Scouting for Food" drive outside the Stonington Free Library on November 19th similar to what we did last year. It will just be a table by the sidewalk to get food donations for the Pawcatuck Neighborhood Center. I have attached the application. I will get you the insurance certificate in the next couple of days. Please let me know if you think you can process the application in time.

Thanks,

Matt Ferrier

(860) 961-4311 (Cell)

From: Matthew Ferrier [mailto:matt@informationoutpost.com]

Sent: Friday, November 5, 2021 8:42 PM

To: 'BOROUGH STONINGTON'; 'Jeff Callahan'

Subject: RE: Cub Scout Pack 37 Village Green Application

Ann,

I have submitted for the insurance certificate. I am not sure when they will get it back to me. If I don't get it by Tuesday or Wednesday, I will shift to running the scouting for food event out of the Stonington COMO.

Thanks,

Matt Ferrier

(860) 961-4311 (Cell)

From: BOROUGH STONINGTON [mailto:boroughstonington@snet.net]

Sent: Friday, November 5, 2021 2:13 PM

To: Matthew Ferrier; Jeff Callahan

Subject: Re: Cub Scout Pack 37 Village Green Application

We are waiting for your certificate of insurance so that we can attach it to your request.

Please let us know.

Thank you

Ann Fiore
860-535-1298

On Thursday, November 4, 2021, 09:26:15 AM EDT, BOROUGH STONINGTON <boroughstonington@snet.net> wrote:

Thank you. I received your application. We will also need a liability policy for this event. You can get the information on our website or give me a call.

Thanks,

Ann
860-535-1298

APPLICATION FOR USE OF STONINGTON BOROUGH PROPERTY INCLUDING STREETS

(REVISED APRIL 2018)

Borough property to be used: Village green in front of Stonington Free Library

Description of the event to be held: Cub Scout "Scouting For Food" collection site. Plan to set up table
and signs to get residents to donate food for the Pawcatuck Neighborhood Center.

Date of the event:
November 19, 2022

Time of the event:
From: 0900 To: Noon

Contact Person:
Matthew Ferrier

(860) 961-4311

Name

Phone Number(s)

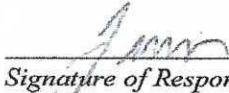
42 Holmes Street, Mystic, CT 06355

matt@informationoutpost.com

Mailing Address

E-mail Address

In consideration for the use of Stonington Borough property listed above (agency/organization) Cub Scout Pack 37 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.


Matthew Ferrier
Signature of Responsible Party

November 8, 2022
Date

Matthew Ferrier
Printed Name of Responsible Party

Additional Conditions & Requirements: _____

Approved by the Borough of Stonington:

