

Board of Warden and Burgesses
Regular Meeting
Monday, September 16, 2024
7:00 PM

stoningtonboroughct.gov
IN PERSON /BOROUGH HALL
REGULAR MEETING AGENDA

1. Call to Order
2. Approval of Minutes: Regular Meeting 08/19/24 (V).
3. Correspondence: PGHS application for parking during Fish Fry. SFL Thank you Letter.
4. Report of Clerk-Treasurer
5. Review of Bills/YTD Financial Report/ ARPA update
6. Warden's Report
7. Commissioner Reports
 - a. Streets and Sidewalks (Schefers)
 - b. Fire and Emergency Management (Nicholas/Hoadley)
 - c. Parks, Trees & Rights of Way (Barnes)
 - d. Public Buildings (Rogers)
 - e. Utilities & Sanitation (Bowdler)
8. Public Comment
9. Unfinished Business
 - a. Comfort Station Update
 - b. Proposed revision to SBO-05 concerning Recreational Vehicles and Motor Homes parking and Commercial vehicle parking.
 - c. EV Charging Station Update
 - d. Storm resilience and mitigation; Waylands' Wharf and Omega
10. New Business
 - a. PGHS application Parking during Fish Fry (V)
 - b. Proposed SBO-A1 Ordinance Appropriation (V)
11. Other Business and Discussion
12. Adjournment (V)
13. Executive Session

(A) = Attachment (C)= Correspondence (V) = Vote required

Borough of Stonington
Board of Warden and Burgesses
Regular Monthly Meeting August 19, 2024
MEETING MINUTES

Warden Michael Schefers 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. Present, in addition to Warden Schefers were Burgesses Kevin Rogers, Kevin Bowdler, and Clerk-Treasurer Lisa Coleman. Burgesses Amy Nicholas and Amanda Barnes were absent. Approximately 18 members of the public were present.

APPROVAL OF THE MINUTES

On a motion by Burgess Bowdler, seconded by Burgess Rogers, the minutes of the monthly meeting of July 15, 2024 to correct the address of Jesse Diggs to School St., were approved.

CORRESPONDENCE

RECEIVED:

PGHS application Feast of the Holy Ghost Dates Changed
Fuss & Oneill — Letter on Stormwater resilience and mitigation
Jeff Johnson email — Position for Planning and zoning vacancy
Charles Hartmann — email for position for Planning and Zoning Vacancy.

REPORT OF CLERK-TREASURER

None

REVIEW OF BILLS/YTD FINANCIAL REPORT; ARPA UPDATE

Bills for the period July 13, 2024 through August 16, 2024 totaled \$181,556.05. I&E for July 4, 2024 through August 16, 2024 shows total income to date of \$863,518.79 (property taxes received from Town of Stonington in the amount of \$851,767.66); and net income to date of \$392,749.62. Balance of ARPA funds is \$77,917.17.

WARDEN'S REPORT

Met with First Selectman Danielle Chesebrough on shared local items of interest.
Attended SSCOG Meeting and Seat Board Meeting.
Attended August First Selectman monthly staff meeting.
Met with Architect and Building Commissioner on Public Restrooms project.
Met with Chief, Pawcatuck Fire Department, Danielle and Brian Scheider on Town and State Radio Systems.
Met with Crandall Solid Waste Dept. (Jill Senior) and Kevin Bowdler about early Garbage Pickup.

COMMISSIONERS' REPORTS

Streets & Sidewalks (Schefers)
Conducted monthly brush pickup
Continued Park maintenance
Continued Street Sweeping
Completed Church Street pervious stone curbing areas

Fire & Emergency Management (Nicholas/Hoadley)

SBFD responded to 15 Alarms in July 2024, they were as follows:

- 1) 7-2-24 1:52pm Wheelchair stuck in stones, Stonington Point (motorized wheelchair)
- 2) 7-6-24 8:38pm Fire Alarm Activation 11 Main St. (metered, nothing found)
- 3) 7-7-24 9:05pm Fire Alarm Activation 229 North Main St. (cobwebs, moisture)
- 4) 7-12-24 9:37am Fire Alarm Activation 113 Water St., Noah's (shower steam)
- 5) 7-14-24 6:52am Medical assist with SAC Town Dock (unresponsive person)
- 6) 7-15-24 3:09am Fire Alarm Activation 229 North Main St. (cobwebs, moisture)
- 7) 7-15-24 1:20pm Structure Fire 196 Water St., Wad Club (shed, 1 injury to hospital)
- 8) 7-16-24 9:25am Fire Alarm Activation 29 Ashworth Ave. L.P. (faulty detector)
- 9) 7-16-24 7:23pm Fire Alarm Activation 141 Elm St. (metered, nothing found)
- 10) 7-17-24 1:41pm Fire Alarm Activation 166 Elm St. (accidental activation)
- 11) 7-18-24 7:09am Fire Alarm Activation 113 Water St., Noah's (shower steam)
- 12) 7-23-24 8:05pm Fire Alarm Activation 68 Water St., Breakwater (metered, nothing found)
- 13) 7-28-24 4:04am Fire Alarm Activation 117 Water St. (missing smoke detector)
- 14) 7-28-24 6:57am Fire Alarm Activation 5 Hampton St. L.P. (burnt bacon)
- 15) 7-28-24 8:25am Structure Fire 196 Water St., Wadawanuck Club (stove fire)

If you have been hearing more train horns, it is because of the recent train/truck wreck at Walker's Dock. Trains are blowing their horns more often.

June Police Incident Report (Nicholas)

None

Parks, Trees & Rights of Way (Barnes)

None

Public Buildings (Rogers)

Boro Hall – Met with Julia and Michael to finalize the two construction companies. We will report out in August's meeting to have a vote with the Warden and Burgesses. September 3rd – Furnace will be cleaned. Meeting with Chris Curran about HVAC systems at Borough Hall and Firehouse. The bay floor of the Firehouse will be repaired before the 2024 election.

Fire House – Weeded the garden area in preparation of the Lobster Dinner Fundraiser.

Utilities & Sanitation (Bowdler)

Sanitation – I issued 3 warning citations this month. Compliance with the trash ordinance seems to be improving.

Porta Loos at the Playground – The fence should be installed in the next month. The landscaping will not be done until the fence is installed. It makes sense to do the landscaping in September or October so that the plants have a better chance of survival.

