



# TOWN OF STONINGTON

SELECTMAN'S OFFICE  
EDWARD HABEREK, JR.  
FIRST SELECTMAN

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BOARD OF SELECTMEN  
SPECIAL MEETING  
6:30 p.m.  
MARCH 9, 2011  
STONINGTON POLICE STATION

## AGENDA

1. Call to Order
2. Approval of Minutes
3. Comments from the Public
4. Interview  
Economic Development Commission
5. Correspondence  
None
6. Resignation  
Commission on Aging
7. New Business
  - a. Taugwonk Road – Resolution (**action item**)
  - b. Probate Court Request for Additional Appropriation (**action item**)
  - c. Set call for Special Town Meeting to consider and vote on:
    - An Ordinance establishing a Slow-No-Wake Zone within the waters known as Stonington Harbor.
    - An Ordinance prohibiting and regulating 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.
    - An Ordinance to codify and consolidate into chapters and sections all of the ordinances of the Town into one document known as the "Code of the Town of Stonington, Connecticut."
    - An appropriation of up to, but not in excess of Fifty Thousand and 00/100 (\$50,000.00) Dollars for the installation of a One Hundred Fifty kilowatt (150kW) natural gas generator and transfer system at the Pawcatuck Middle School in order to provide adequate sprinkler protection and emergency lighting in the event of a loss of electrical power. The

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appropriation may be spent for design and installation costs, equipment costs, and any warranty for said project and equipment. The Board of Education is authorized to determine the scope and particulars of the project.

- An appropriation of Two Hundred Sixty Two Thousand One Hundred Thirteen and 00/100 (\$262,113.00) Dollars from the general fund of the Town for the payment of sales taxes due to the State of Connecticut Department of Revenue Services due on the Commercial Trash Collection services provided by the Town. Said payment to be made in order to prevent the accrual of interest against said sales taxes while the Town continues the appeal process disputing that said sales taxes are owed to the State of Connecticut Department of Revenue Services.
- That the Town of Stonington contribute ONE HUNDRED THOUSAND AND NO/100 (\$100,000.00) Dollars from its special fund established pursuant to General Statute §8-25b for the preservation of open space, towards the purchase of the development rights of approximately 15.79 acres of land on the westerly side of Palmer Neck Road by the State of Connecticut Department of Environmental Protection, so that said property may be preserved as open space.

8. Comments from the Public
9. Comments from the Selectmen
10. Adjourn