Name

Date

Borough of Stonington
Bills for Review
October 16 through November 11, 2022

Name	Class	Amount
Oct 16 - Nov 11, 22		
Air Cleaning Specia...	FIRE DEPARTMENT:GENERAL EXPENSES:304 Maintenance of Trucks/Equip	589.80
Aquarion Water Co...	PARKS, TREES & RIGHTS OF WAY:GENERAL EXPENSES:804 Park Utilities	13.58
Aquarion Water Co...	BOROUGH HALL/HWY GARAGE:GENERAL EXPENSES:504 Water & Sewer	18.25
Aquarion Water Co...	FIRE DEPARTMENT:FIREHOUSE - 100 MAIN STREET:314 Water & Sewer	118.02
Aquarion Water Co...	FIRE DEPARTMENT:FIREHOUSE - 100 MAIN STREET:314 Water & Sewer	50.62
Aquarion Water Co...	HYDRANTS:401 Rental of Hydrants & Pipes	4,312.09
Bartlett Tree Experts	PARKS, TREES & RIGHTS OF WAY:GENERAL EXPENSES:802 Tree Maintenance	450.00
Bartlett Tree Experts	PARKS, TREES & RIGHTS OF WAY:GENERAL EXPENSES:802 Tree Maintenance	1,620.00
Breezeline	506 Internet/Phones	401.10
Business Card	GENERAL GOVERNMENT:OFFICE:125 Telecommunications	132.90
Capalbo Accounting...	GENERAL GOVERNMENT:ADMINISTRATIVE:101 Audit & Accountant	511.25
Cardmember Service	STREET DEPARTMENT:GENERAL:602 Equipment R&M/Upgrading	1,244.35
Cardmember Service	SANITATION:GENERAL EXPENSES:909 Miscellaneous	160.00
Cardmember Service	GENERAL GOVERNMENT:OFFICE:125 Telecommunications	200.00
Cash True Value H...	FIRE DEPARTMENT:FIREHOUSE - 100 MAIN STREET:317 Repairs & Maintenance	216.00
Cash True Value H...	BOROUGH HALL/HWY GARAGE:GENERAL EXPENSES:505 Supplies	138.96
CCAP Auto Lease ...	GENERAL GOVERNMENT:TAX COLLECTOR:145 Tax Refunds	70.47
CLA Engineers, Inc.	OTHER FUNDS:ARPA	1,000.00
Coastal Plumbing L...	FIRE DEPARTMENT:FIREHOUSE - 100 MAIN STREET:317 Repairs & Maintenance	365.00
connecticut Labor L...	FIRE DEPARTMENT:PERSONNEL EXPENSES:344 Training	99.50
Department of Envir...	BOARDS & COMMISSIONS:SHARED PZC & ZBA:222 State Conservation Fund	1,160.00
East Coast Sign & ...	STREET DEPARTMENT:GENERAL:602 Equipment R&M/Upgrading	240.00
Eversource	FIRE DEPARTMENT:FIREHOUSE - 100 MAIN STREET:317 Electricity	767.00
Eversource	BOROUGH HALL/HWY GARAGE:GENERAL EXPENSES:501 Electricity	249.93
Eversource	PARKS, TREES & RIGHTS OF WAY:GENERAL EXPENSES:804 Park Utilities	45.45
Fire Protection Test...	FIRE DEPARTMENT:FIREHOUSE - 100 MAIN STREET:317 Repairs & Maintenance	175.00
Frontier Communic...	FIRE DEPARTMENT:FIREHOUSE - 100 MAIN STREET:316 Phone/Internet	208.87
Integrity LLC	FIRE DEPARTMENT:SALARIES:566 Janitorial - Firehouse	495.00