PUBLIC COMMENT

Resident Jesse Diggs of 8 School St. asked why all July minutes attachments were not in the meeting package . He sees no reason to have EV chargers. Concerning the railroad bridge, there are 6 bridges between Waterford and here needing to be raised and this concerns him. He feels that discussion should be after the Unfinished and New Business so individuals that have expertise in given subject areas can make comments.

Resident Kirby Williams of 38 Broad St. mentioned that the 100th Centennial Garden Club event in 2026 could be affected by the bridge replacement and we would like to be notified when the work will be done so the Garden Club can make some decisions.

Resident Jeff Johnson of 6 Broad St. introduced himself said he is interested in the P&Z position. Had a question if the Supreme Court Chevron case ruling will affect the public transportation mandate on Amtrak.

Resident Tim Olsen of 9 Northwest Street said he is not opposed to the EV station but asked that the view of the docks be kept in mind and that no neon or bright lights be used.

Resident Jennifer Olsen of 9 Northwest Street asked that the Board use money towards road repairs, not EV stations.

Resident Chuck Hartman of 13 Elm St. asked what is coming up regarding trees pushing up sidewalks. Warden Schefers said that in the fall the sidewalks between Broad St to High St on Water St will begin. He expressed that he was curious why EV stations were being considered when data search has that there are 8-10 all-electric cars. He had a question about the issue of lighting on streets. Burgess Bowdler indicated rep that we are waiting until the fall, he also indicated that Solar is around \$10,000 a pole and might not have enough light due to tree canopies. The lighting company from Massachusetts will come in the fall to show us their lamps. We need to look for where we will pull the electricity from.

Resident Jesse Diggs of 8 Church St. suggests a separate folder on the website for attachments.

Resident Sorrell Sargent of Main St. feels Public Comment should not be where it is and move it to later or have two comment sections.

Resident Al Razzano of 25 Main St asked that Public Comment be moved to later as well. He also wants clarification on the Recreational Vehicles and Motor Homes parking and Commercial Vehicle parking Ordinance and who would do the enforcement. Currently parking violations are brought to Warden Schefers and Burgess Nicholas by the highway department. Warden Schefers addressed the issue of how people would know of the Ordinance. First it will be published in the newspaper and also street signs will be posted.

UNFINISHED BUSINESS

Viaduct Update

Viaduct -The first public hearing on the viaduct has been postponed until March 2025.

Comfort Station Update

On a motion by Burgess Bowdler, seconded by Burgess Rogers, to hire Yankee Remodelers as the construction firm for the public restrooms in Borough Hall and draft an Ordinance to allocate \$45,728 from the General Fund for construction and additional up to \$12,000 from General Fund

for construction contingencies for the public restrooms in Borough Hall, was approved.

In addition, \$78,517 had previously been allocated from ARPA funds.

We do not have the specifications on the security cameras or door fob yet. The preliminary schedule is for 8 weeks with a September start date. An ordinance will have to be put on the September agenda.

Proposed revision to SBO-05

A proposed revision draft was presented, and changes will be made. Vote tabled until the changes have been made and absent Burgesses are in attendance.

Planning & Zoning; ZBA Vacancies

Several residents will be pursued for vacancies on both commissions.

NEW BUSINESS

PGHS application Feast of the Holy Ghost

On a motion by Burgess Rogers, seconded by Warden Schefers, the application from Howard Taylor/Tom Arruda of the Portuguese Holy Ghost Society to use Main St., Broad St., Water St., High St., Northwest and Grand St. for the Feast of the Holy Ghost Processions as corrected to be on Saturday, August 31 from 5:30 – 6:30 pm and Sunday, September 1 from 10:00 am to 12:30 pm, pending Insurance proof, was approved.

Storm resilience and mitigation

Tabled until construction proposals for sea wall modifications at Wayland’s Wharf are received.

Jeff Johnson – Position for Planning and Zoning

On a motion by Burgess Bowdler, seconded by Burgess Rogers, the appointment of Jeff Johnson as an alternate to Planning and Zoning Commission, was approved.

Charles Hartmann – Position for Planning and Zoning

On a motion by Burgess Bowdler, seconded by Burgess Rogers, the appointment of Charles Hartmann, as an alternate to Planning and Zoning Commission, was approved.

Revision Ordinance SBO-05 Parking Restrictions

Tabled for revisions as noted above.

OTHER BUSINESS and Discussion

None

Executive Session

The Board went into Executive Session at 8:12 and exited at 8:12 pm.

ADJOURNMENT

On a motion by Burgess Rogers, seconded by Warden Schefers, adjournment of the meeting at 8:12 pm, was unanimously approved.

Respectfully Submitted,
Lisa M. Coleman
September 9, 2024

APPLICATION FOR USE OF STONINGTON BOROUGH PROPERTY INCLUDING STREETS

(REVISED APRIL 2018)

Borough property to be used: PORTUGUESE HOLY GHOST SOCIETY 26 MAIN STREET FOUR PARKING SPACES IN FRONT OF PROPERTY ON MAIN ST.

Description of the event to be held: FUNDRAISING FISH & CHIPS DURING FRIDAYS FROM 10/4/24 - 11/22/24 INCLUSIVE. TO ALLOW FOR PICK UP OF TAKE OUTS AND OLDER FOLKS TO BE DROPPED OFF.

Date of the event: 10/4/24 - 11/22/24 EACH FRIDAY

Time of the event: From: 11AM To: 6.30 PM.

Contact Person: HOWARD TAYLOR Name

(860) 535-3855 / 860 884-9920 Phone Number(s)

26 MAIN ST STONINGTON CT 06378 Mailing Address

phgsstonington@gmail.com E-mail Address

In consideration for the use of Stonington Borough property listed above (agency/organization) PORTUGUESE HOLY GHOST 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 of Responsible Party

9th september 2024 Date

HOWARD TAYLOR Vice president PHGS Printed Name of Responsible Party

Additional Conditions & Requirements: Could we use the certificate of liability we submitted for the park?

Approved by the Borough of Stonington: Name

Date



August 15, 2024

Mr. Michael Schefers, Warden
Borough of Stonington
PO Box 328
Stonington CT 06378-0328

Michael, Amy, Amanda
Dear Mr. Schefers, *Kevin + Kevin,*

I am writing on behalf of the Board of Trustees and the staff of the Stonington Free Library to thank you for the Borough of Stonington's gift of \$27,500 received on 8/15/24 for general operations. Thank you for your generosity and support.

