

SPECIAL TOWN MEETING  
MINUTES  
APRIL 24, 2017

A Special Town Meeting of electors and citizens qualified to vote in Town Meetings of the Town of North Stonington, Connecticut was held in the New Town Hall Conference Room, 40 Main St, North Stonington, CT on Monday, April 24, 2017 at 7:00 p.m. Present First Selectman Shawn Murphy, Selectman Nicholas H Mullane II and Selectman Mark Donahue. First Selectman Murphy called the meeting to order and then asked Assistant Town Clerk Cheryl Konsavitch to read the call of the meeting. First Selectman Murphy then asked for a **MOTION** from the floor to elect a Moderator. A **MOTION** made by Selectman Mullane second by Selectman Mark Donahue to elect First Selectman Murphy Moderator. A **MOTION** made by Selectman Mullane seconded by Selectman Donahue to close all nominations. **MOTION CARRIED UNANIMOUSLY.** Moderator First Selectman Murphy then asked the Assistant Town Clerk Cheryl Konsavitch to read item one of the call.

1. To consider and act upon a new ordinance wherein pursuant to Connecticut General Statute 9-185, the position of Town Clerk and Registrar of Vital Statistics of North Stonington shall be appointed by the Board of Selectmen for a term of four (4) years to commence January 1, 2018. A **MOTION** made by Selectman Mullane, seconded by Selectman Donahue to approve the ordinance as submitted. Selectman Murphy gave a brief explanation on the reasoning for the ordinance stating a good faith effort will be made to employ a Town Clerk who is a resident of the Town of North Stonington and gave a brief summary of the qualifications required. **MOTION CARRIED UNANIMOUSLY**

Moderator First Selectman Murphy then asked the Assistant Town Clerk Cheryl Konsavitch to read item two of the call.

2. Shall the \$415,000 appropriation included in FY 2016-2017 Capital Budget be transferred to FY 2016/2017 Redemption of Debt Schedule as a principal payment on the existing Emergency Services Center Bond Anticipation Note (BAN)? A **MOTION** by Selectman Mullane, seconded by Selectman Donahue to approve the appropriation as submitted. Selectman Murphy gave a brief explanation of the appropriation and some general questions were asked. **MOTION CARRIED UNANIMOUSLY**

Meeting adjourned at 7:18 pm.

Respectfully submitted,



Cheryl Konsavitch  
Assistant Town Clerk

Town of North Stonington  
NOTICE OF PASSAGE OF AN  
ORDINANCE

Notice is hereby given that at a Special Town Meeting held on Monday, April 24, 2017 the following Ordinance was accepted:

"ORDINANCE ALLOWING THE BOARD OF SELECTMENT TO APPOINT THE POSITION OF TOWN CLERK AND REGISTRAR OF VITAL STATISTICS OF NORTH STONINGTON FOR A TERM OF FOUR (4) YEARS TO COMMENCE JANUARY 1, 2018 PURSUANT TO CONNECTICUT GENERAL STATUE 9-185"

Copies of this ordinance are available for inspection and distribution in the Office of the Town Clerk, 40 Main Street, North Stonington, CT. This ordinance shall become effective immediately upon publication.

Dated at North Stonington, Connecticut this 25TH day of April 2017.

Norma J Holliday  
Town Clerk  
65590