Integrity LLC	BOROUGH HALL/HWY GARAGE:JANITORIAL:565 Janitorial - Borough Hall	220.00
Jeffrey Hoadley	GENERAL GOVERNMENT:ADMINISTRATIVE:108 Health Insurance	92.58
Jeffrey Hoadley	GENERAL GOVERNMENT:ADMINISTRATIVE:108 Health Insurance	1,020.60
New England Mech...	FIRE DEPARTMENT:FIREHOUSE - 100 MAIN STREET:317 Repairs & Maintenance	792.00
New England Scien...	OTHER FUNDS:ARPA	6,727.50
O'Connor Davies, L...	GENERAL GOVERNMENT:ADMINISTRATIVE:101 Audit & Accountant	5,000.00
O'Connor Davies, L...	GENERAL GOVERNMENT:ADMINISTRATIVE:101 Audit & Accountant	5,000.00
O'Connor Davies, L...	GENERAL GOVERNMENT:ADMINISTRATIVE:101 Audit & Accountant	5,000.00
Principal Life Insura...	GENERAL GOVERNMENT:ADMINISTRATIVE:108 Health Insurance	516.26
Printing Plus	GENERAL GOVERNMENT:OFFICE:129 Miscellaneous	156.00
Shaw Vac Services ...	STREET DEPARTMENT:GENERAL:612 Stormwater Management	2,180.10
Southeastern CT E...	GENERAL GOVERNMENT:CONTRIBUTIONS:193 SeCTer	341.60
Stonington Ambula...	GENERAL GOVERNMENT:CONTRIBUTIONS:192 Stonington Ambulance	10,000.00
Stonington Borough...	FIRE DEPARTMENT:FIREHOUSE - 100 MAIN STREET:315 Supplies	123.23
Stonington Borough...	FIRE DEPARTMENT:GENERAL EXPENSES:304 Maintenance of Trucks/Equip	358.04
Stonington Commu...	197 Stonington Como	5,000.00
Stonington Village L...	OTHER FUNDS:ARPA	2,395.00
Susan M Cordeiro (...)	BOROUGH HALL/HWY GARAGE:GENERAL EXPENSES:509 Repairs & Maintenance	29.08
The Day Publishing ...	BOARDS & COMMISSIONS:ZONING BOARD OF APPEALS:241 Legal Notices	393.05
The Day Publishing ...	GENERAL GOVERNMENT:OFFICE:121 Legal Notices	988.60
Tom's Newstand	GENERAL GOVERNMENT:ADMINISTRATIVE:107 Community Affairs	800.00
Tom Zanarini (reimb)	BOARDS & COMMISSIONS:SHARED PZC & ZBA:259 Miscellaneous/Office	52.92
Town of Stonington	FIRE DEPARTMENT:GENERAL EXPENSES:301 Fuel	156.17
Town of Stonington	STREET DEPARTMENT:GENERAL:601 Gas & Oil	323.63
Toyota Lease	GENERAL GOVERNMENT:TAX COLLECTOR:145 Tax Refunds	77.29
Trinkaus Engineerin...	STREET DEPARTMENT:GENERAL:612 Stormwater Management	1,975.00
Uncas Gas	FIRE DEPARTMENT:FIREHOUSE - 100 MAIN STREET:312 Propane	778.66
United Church of St...	OTHER FUNDS:CLOCK FUND	250.00
United Healthcare	GENERAL GOVERNMENT:ADMINISTRATIVE:108 Health Insurance	5,108.00
Verizon Wireless	FIRE DEPARTMENT:FIREHOUSE - 100 MAIN STREET:316 Phone/Internet	370.32
VFIS	GENERAL GOVERNMENT:ADMINISTRATIVE:101 Audit & Accountant	800.00
Wex Bank	STREET DEPARTMENT:GENERAL:601 Gas & Oil	53.84
		72,132.61
Oct 16 - Nov 11, 22		