Library collections today have expanded beyond books, and library services reach well beyond the four walls of the building. Your support of the Stonington Free Library is a commitment to growth. A commitment to an open public space that fosters connections, ideas, and curiosity. A commitment to a welcoming, accessible, and reliable community resource for all. A commitment to provide digital information and devices to bridge the digital divide. Your commitment to Stonington Free Library is a gift for today and a building block for tomorrow.

With appreciation and gratitude,

Micayla

Micayla Hall
Library Director

Your generous ongoing support allows us to continue and enhance our free programs, services and collections for all ages. THANK YOU!

P.S. Please check our calendar for upcoming events. We have something for everyone!

We affirm that you have received no goods or services in return for this gift.
You may consider this letter a receipt for your contribution.

**STONINGTON
FREE LIBRARY**

20 High Street P.O. Box 232
Stonington, CT 06378
860.535.0658

stoningtonfreelibrary.org

Borough Accounts
16-Sep-24

Cash in Checking Account	\$ 385,454
Investments in US Treasuries, CD's and MMKT Act	\$ 1,426,214
Total Cash and Investments	<u>\$ 1,811,668</u>

*Of which the following amounts have been allocated
the following Designated Funds*

Public Restrooms (ARPA)	\$ 77,242
Building Fund	\$ 39,048
Truck Fund	\$ 88,912
Fire Department Major Expense	\$ 13,915
Infrastructure Reserve Fund	\$ 178,058
Waylands Wharf Fund	\$ 37,527
Total Funds Allocated by Warden and Burgesses	<u>\$ 434,702</u>

Borough of Stonington
Bills for Review
August 17 through September 12, 2024

Name	Class	Amount
Aug 17 - Sep 12, 24		
Air Cleaning Specia...	FIRE DEPARTMENT:GENERAL EXPENSES:304 Maintenance of Trucks/Equip	758.32
Aquarion Water Co...	FIRE DEPARTMENT:FIREHOUSE - 100 MAIN STREET:314 Water & Sewer	160.47
Aquarion Water Co...	BOROUGH HALL/HWY GARAGE:GENERAL EXPENSES:504 Water & Sewer	21.58
Aquarion Water Co...	PARKS, TREES & RIGHTS OF WAY:GENERAL EXPENSES:804 Park Utilities	13.12
Aquarion Water Co...	HYDRANTS:401 Rental of Hydrants & Pipes	3,645.88
Ashaway Service C...	STREET DEPARTMENT:GENERAL:602 Equipment R&M/Upgrading	122.01
Bartlett Tree Experts	PARKS, TREES & RIGHTS OF WAY:GENERAL EXPENSES:802 Tree Maintenance	270.00
Bartlett Tree Experts	PARKS, TREES & RIGHTS OF WAY:GENERAL EXPENSES:802 Tree Maintenance	1,331.00
Brian Meadows	FIRE DEPARTMENT:SALARIES:366 STATION COVERAGE	200.00
Brian Meadows	FIRE DEPARTMENT:SALARIES:366 STATION COVERAGE	200.00
Business Card	GENERAL GOVERNMENT:OFFICE:125 Telecommunications	136.08
Cash True Value H...	STREET DEPARTMENT:GENERAL:605 Supplies	714.02
Cash True Value H...	FIRE DEPARTMENT:FIREHOUSE - 100 MAIN STREET:315 Supplies	100.94
Comcast	FIRE DEPARTMENT:FIREHOUSE - 100 MAIN STREET:316 Phone/Internet	287.39
Common Cents EM...	FIRE DEPARTMENT:GENERAL EXPENSES:304 Maintenance of Trucks/Equip	445.08
Curran Construction...	PARKS, TREES & RIGHTS OF WAY:GENERAL EXPENSES:801 Grounds Maintenance	450.00
Dime Oil Company	BOROUGH HALL/HWY GARAGE:GENERAL EXPENSES:502 Heating Oil	174.18
Elan Financial Servi...	GENERAL GOVERNMENT:OFFICE:122 Equipment R&M/Upgrading	82.45
Elan Financial Servi...	HIGHWAY GARAGE:GENERAL EXPENSES:709 REPAIRS&MAINTENANCE	131.84
Elan Financial Servi...	SANITATION:GENERAL EXPENSES:909 Miscellaneous	621.19
Elan Financial Servi...	FIRE DEPARTMENT:GENERAL EXPENSES:306 Telecommunications	5.00
Elan Financial Servi...	FIRE DEPARTMENT:GENERAL EXPENSES:306 Telecommunications	10.50
Eversource	FIRE DEPARTMENT:FIREHOUSE - 100 MAIN STREET:311 Electricity	1,529.58
Eversource	BOROUGH HALL/HWY GARAGE:GENERAL EXPENSES:501 Electricity	391.04
Eversource	PARKS, TREES & RIGHTS OF WAY:GENERAL EXPENSES:804 Park Utilities	44.59
Fire Protection Test...	FIRE DEPARTMENT:FIREHOUSE - 100 MAIN STREET:317 Repairs & Maintenance	175.00
Firematic	FIRE DEPARTMENT:GENERAL EXPENSES:309 Miscellaneous	29,491.37
Firematic	FIRE DEPARTMENT:GENERAL EXPENSES:304 Maintenance of Trucks/Equip	1,737.96
Frontier Communic...	FIRE DEPARTMENT:FIREHOUSE - 100 MAIN STREET:316 Phone/Internet	233.21
GSB	FIRE DEPARTMENT:INSURANCE:321 Accidental Death Insurance	243.00
Integrity LLC	FIRE DEPARTMENT:SALARIES:566 Janitorial - Firehouse	495.00
Integrity LLC	BOROUGH HALL/HWY GARAGE:JANITORIAL:565 Janitorial - Borough Hall	275.00
Julia M Leeming Ar...	OTHER FUNDS:ARPA	600.00
Julia M Leeming Ar...	OTHER FUNDS:ARPA	675.00
Luther Fence Inc	PARKS, TREES & RIGHTS OF WAY:GENERAL EXPENSES:801 Grounds Maintenance	864.00
MES/Shipman's Fir...	FIRE DEPARTMENT:GENERAL EXPENSES:304 Maintenance of Trucks/Equip	532.54
O'Connor Davies, L...	GENERAL GOVERNMENT:ADMINISTRATIVE:101 Audit & Accountant	4,500.00
Overhead Door Co. ...	HIGHWAY GARAGE:GENERAL EXPENSES:709 REPAIRS&MAINTENANCE	762.00
Overhead Door Co. ...	FIRE DEPARTMENT:FIREHOUSE - 100 MAIN STREET:317 Repairs & Maintenance	455.00
Principal Life Insura...	GENERAL GOVERNMENT:ADMINISTRATIVE:108 Health Insurance	477.29
PRISM Office Soluti...	GENERAL GOVERNMENT:OFFICE:122 Equipment R&M/Upgrading	34.00
PRISM Office Soluti...	GENERAL GOVERNMENT:OFFICE:122 Equipment R&M/Upgrading	34.00
Ricoh USA Inc	FIRE DEPARTMENT:GENERAL EXPENSES:307 Fire Marshal Equipment	13.95
Robert E Hersh	FIRE DEPARTMENT:SALARIES:366 STATION COVERAGE	200.00
Stonington Ambula...	GENERAL GOVERNMENT:CONTRIBUTIONS:192 Stonington Ambulance	10,000.00
Stonington Borough...	FIRE DEPARTMENT:GENERAL EXPENSES:307 Fire Marshal Equipment	73.00
Stonington Borough...	FIRE DEPARTMENT:GENERAL EXPENSES:305 Tools & Equipment	467.08
Susan Voorhees	GENERAL GOVERNMENT:TAX COLLECTOR:145 Tax Refunds	13.43
TEVYN PURTILL	STREET DEPARTMENT:WAGES & SALARY:658 Labor - Temporary	349.10
Tom's Newstand	GENERAL GOVERNMENT:OFFICE:124 Supplies	70.00
Town of Stonington	FIRE DEPARTMENT:GENERAL EXPENSES:301 Fuel	345.10
Town of Stonington	STREET DEPARTMENT:GENERAL:601 Gas & Oil	249.71
Town of Stonington	FIRE DEPARTMENT:FIREHOUSE - 100 MAIN STREET:314 Water & Sewer	98.84
Town of Stonington	HIGHWAY GARAGE:GENERAL EXPENSES:705 WATER & SEWER	63.54
Uncas Gas	FIRE DEPARTMENT:FIREHOUSE - 100 MAIN STREET:312 Propane	344.54
United Healthcare	GENERAL GOVERNMENT:ADMINISTRATIVE:108 Health Insurance	3,839.42
Venture Communic...	FIRE DEPARTMENT:FIREHOUSE - 100 MAIN STREET:317 Repairs & Maintenance	171.20
Verizon Wireless	FIRE DEPARTMENT:GENERAL EXPENSES:306 Telecommunications	456.33
Aug 17 - Sep 12, 24		70,185.87

