



# TOWN OF STONINGTON

SELECTMAN'S OFFICE  
EDWARD HABEREK, JR.  
FIRST SELECTMAN

152 Elm Street • Stonington, Connecticut 06378  
(860) 535-5050 • Fax (860) 535-1046  
[ehaberek@stonington-ct.gov](mailto:ehaberek@stonington-ct.gov)

RECEIVED FOR RECORD  
STONINGTON, CT.  
14 FEB 25 PM 3:00  
CYNTHIA LADWIG  
TOWN CLERK

## SPECIAL MEETING

### BOARD OF SELECTMEN

Notice is hereby given that a Special Meeting of the Board of Selectmen will be held within the Town of Stonington:

Time: 1:00 p.m.

Date: February 28, 2014

Place: Stonington Town Hall

### BUSINESS TO BE TRANSACTED

1. Call to Order
2. Comments from the Public
3. Approval of the Minutes
4. Correspondence
5. Set call for Special Town Meeting to consider and vote on:
  - a. An amendment to Section 1 of the current Solar Energy Tax Exemption Ordinance providing for property tax exemptions for solar energy heating and cooling systems consistent with state law as amended by P.A. 13-61.
  - b. An amendment to the Ordinance regarding bidder preference for a Town-based business by amending the Ordinance so as to apply the Ordinance to purchases and contracts that exceed \$10,000 (not \$5,000) but are less than \$500,000.
  - c. To consider and vote on a resolution that the Town of Stonington make a supplemental appropriation to the Capital Improvements Fund - Deans Mill School Roof Replacement in an amount not to exceed One Million Two Hundred Thousand and no/100 (\$1,200,000.00) for replacement of

roof structures at Deans Mill School. Said appropriation includes all work outlined in the report prepared by The Garland Company, Inc. for the Stonington Public Schools. Said supplemental appropriation includes a contingency amount of \$185,000.00 above the estimated cost outlined in the report prepared by The Garland Company, Inc. Said supplemental appropriation shall be funded from the Town's Fund Balance.

6. Appointments/Reappointments/Resignation
  - Economic Development Commission
  - Mystic Harbor Management Commission
  - TVCCA Board of Trustees
  - Planning & Zoning Commission
7. New Business
  - Appointment of Replacement for Tax Collector Upon the Retirement of Gisela Harma (**action item**)
  - VFW Building Permit and Zoning Permit Application Fee Waivers (**action item**)
  - Fair Housing Resolution (**action item**)
8. Comments from the Public
9. Comments from the Selectmen
10. Adjourn