Borough of Stonington
Income & Expenses Budget vs. Actual
July 1 through November 11, 2022

	Jul 1 - Nov 11, 22	Budget	\$ Over Budget
Ordinary Income/Expense			
Income			
GRANTS & REIMBURSEMENTS			
1 Town of Stonington	208,084.00	208,084.00	0.00
2 State of Connecticut			
LoCIP	0.00	1,000.00	-1,000.00
2 State of Connecticut - Other	0.00	10,000.00	-10,000.00
Total 2 State of Connecticut	0.00	11,000.00	-11,000.00
GRANTS & REIMBURSEMENTS - Other	8,372.79	0.00	8,372.79
Total GRANTS & REIMBURSEMENTS	216,456.79	219,084.00	-2,627.21
FIRE PROTECTION FEES			
21 Stonington Fire District	67,161.00	68,000.00	-839.00
22 Wamphassuc	29,342.00	29,500.00	-158.00
23 Lord's Point	27,514.00	28,000.00	-486.00
Total FIRE PROTECTION FEES	124,017.00	125,500.00	-1,483.00
OTHER INCOME			
61 Planning & Zoning Fees, Etc.	2,605.00	4,000.00	-1,395.00
62 Interest on Investments	349.44	1,000.00	-650.56
65 Telephone Property Tax	0.00	600.00	-600.00
69 Miscellaneous	2,217.00	2,000.00	217.00
OTHER INCOME - Other	167.00	0.00	167.00
Total OTHER INCOME	5,338.44	7,600.00	-2,261.56
PROPERTY TAXES			
81-Real Estate	935,563.70	912,166.00	23,397.70
Total PROPERTY TAXES	935,563.70	912,166.00	23,397.70
RESERVE TRANSFER			
91 Acc Rev Fund Bal Des Budget	88,136.00	88,136.00	0.00
Total RESERVE TRANSFER	88,136.00	88,136.00	0.00
Total Income	1,369,511.93	1,352,486.00	17,025.93
Gross Profit	1,369,511.93	1,352,486.00	17,025.93
Expense			
GENERAL FUND OPERATING EXPENSE			
GENERAL GOVERNMENT			
Administrative			
101 Audit	24,111.25	23,000.00	1,111.25
103 Election	0.00	5,000.00	-5,000.00
104 Insurance			
CIRMA LAP	19,800.00	20,500.00	-700.00
Worker's Comp (CIRMA)	20,610.00	22,000.00	-1,390.00
Total 104 Insurance	40,410.00	42,500.00	-2,090.00
105 Professional Services	9,436.80	25,000.00	-15,563.20
106 Special Mailings	0.00	1,000.00	-1,000.00
107 Community Affairs	800.00	1,600.00	-800.00
108 Health Insurance	21,356.00	55,000.00	-33,644.00
109 H. INS., HSA Contribution	6,000.00	8,000.00	-2,000.00
110 Travel Reimbursement	0.00	500.00	-500.00
Total Administrative	102,114.05	161,600.00	-59,485.95
Office			
121 Legal Notices	988.60	1,500.00	-511.40
122 Equipment R&M/Upgrading	0.00	5,000.00	-5,000.00

Borough of Stonington
Income & Expenses Budget vs. Actual
July 1 through November 11, 2022

	Jul 1 - Nov 11, 22	Budget	\$ Over Budget
123 Postage	75.00	2,000.00	-1,925.00
124 Supplies	105.20	1,000.00	-894.80
125 Technology	1,879.90	4,000.00	-2,120.10
126 Bank Fees	208.66	600.00	-391.34
129 Miscellaneous	272.60	1,000.00	-727.40
130 Administrative Assistant	15,019.23	39,000.00	-23,980.77
Total Office	18,549.19	54,100.00	-35,550.81
Tax Collector			
141 Legal Notices	0.00	100.00	-100.00
142 Liens	0.00	100.00	-100.00
143 Postage	70.00	100.00	-30.00
144 Collection Expenses	0.00	5,000.00	-5,000.00
145 Tax Refunds	252.59	500.00	-247.41
Total Tax Collector	322.59	5,800.00	-5,477.41
Salaries			
161 Assessor	500.00	1,500.00	-1,000.00
162 Burgesses	2,000.00	6,000.00	-4,000.00
163 Clerk-Treasurer	1,333.32	4,000.00	-2,666.68
165 Warden	5,000.00	15,000.00	-10,000.00
168 Payroll Taxes	9,868.66	27,196.00	-17,327.34
169 Direct Deposit Fees	80.50	300.00	-219.50
170 Commissioner Stipends	666.56	2,000.00	-1,333.44
Total Salaries	19,449.04	55,996.00	-36,546.96
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	341.60	350.00	-8.40
194 SE CT Council of Government	537.00	540.00	-3.00
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	40,878.60	43,890.00	-3,011.40
Total GENERAL GOVERNMENT	181,313.47	321,386.00	-140,072.53
BOARDS & COMMISSIONS			
Planning & Zoning Commission			
201 Legal Notices	0.00	1,500.00	-1,500.00
202 Printing	0.00	500.00	-500.00
203 Books & Training	0.00	400.00	-400.00
205 Prof Services - Legal	2,890.00	5,000.00	-2,110.00
206 Prof Svcs- Planner/Engineer	938.47	5,000.00	-4,061.53
Total Planning & Zoning Commission	3,828.47	12,400.00	-8,571.53
Shared PZC & ZBA			
221 Postage	0.00	500.00	-500.00
222 State Conservation Fund	1,624.00	1,500.00	124.00
257 Zoning Officer Salary	5,833.32	17,500.00	-11,666.68
259 Miscellaneous/Office	52.92	1,000.00	-947.08
Total Shared PZC & ZBA	7,510.24	20,500.00	-12,989.76
Zoning Board of Appeals			
241 Legal Notices	942.80	1,000.00	-57.20
242 Books & Training	0.00	100.00	-100.00
243 Prof Services - Legal	3,278.20	2,500.00	778.20
Total Zoning Board of Appeals	4,221.00	3,600.00	621.00
Total BOARDS & COMMISSIONS	15,559.71	36,500.00	-20,940.29
FIRE DEPARTMENT			