Borough of Stonington
Income & Expenses Budget vs. Actual
 July 2024 through June 2025

	Jul '24 - Jun 25	Budget	\$ Over Budget
Ordinary Income/Expense			
Income			
GRANTS & REIMBURSEMENTS			
1 Town of Stonington	291,847.00	287,260.00	4,587.00
2 State of Connecticut			
Grants	0.00	15,000.00	-15,000.00
LoCIP	7,427.00	0.00	7,427.00
2 State of Connecticut - Other	8,389.72	0.00	8,389.72
Total 2 State of Connecticut	15,816.72	15,000.00	816.72
Total GRANTS & REIMBURSEMENTS	307,663.72	302,260.00	5,403.72
FIRE PROTECTION FEES			
21 Stonington Fire District	0.00	71,400.00	-71,400.00
22 Wamphassuc	0.00	29,500.00	-29,500.00
23 Lord's Point	0.00	29,725.00	-29,725.00
Total FIRE PROTECTION FEES	0.00	130,625.00	-130,625.00
OTHER INCOME			
61 Planning & Zoning Fees, Etc.	905.00	5,000.00	-4,095.00
62 Interest on Investments	3,034.82	56,078.08	-53,043.26
65 Telephone Property Tax	0.00	600.00	-600.00
69 Miscellaneous	2,853.16	1,000.00	1,853.16
Total OTHER INCOME	6,792.98	62,678.08	-55,885.10
PROPERTY TAXES			
81-Other	919,693.37	956,899.42	-37,206.05
Total PROPERTY TAXES	919,693.37	956,899.42	-37,206.05
RESERVE TRANSFER			
91 Acc Rev Fund Bal Des Budget	0.00	32,387.00	-32,387.00
Total RESERVE TRANSFER	0.00	32,387.00	-32,387.00
Total Income	1,234,150.07	1,484,849.50	-250,699.43
Gross Profit	1,234,150.07	1,484,849.50	-250,699.43
Expense			
GENERAL FUND OPERATING EXPENSE			
GENERAL GOVERNMENT			
Administrative			
101 Audit	4,500.00	23,500.00	-19,000.00
103 Election	0.00	5,000.00	-5,000.00
104 Insurance			
CIRMA LAP	19,411.00	21,000.00	-1,589.00
Surety Bonds	1,027.00	0.00	1,027.00
Worker's Comp (CIRMA)	18,984.00	22,850.00	-3,866.00
Total 104 Insurance	39,422.00	43,850.00	-4,428.00
105 Professional Services	0.00	15,000.00	-15,000.00
106 Special Mailings	0.00	1,000.00	-1,000.00
107 Community Affairs	0.00	1,000.00	-1,000.00
108 Health Insurance	10,205.72	50,000.00	-39,794.28
109 H. INS., HSA Contribution	8,400.00	8,400.00	0.00
110 Travel Reimbursement	0.00	1,000.00	-1,000.00
111 Ordinance Enforcement	0.00	2,000.00	-2,000.00
Total Administrative	62,527.72	150,750.00	-88,222.28
Office			
121 Legal Notices	0.00	2,000.00	-2,000.00
122 Equipment R&M/Upgrading	3,971.79	1,500.00	2,471.79
123 Postage	0.00	1,000.00	-1,000.00

Borough of Stonington
Income & Expenses Budget vs. Actual
July 2024 through June 2025

