SPECIAL TOWN MEETING

A special town meeting of the electors and citizens qualified to vote in town meetings of the Town of North Stonington, Connecticut, will be held on the date indicated at the time and location noted below for the following purposes:

LOCATION: New Town Hall Conference Room DATE: June 16, 2008 TIME: 7:00 p.m.

1. Resolved: That the Board of Selectmen shall be given the authority to move the balance of the Capital Line item, Ambulance (\$164,889), to the Capital Non Recurring Accounts to complete the project.

2. To hear and act upon amendments to the Town's Economic Development Ordinance.

Dated at North Stonington this 3rd day of June, 2008.

BOARD OF SELECTMEN

Nicholas H. Mullane, II

William S. Ricker

Shawn P. Murphy