



TOWN OF STONINGTON

SELECTMAN'S OFFICE
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FIRST SELECTMAN

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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: June 21, 2010

Place: Stonington Town Hall

BUSINESS TO BE TRANSACTED

1. Call to Order
2. Comments from the Public
3. Set call for Special Town Meeting to consider and vote on:
 - a. An Ordinance providing for an enforcement procedure against properties within the Town that are deemed to be distressed and blighted.
 - b. An Ordinance prohibiting and regulating the illicit discharge of material into the Town of Stonington's storm water system; and prohibiting and regulating the illegal connection of private drainage systems to the Town of Stonington's storm water system.
 - c. A Resolution authorizing an exchange of properties of equal size between Joseph and Mary Putnam, owners of property on Mistuxet Avenue, with an equal size parcel of land owned by the Town of Stonington behind the Mystic Middle School; said transfer shall be for no consideration, but shall be subject to certain terms and conditions.

- d. An Ordinance providing for the partial abatement of taxes for real property located at 26 Main Street, and owned by the Portuguese Holy Ghost Society, Inc. Said abatement would cap the property tax burden of the subject property to no more than \$7,500.00 for the current assessment year, and for every assessment year thereafter, up to and including the assessment year of October 1, 2014, at which time said abatement would be revisited by the Town.
- e. A Resolution authorizing the sale of 2,626 shares of stock in WellPoint, Inc. held by the Town of Stonington and authorizing that all proceeds from said sale be deposited into the Town of Stonington's Health Insurance fund.
- f. An Ordinance providing for a tax exemption for any personal property leased to the Town of Stonington provided that such personal property is used exclusively and entirely for the purposes of the Town of Stonington and said personal property is not otherwise exempt under General Statute §12-81.
- g. An Ordinance providing that a business with its principal place of business within the limits of the Town of Stonington receive bidding preference over non-Town based businesses. If the Town based business is not the lowest bidder; provided that said Town based business is within certain percentages of the lowest responsible bidder, and said Town based business agrees to accept the award of the bid at the amount of the otherwise lowest responsible bidder.
- h. An Ordinance providing that the Town Assessor and the Town Board of Assessment Appeals shall have the authority to waive any penalty pursuant to General Statute § 12-63c(d) if the owner of real property required to submit income and expense information is not the owner of said real property on the assessment date for the grand list to which such penalty is added.
- i. A Resolution to enter into a Property Tax Assessment Agreement with Zachry Nuclear Engineering, Inc. for certain real property located at 14 Lords Hill Road; whereby the assessed value of the building at 14 Lords Hill Road will be set at its pre-renovation assessed value of two million four hundred sixty five thousand five hundred dollars (\$2,465,500) for the next seven (7) Grand List years, up to and including the assessment year of October 1, 2017; provided that Zachry Nuclear Engineering, Inc. invests at least three million dollars (\$3,000,000) to renovate the subject property and moves its business into the subject property after said renovation.

4. Adjourn