	Jul '24 - Jun 25	Budget	\$ Over Budget
124 Supplies	295.45	2,000.00	-1,704.55
125 Technology	272.16	2,500.00	-2,227.84
126 Bank Fees	520.48	4,500.00	-3,979.52
129 Miscellaneous	0.00	1,000.00	-1,000.00
130 Administrative Assistant	11,038.48	49,000.00	-37,961.52
Total Office	16,098.36	63,500.00	-47,401.64
Tax Collector			
142 Liens	0.00	100.00	-100.00
143 Postage	0.00	100.00	-100.00
144 Collection Expenses	0.00	4,500.00	-4,500.00
145 Tax Refunds	18.94	500.00	-481.06
Tax Collector - Other	0.00	100.00	-100.00
Total Tax Collector	18.94	5,300.00	-5,281.06
Salaries			
161 Assessor	375.00	1,500.00	-1,125.00
162 Burgesses	2,000.04	8,000.00	-5,999.96
163 Clerk-Treasurer	1,125.00	4,500.00	-3,375.00
165 Warden	4,625.01	18,500.00	-13,874.99
168 Payroll Taxes	6,848.68	29,000.00	-22,151.32
169 Direct Deposit Fees	0.00	200.00	-200.00
170 Commissioner Stipends	499.92	2,000.00	-1,500.08
Total Salaries	15,473.65	63,700.00	-48,226.35
Contributions			
191 Stonington Free Library	27,500.00	27,500.00	0.00
192 Stonington Ambulance	10,000.00	10,000.00	0.00
193 seCTer	439.20	440.00	-0.80
194 SE CT Council of Government	0.00	540.00	-540.00
195 CT Conf of Municipalities	0.00	1,000.00	-1,000.00
196 July 4th/Parade	0.00	2,000.00	-2,000.00
197 Stonington COMO	0.00	5,000.00	-5,000.00
198 Cultural Coalition	0.00	500.00	-500.00
Total Contributions	37,939.20	46,980.00	-9,040.80
Total GENERAL GOVERNMENT	132,057.87	330,230.00	-198,172.13
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	500.00	-500.00
205 Prof Services - Legal	0.00	10,000.00	-10,000.00
206 Prof Svcs- Planner/Engineer	0.00	1,500.00	-1,500.00
207 CRS Prof. Services	0.00	15,000.00	-15,000.00
Total Planning & Zoning Commission	0.00	29,000.00	-29,000.00
Shared PZC & ZBA			
221 Postage	0.00	300.00	-300.00
222 State Conservation Fund	464.00	3,000.00	-2,536.00
257 Zoning Officer Salary	5,000.01	20,700.00	-15,699.99
259 Miscellaneous/Office	0.00	500.00	-500.00
Total Shared PZC & ZBA	5,464.01	24,500.00	-19,035.99
Zoning Board of Appeals			
241 Legal Notices	0.00	1,500.00	-1,500.00
242 Books & Training	0.00	100.00	-100.00
243 Prof Services - Legal	0.00	4,500.00	-4,500.00
Total Zoning Board of Appeals	0.00	6,100.00	-6,100.00
Total BOARDS & COMMISSIONS	5,464.01	59,600.00	-54,135.99

Borough of Stonington
Income & Expenses Budget vs. Actual
July 2024 through June 2025

	Jul '24 - Jun 25	Budget	\$ Over Budget
FIRE DEPARTMENT			
Operating Expenses			
301 Fuel	455.84	2,500.00	-2,044.16
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	7,112.23	30,000.00	-22,887.77
305 New Tools & Equipment	7,240.09	25,000.00	-17,759.91
306 Telecommunications	586.44	3,000.00	-2,413.56
307 Fire Marshal Expenses	154.95	2,500.00	-2,345.05
309 Miscellaneous	29,816.92	1,000.00	28,816.92
310 Fire Truck Leases	0.00	30,000.00	-30,000.00
Total Operating Expenses	45,366.47	95,500.00	-50,133.53
Firehouse - 100 Main Street			
311 Electricity	3,536.49	15,000.00	-11,463.51
312 Propane	683.99	15,000.00	-14,316.01
314 Water & Sewer	471.05	2,000.00	-1,528.95
315 Supplies	436.87	3,000.00	-2,563.13
316 Phone/Internet	1,560.55	6,000.00	-4,439.45
317 Repairs & Maintenance	3,192.94	20,000.00	-16,807.06
566 Janitorial - Firehouse	1,485.00	7,000.00	-5,515.00
Total Firehouse - 100 Main Street	11,366.89	68,000.00	-56,633.11
Insurance			
321 Accidental Death	243.00	3,000.00	-2,757.00
324 LAP-Liability/Auto/Prop	29,593.00	32,000.00	-2,407.00
Total Insurance	29,836.00	35,000.00	-5,164.00
Personnel Expenses			
341 Companies & Department	2,500.00	10,000.00	-7,500.00
342 Medical	475.00	7,000.00	-6,525.00
343 Length of Service Program	0.00	45,000.00	-45,000.00
344 Training	1,550.00	2,500.00	-950.00
345 Uniforms	500.00	2,500.00	-2,000.00
346 Pay-per-Call Incentive Prog	0.00	20,000.00	-20,000.00
347 Deferred Compensation	2,175.00	10,400.00	-8,225.00
Total Personnel Expenses	7,200.00	97,400.00	-90,200.00
Salaries			
361 Chief	21,714.77	102,942.00	-81,227.23
362 Deputy Chief	3,525.00	10,836.00	-7,311.00
363 Safety & Training Officer	0.00	4,000.00	-4,000.00
364 Fire Marshal	2,514.42	11,919.00	-9,404.58
365 Company Officers	1,385.00	7,000.00	-5,615.00
366 Station Coverage	1,200.00	11,000.00	-9,800.00
Total Salaries	30,339.19	147,697.00	-117,357.81
Total FIRE DEPARTMENT	124,108.55	443,597.00	-319,488.45
HYDRANTS			
401 Rental of Hydrants & Pipe	12,082.58	55,000.00	-42,917.42
Total HYDRANTS	12,082.58	55,000.00	-42,917.42
BOROUGH HALL - 26 CHURCH ST			
Borough Hall/Highway Garage			
501 Electricity	1,036.23	4,200.00	-3,163.77
502 Heating Oil	174.18	7,500.00	-7,325.82
504 Water & Sewer	21.58	1,800.00	-1,778.42
505 Supplies	242.08	6,250.00	-6,007.92
506 Internet/Phones	845.12	5,000.00	-4,154.88
509 Repairs & Maintenance	1,135.71	15,000.00	-13,864.29
Total Borough Hall/Highway Garage	3,454.90	39,750.00	-36,295.10

Borough of Stonington
Income & Expenses Budget vs. Actual
July 2024 through June 2025