Borough of Stonington
Income & Expenses Budget vs. Actual
July 1 through November 11, 2022

	Jul 1 - Nov 11, 22	Budget	\$ Over Budget
Operating Expenses			
301 Fuel	585.01	2,500.00	-1,914.99
302 Maintenance of Alarms	0.00	500.00	-500.00
303 Maintenance of Radios	0.00	1,000.00	-1,000.00
304 Maintenance Trucks & Equip	8,642.29	25,000.00	-16,357.71
305 New Tools & Equipment	1,131.51	20,000.00	-18,868.49
306 Telecommunications	627.75	4,000.00	-3,372.25
307 Fire Marshal Expenses	615.30	2,000.00	-1,384.70
309 Miscellaneous	86.00	1,000.00	-914.00
310 Fire Truck Leases	0.00	30,000.00	-30,000.00
Total Operating Expenses	11,687.86	86,000.00	-74,312.14
Firehouse - 100 Main Street			
311 Electricity	4,009.00	12,000.00	-7,991.00
312 Propane	778.66	14,000.00	-13,221.34
314 Water & Sewer	727.83	2,000.00	-1,272.17
315 Supplies	977.04	2,500.00	-1,522.96
316 Phone/Internet	3,405.52	6,000.00	-2,594.48
317 Repairs & Maintenance	6,733.52	20,000.00	-13,266.48
566 Janitorial - Firehouse	1,870.00	6,000.00	-4,130.00
Total Firehouse - 100 Main Street	18,501.57	62,500.00	-43,998.43
Insurance			
321 Accidental Death	2,044.40	3,000.00	-955.60
324 LAP-Liability/Auto/Prop	30,027.00	32,000.00	-1,973.00
Total Insurance	32,071.40	35,000.00	-2,928.60
Personnel Expenses			
341 Companies & Department	5,000.00	10,000.00	-5,000.00
342 Medical	0.00	8,000.00	-8,000.00
343 Length of Service Program	36,459.00	40,000.00	-3,541.00
344 Training	99.50	2,000.00	-1,900.50
345 Uniforms	576.15	2,500.00	-1,923.85
346 Pay-per-Call Incentive Prog	0.00	16,000.00	-16,000.00
347 Deferred Compensation	2,850.00	10,000.00	-7,150.00
Total Personnel Expenses	44,984.65	88,500.00	-43,515.35
Salaries			
361 Chief	34,711.48	95,000.00	-60,288.52
362 Deputy Chief	3,333.32	10,000.00	-6,666.68
363 Assistant Chief	0.00	1,000.00	-1,000.00
364 Fire Marshal	4,019.26	11,000.00	-6,980.74
365 Company Officers	1,076.25	6,000.00	-4,923.75
366 Station Coverage	600.00	2,000.00	-1,400.00
Total Salaries	43,740.31	125,000.00	-81,259.69
Total FIRE DEPARTMENT	150,985.79	397,000.00	-246,014.21
HYDRANTS			
401 Rental of Hydrants & Pipe	21,004.02	51,000.00	-29,995.98
Total HYDRANTS	21,004.02	51,000.00	-29,995.98
BOROUGH HALL - 26 CHURCH ST			
Borough Hall/Highway Garage			
501 Electricity	941.04	2,500.00	-1,558.96
502 Heating Oil	0.00	4,000.00	-4,000.00
504 Water & Sewer	112.21	300.00	-187.79
505 Supplies	723.94	1,500.00	-776.06
506 Internet/Phones	1,949.79	6,000.00	-4,050.21
509 Repairs & Maintenance	1,290.30	10,000.00	-8,709.70
Borough Hall/Highway Garage - Other	18.25	0.00	18.25
Total Borough Hall/Highway Garage	5,035.53	24,300.00	-19,264.47