	Jul '24 - Jun 25	Budget	\$ Over Budget
Salaries			
565 Janitorial - Borough Hall	715.00	15,000.00	-14,285.00
Total Salaries	715.00	15,000.00	-14,285.00
Total BOROUGH HALL - 26 CHURCH ST	4,169.90	54,750.00	-50,580.10
STREET DEPARTMENT			
General			
601 Gas & Oil	433.05	5,000.00	-4,566.95
602 EQUIP. R&M/Upgrading/SIGNS	2,122.01	7,500.00	-5,377.99
604 Street Repairs	0.00	5,000.00	-5,000.00
605 Supplies	2,440.06	7,000.00	-4,559.94
610 Snow Removal	0.00	20,000.00	-20,000.00
611 Sidewalk Repairs	0.00	15,000.00	-15,000.00
612 Stormwater Management	9,965.00	23,000.00	-13,035.00
Total General	14,960.12	82,500.00	-67,539.88
Wages & Salaries			
656 Labor - Regular	30,040.00	138,172.50	-108,132.50
657 Labor - Overtime	245.60	15,000.00	-14,754.40
658 Labor - Temporary	5,777.63	5,000.00	777.63
666 Deferred Comp Matching	1,182.50	4,500.00	-3,317.50
667 Street Commissioner	1,625.01	6,500.00	-4,874.99
Total Wages & Salaries	38,870.74	169,172.50	-130,301.76
Total STREET DEPARTMENT	53,830.86	251,672.50	-197,841.64
PARKS, TREES, & RIGHTS OF WAY			
General Expenses			
801 Grounds Maintenance	4,314.00	4,500.00	-186.00
802 Tree Maintenance	2,832.00	15,000.00	-12,168.00
804 Park Utilities	161.58	1,000.00	-838.42
805 Signs, Surveys & ROW	0.00	1,500.00	-1,500.00
Total General Expenses	7,307.58	22,000.00	-14,692.42
Total PARKS, TREES, & RIGHTS OF WAY	7,307.58	22,000.00	-14,692.42
SANITATION			
General Expenses			
909 Miscellaneous	1,561.19	5,000.00	-3,438.81
Total General Expenses	1,561.19	5,000.00	-3,438.81
Total SANITATION	1,561.19	5,000.00	-3,438.81
CONTINGENCY EXPENSE			
1301 Contingency	0.00	20,000.00	-20,000.00
Total CONTINGENCY EXPENSE	0.00	20,000.00	-20,000.00
Total GENERAL FUND OPERATING EXPENSE	340,582.54	1,241,849.50	-901,266.96
SPECIAL REVENUE & TRUST FUNDS			
1501 Deposits to Funds	241,000.00	241,000.00	0.00
Total SPECIAL REVENUE & TRUST FUNDS	241,000.00	241,000.00	0.00
Total Expense	581,582.54	1,482,849.50	-901,266.96
Net Ordinary Income	652,567.53	2,000.00	650,567.53
Net Income	652,567.53	2,000.00	650,567.53

WARDEN'S REPORT – SEPTEMBER 2024

1. Met with First Selectman Danielle Chesbrough on shared local items of interest.
2. Attended Seat Board Meeting (No August SCCOG – meeting.
3. Attended August First Selectman monthly staff meeting.
4. Attended SCCOG CT Emergency Planning Briefing

STREET & SIDEWALKS COMMISSIONER REPORT -

1. Conducted monthly brush pickup.
2. Continued Park maintenance.
3. Continued Street Sweeping
4. Repaving and Repair to Cliff Street
5. Reviewed Cannon Square Paving Project.

Fwd: August 2024 Alarms

From: Amy Nicholas (burgess.amynicholas@gmail.com)

To: borowarden@att.net; burgess.amandabarnes@gmail.com; burgess.bowdler@gmail.com; burgess.kevinrogers@gmail.com; boroughstonington@snet.net; boroughct@gmail.com

Cc: chief@stoningtonvfd.org

Date: Wednesday, September 11, 2024 at 09:10 PM EDT

Here is Chief Hoadley's report. Of the 9 calls, 4 were in the borough. See everyone Monday! Amy

----- Forwarded message -----

From: **Jeff Hoadley** <chief@stoningtonvfd.org>

Date: Tue, Sep 3, 2024 at 5:33 PM

Subject: August 2024 Alarms

To: Amy Nicholas <burgess.amynicholas@gmail.com>, borowarden@att.net <borowarden@att.net>, boroughct@gmail.com <boroughct@gmail.com>

Hi Michael, Lisa & Amy

SBFD responded to 9 Alarms in August 2024, they were as follows:

- 1)8-3-24 11:14am Structure Fire 26 Diving St. (power lines to residence of fire)
- 2)8-10-24 10:00am Fire Alarm Activation 9 McGrath Ct. (faulty detector)
- 3)8-10-24 5:06pm MVA Flanders Rd. @ Shawondassee Dr. (one injury)
- 4)8-11-24 12:47pm Fire Alarm Activation 117 Water St. (workers)
- 5)8-11-24 7:08pm Fire Alarm Activation 194 Water St. Dog Watch (unknown)
- 6)8-15-24 10:00am Odor of gas 129 Flanders Rd. (nothing found)
- 7)8-16-24 8:26am Train vs Pickup truck Walkers Dock RR Crossing (no injuries)
- 8)8-27-24 7:11am Fire Alarm Activation 10 Quana Duck Cove Ct. (faulty alarm)
- 9)8-30-24 8:45am Fire Alarm Activation 23 Gold St. Unit #1 (faulty detector)

See you all September 16th !

Regards, Jeff

Jeffrey Hoadley

Fire Chief/Fire Marshal

Stonington Borough Fire Dept.

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September Meeting materials

From: Kevin Bowdler (burgess.bowdler@gmail.com)

To: borowarden@att.net; burgess.amynicholas@gmail.com; boroughstonington@snet.net;
burgess.amandabarnes@gmail.com; burgess.kevinrogers@gmail.com; boroughct@gmail.com

Date: Wednesday, September 11, 2024 at 05:56 PM EDT

Hi, please see the following things I have been working on:

1) an updated version of the Parking Regs SB 05. I have highlighted in yellow the additions I have made to the existing reg in yellow. I was asked at the meeting how large a sprinter van was. It is 19.5 feet so it is prohibited under the current regs from parking on the streets. As are nearly all trucks, e.g. Ford F150's that exceed the current 18 foot length restriction.

I cannot think of any way to 'reasonably' include/exclude a commercial (or non-commercial) vehicle that is also used for private use. Pretty much all trucks are bigger than our current allowance.

2) I am sharing my thoughts on the ordinance wording and \$\$'s for the bathrooms.

3) I have attached my September Sanitation and Utilities report.

fyi, I will be away for the October meeting.

Regards,

Kevin



SBO 05 Parking Revised Sept 2024.docx

16.8kB



Thoughts on Ordinance for bathroom funding.docx

13.6kB



Sanitation and Utilities Report Sept 2024.docx

230.1kB

SBO-05 ORDINANCE ESTABLISHING PARKING RESTRICTIONS

1. Authorization. This ordinance is adopted pursuant to Sections 7-148 and 14-307 of Connecticut General Statutes.
2. Purpose. The public streets of the Borough of Stonington are almost uniformly narrow. Portions of the main thoroughfares within the Borough allow travel in only one direction. Residential, commercial and other buildings and structures are typically located very close to the streets. Many properties within the Borough are too small to allow on-site parking, so property owners must use the street for their motor vehicles, further restricting the flow of traffic along the streets. Pedestrian and vehicular traffic is often heavy along the main thoroughfares of the Borough. For these reasons, it is necessary to restrict on-street parking by large motor vehicles within the Borough to help assure a safe and convenient traffic flow and to minimize the potential for accidents due to restricted lanes and sightlines.
3. Parking Restrictions. All motor vehicles and trailers listed in Section 4 of this ordinance shall be subject to the following parking restrictions:
 - a. No trailer, boat, camper, camp trailer, motor home, commercial vehicle, recreational vehicle or non-motorized vehicle, or other trailer for such vehicle or vehicles shall be parked on any street within the Borough except as expressly allowed in subsections b or c. below.
 - b. A vehicle or trailer that is used for making deliveries of goods or receiving goods for delivery may be parked on a street within the Borough for only such period of time as is necessary to deliver or receive such goods.
 - c. A vehicle or trailer that is necessary for the performance of a service may be parked on a street within the Borough for only such period of time as is necessary to provide the service.
4. Vehicles Affected. Except as provided in Section 5 of this ordinance, the provisions of Section 3 of this ordinance shall apply to all Commercial vehicles, motor vehicles and trailers having one or more of the following characteristics or descriptions below:
 - a. Height in excess of eight (8) feet.
 - b. Length in excess of eighteen (18) feet.

- c. Width in excess of seven (7) feet.
- d. More than four (4) wheels in contact with the ground.
- e. Gross vehicle weight or gross combinations weight rating in excess of ten thousand (10,000) pounds.

"Camper" shall mean any motor vehicle designed or permanently altered in such a way as to provide temporary living quarters for travel, camping or recreational purposes.

"Camp trailer" shall mean any trailer designed for living or sleeping purposes and used exclusively for camping or recreational purposes.

"Motor home" shall mean a vehicular unit designed to provide living quarters and necessary amenities which are built into an integral part of, or permanently attached to, a truck or van chassis;

"Recreational vehicle" shall mean the camper, camp trailer and motor home classes of vehicles.

"Trailer" shall mean any rubber-tired vehicle without motive power drawn or propelled by a motor vehicle.

- 5. Exemption. This ordinance shall not apply to any vehicle needed to respond to a fire, medical emergency, police emergency, or similar emergency.
- 6. Penalties. Each violation of this ordinance shall be subject to a fine or civil penalty of one hundred dollars (\$100). Each day upon which such violation occurs shall be considered a separate and distinct violation and shall be subject to an additional fine or civil penalty.

Passed April 19, 2002; Re-passed December 16, 2013

Proposed Ordinance for additional funding required for Public Bathrooms.

The amount up to \$XYZ* to be appropriated from the Unassigned funds within the General Fund and allocated towards the buildout of the public bathrooms inside Borough Hall.

*Re the \$XYZ

Option 1:

Excluding Yankee Remodeling Contingencies = \$47,923 + some allowance for Julia's oversight.

Option 2:

Including Yankee Remodeling Contingencies = \$60,348 + some allowance for Julia's oversight.

Option 3:

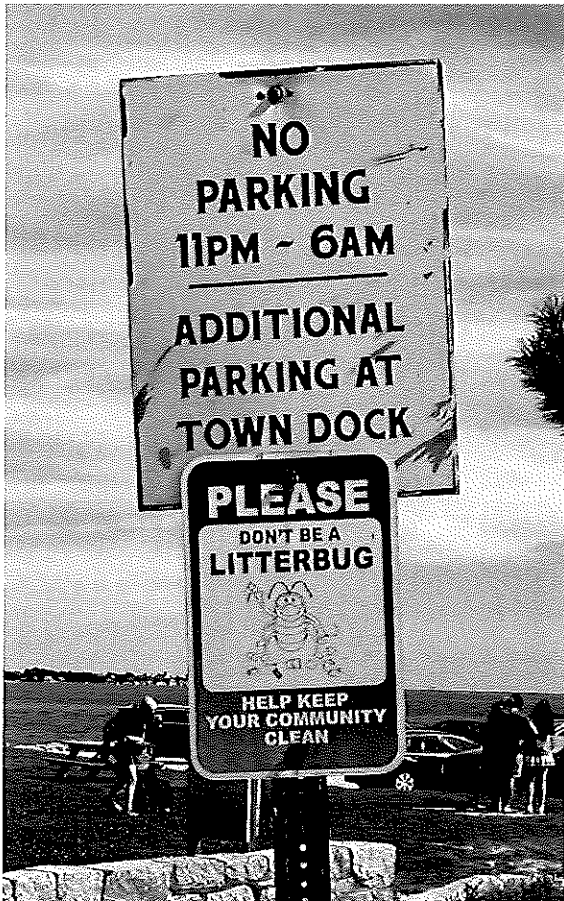
Best guess of \$55,000 which is some combination of the 2 options above and any difference will be less than 1% of the budget and will therefore not require an ordinance to be passed.

Sanitation and Utilities Report – September 2024

Sanitation – I have issued 5 citations and 1 fine (which is being disputed) for yellow bags being placed on the curb the night before collection and not in a closed bin. Many of the issues occur in multi-family homes where it is not clear which tenant might be at fault. I have mailed a copy to the landlords address with the hope of resolving the issue.

We met with Frank Crandal who informed us that he has not seen evidence of animals getting into the yellow bags overnight. That is good news.