Borough of Stonington
Income & Expenses Budget vs. Actual
July 1 through November 11, 2022

	<u>Jul 1 - Nov 11, 22</u>	<u>Budget</u>	<u>\$ Over Budget</u>
Salaries			
565 Janitorial - Borough Hall	935.00	4,500.00	-3,565.00
Total Salaries	<u>935.00</u>	<u>4,500.00</u>	<u>-3,565.00</u>
Total BOROUGH HALL - 26 CHURCH ST	5,970.53	28,800.00	-22,829.47
STREET DEPARTMENT			
General			
601 Gas & Oil	1,413.28	3,000.00	-1,586.72
602 EQUIP. R&M/Upgrading/SIGNS	3,163.28	8,000.00	-4,836.72
604 Street Repairs	305.89	5,000.00	-4,694.11
605 Supplies	2,690.12	7,000.00	-4,309.88
610 Snow Removal	0.00	20,000.00	-20,000.00
611 Sidewalk Repairs	0.00	10,000.00	-10,000.00
612 Stormwater Management	7,026.55	15,000.00	-7,973.45
Total General	<u>14,599.12</u>	<u>68,000.00</u>	<u>-53,400.88</u>
Wages & Salaries			
656 Labor - Regular	31,649.40	116,000.00	-84,350.60
657 Labor - Overtime	817.32	17,000.00	-16,182.68
658 Labor - Temporary	14,865.50	8,000.00	6,865.50
666 Deferred Comp Matching	777.50	3,000.00	-2,222.50
667 Street Commissioner	2,166.68	6,500.00	-4,333.32
Total Wages & Salaries	<u>50,276.40</u>	<u>150,500.00</u>	<u>-100,223.60</u>
Total STREET DEPARTMENT	64,875.52	218,500.00	-153,624.48
PARKS, TREES, & RIGHTS OF WAY			
General Expenses			
801 Grounds Maintenance	0.00	5,000.00	-5,000.00
802 Tree Maintenance	7,551.00	20,000.00	-12,449.00
804 Park Utilities	234.68	800.00	-565.32
805 Signs, Surveys & ROW	0.00	2,000.00	-2,000.00
Total General Expenses	<u>7,785.68</u>	<u>27,800.00</u>	<u>-20,014.32</u>
Total PARKS, TREES, & RIGHTS OF WAY	7,785.68	27,800.00	-20,014.32
SANITATION			
General Expenses			
909 Miscellaneous	1,887.50	4,000.00	-2,112.50
Total General Expenses	<u>1,887.50</u>	<u>4,000.00</u>	<u>-2,112.50</u>
Total SANITATION	1,887.50	4,000.00	-2,112.50
CONTINGENCY EXPENSE			
1301 Contingency	0.00	20,000.00	-20,000.00
Total CONTINGENCY EXPENSE	<u>0.00</u>	<u>20,000.00</u>	<u>-20,000.00</u>
Total GENERAL FUND OPERATING EXPENSE	449,382.22	1,104,986.00	-655,603.78
SPECIAL REVENUE & TRUST FUNDS			
1501 Deposits to Funds	247,500.00	247,500.00	0.00
Total SPECIAL REVENUE & TRUST FUNDS	<u>247,500.00</u>	<u>247,500.00</u>	<u>0.00</u>
Total Expense	<u>696,882.22</u>	<u>1,352,486.00</u>	<u>-655,603.78</u>
Net Ordinary Income	<u>672,629.71</u>	<u>0.00</u>	<u>672,629.71</u>
Net Income	<u><u>672,629.71</u></u>	<u><u>0.00</u></u>	<u><u>672,629.71</u></u>