Trash at the point. We have received complaints about trash at the point. I have posted signs on the Pota Loo's that say 'Help keep Stonington beautiful. Please take your trash with you'. There is a no parking sign inside the beach fence but cannot be read from the street. See below.



Should ask the SVIA and Sue to reposition the sign so it can be read? Should the messaging be different?

I asked AI for recommendations on trash at the point and it advised that no matter how many signs you have to encourage no littering, these areas do need to have a trash bin which would need to be emptied by Sue and Emersen. Estimated cost is < \$3,000. Thoughts?

We could also ask the SVIA if we could put up a fake camera on the side of the pavilion with a sign that says 'Don't litter - \$100 fine'. Thoughts?

Porta-Loos at the Playground

The fence has been installed. The next step is to do the landscaping.

Utilities – Street lighting

I spoke to Eversource about running electric cables under the sidewalks and what would be involved in installing a meter. I was told that the best approach is to work with our electrician who is familiar with creating the service request for having a new meter

installed on a street. We have a meter on Cannon Square, but I do not know how big an electrical box we would need to support streetlamps on Water Street and Main Street. Are we concerned about large electrical boxes popping up on the sidewalks to power the lights? I have put a call in to Evering Electric who have done work for the Borough but no-one has returned my call. I contacted the head of New London Public Works to ask if they might be disposing of their streetlamps which have been replaced with new modern looking lights on Bank Street. No response to date.

EV Charging

No proposal has been received from EV United and I met with them over a month ago.

Respectfully Submitted,

Kevin Bowdler

Sanitation and Utilities Burgess

Aug. Building's Commish Report

From: Kevin P. Rogers (kevin21rogers@gmail.com)

To: Imcoleman@aol.com; boroughstonington@snet.net; burgess.amandabarnes@gmail.com;
burgess.bowdler@gmail.com; burgess.amynicholas@gmail.com

Date: Wednesday, September 11, 2024 at 06:32 PM EDT

Kevin Rogers

Building Commissioner Report

August 2024

Fire House & Borough Hall

Cooling system

Met with my first company, 72 Degrees Billy Avery and Chris Curran on Thursday, August 22nd. We toured both the firehouse and Borough Hall. Two concepts are going to be estimated.

While there we noticed 3 windows that are broken and will need to be repaired.

The Chief also pointed out that when a repair was made to water pipes on the second floor near the elevator, but the sheetrock was never repaired. I asked Chris if we could put in a "hatch door" system so we would not have to cut the sheetrock again, saving the Boro money in the end.

Curran Construction is scheduling repairing the painted floor in the Fire House. We are pushing to get it completed before the Presidential election. I should have the estimates by Monday evening's meeting.

PROPOSED RESTROOM FUND ORDINANCE

SBO-A1 – Ordinance Appropriation No. 14. The sum of \$58,000 is hereby appropriated from the undesignated General Fund to the Public Restrooms Fund.

Fw: My report

From: BOROUGH STONINGTON (boroughstonington@snet.net)

To: boroughstonington@snet.net

Date: Thursday, September 12, 2024 at 02:42 PM EDT

Ann Fiore
Business Manager
860-535-1298
boroughstonington@snet.net
www.borough.stonington.ct.us

----- Forwarded Message -----

From: Amanda Barnes <burgess.amandabarnes@gmail.com>

To: Michael Schefers <meschefers@yahoo.com>; Amy Nicholas <burgess.amynicholas@gmail.com>; Kevin Rogers <burgess.kevinrogers@gmail.com>; Kevin Bowdler <burgess.bowdler@gmail.com>; BOROUGH STONINGTON <boroughstonington@snet.net>; Lisa Coleman <lmcoleman@aol.com>

Sent: Thursday, September 12, 2024 at 02:41:32 PM EDT

Subject: My report

Hello, everyone,

My report is a bit lengthy this month, as I was out sick in August. Here it is:

- I am meeting in the next couple of weeks with residents near the Front Street Circle to finalize plans for planting in that area.
- My meeting with Brian Wendler from Hollycroft has been postponed several times for various reasons. I am hoping to meet with Mr. Wendler very soon to review the items on display in the park. I have reminded him that Hollycroft is responsible for trimming and weed whacking in the areas surrounding each item.
- I was in touch with Mr. Higginson of Cliff Street to inform him that he should email me if he would like to inquire in the future about use of LaGrua Park. It came to our attention that trucks and equipment had been parked (sometimes for extended periods of time) on the Park, and as we know, use of the Borough's public parks requires permission from the Board or from me, specifically. Mr. Higginson responded that he'd received an email from Jeff Callahan granting permission to use the park. I explained that permission was not open ended, and he let us know that the work should be complete within 3 weeks of his email (8/19). I've reached out to him for an update on the expected date of completion. He is aware that he will need permission for any future use of the park.
- I met with Kirby Williams and Elizabeth Johnstone in August to discuss their ideas for the improvement and expansion of the rain garden at Wayland's Wharf. Kirby and Elizabeth will hold off until all of the engineering work is complete at Wayland's, and then they will share their plans with the Board.
- I met with Megan Kacenski in August to go over plans for planting this fall as well as some pruning. A large willow branch fell at Wimpfheimer Park in August, and that was cleaned up expeditiously by Bartlett. I have asked Bartlett to prune trees in front of 6 Broad Street as well as a tree on Temple Street. We discussed the placement of a tree (or possibly two) on Broad Street; we looked at the area in front of the house on the southeast corner of Church and Main Street, but became concerned that the planting of two trees there might block the view of the stop sign next to the Church Street intersection. We are talking about the possibility of planting two fastigate trees in hopes that they would not obstruct the view of the stop sign.
- I discussed a five-year tree plan with Megan, and she suggested that we update our inventory and make it a digitized inventory, which would include information like approximate age, condition, type, etc. of each tree - and basically any additional information we would like to include. This could help implement such a plan. This would probably cost several thousand dollars, but we could do it incrementally (by area) if it's something we would like to pursue. I could also have a conversation with Brad Painter about this to see if he has additional

suggestions. I did not ask Megan to join us by Zoom for this meeting, because I missed last month's meeting, and I think we should have this follow-up conversation first. I can invite her and/or Brad to join us in October if we decide that's how we'd like to proceed.

Respectfully submitted,

Amanda

--

Amanda Knapp Barnes

Commissioner of Trees, Parks, and Rights of Way

Burgess

Stonington Borough