BOROUGH ACCOUNT
As of November 11, 2022

General Fund Balance:	\$1,171,609.10
Dime Bank Checking	\$ 1,724,342.09
Due to/from Other Funds (Details Below)	\$ 552,732.99**
ARPA	\$ 173,877.07
Cannon Fund	\$ 3,828.33
Due from General Fund	\$ 3,828.33
Capital & Nonrecurring Fund Balance:	\$ 70,906.63**
Due from General Fund	\$ 70,906.63
Fire Dept. Major Expense Balance:	\$ 101,275.84
Due from General Fund	\$ 101,275.84
Clock Fund Balance:	\$ 799.36
Due from General Fund	\$ 799.36
Infrastructure Reserve Fund Balance:	\$ 164,463.55
Due to General Fund	\$ 164,463.55
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:	\$ 36,484.86
Due from General Fund	\$ 36,484.86

***Capital & Nonrecurring Accounts

Building Fund	\$ 47,515.00
Truck Fund	\$ 23,392.00
	\$70,907.00

**Due to Other Funds

ARPA	\$173,877.07
Capital & Nonrecurring Fund	\$ 70,906.63
Fire Dept. Major Expense	\$101,275.84
Clock Fund	\$ 799.36
Infrastructure Reserve	\$164,463.55
Wayland's Wharf	\$ 36,484.86
Wadawanuck Square Fund	\$ 372.00
Robinson Burial Ground	\$ 725.35
Cannon Fund	\$ 3,828.33
TOTAL	\$552,732.99

WARDEN'S REPORT – November 14, 2022 (11.03.2022)

1. Picked up Borough ordinance violation notification forms.
2. Met with Borough Atty re: cannabis ordinance and other matters
3. FY-22 audit completed, Annual Financial Report received and available for public viewing.
4. Local Covid statistics: New London County cumulative deaths now total 730. State and county positivity rate has dropped to 6-7 %.
5. Responded to FOIA request.
6. Attended quarterly SCWA Representative Advisory Board meeting

BOROUGH CLOCK --

Adjusted clock and lights for standard time.

STREET & SIDEWALKS COMMISSIONER REPORT –

1. Conducted monthly brush pickup.
2. Watered new trees
3. Completed Denison paving project
4. Started fall leaf collection
5. Checked Harbor Edge outfall
6. Borough catch basins cleaned in compliance with State MS4 guidelines

SBO-28 CANNABIS ESTABLISHMENTS

1. Pursuant to Connecticut Public Act 21-1, S.B. Bill No. 1201, "Responsible and Equitable Regulation of Adult-Use Act" (RERACA), Section 148(b), the purpose of this ordinance is to prohibit cannabis (marijuana) establishments in the Borough of Stonington.
2. All types of cannabis establishments, as defined in said Public Act and Bill, Section 1(4), and as may otherwise be defined by Connecticut law or regulation, to include, without limitation, all cannabis establishments, producers, dispensary facilities, cultivators, micro-cultivators, retailers, hybrid retailers, food and beverage manufactures, product manufacturers, product packagers, delivery services or transporters, and other types of licensed cannabis-related businesses, or the conducting of any such activity for commercial purposes by whichever name used, are and shall be prohibited within the Borough of Stonington.

Passed xx November 2022

DRAFT DATE: November 3, 2022

A2