

BOARD OF SELECTMEN
SPECIAL MEETING
1:00 p.m.
SEPTEMBER 28, 2012
STONINGTON TOWN HALL

BUSINESS TO BE TRANSACTED

RECEIVED FOR RECORD
STONINGTON, CT.
12 SEP 25 AM 11:18
CYNTHIA LADWIG
TOWN CLERK

1. Call to Order
2. Comments from the Public
3. Set call for Special Town Meeting and date for Adjourned Special Town Meeting/Referendum to consider:
 - a. A Resolution to appropriate \$3,500,000.00 for various road improvements, and authorize the issuance of \$3,500,000.00 bonds and notes to finance the appropriation.
 - b. A Resolution to appropriate \$2,700,000.00 for athletic field and facilities improvements, and authorize the issue of \$2,700,000.00 bonds and notes to finance the appropriation.
 - c. A Resolution authorizing the release of the Town's rights to have certain real property owned by the Indian and Colonial Research Center, Inc. revert to the Town in the event that the subject property is no longer used as a research center and museum open to the public.
 - d. An Ordinance revising the Stonington Harbor Management Plan.
 - e. A supplemental appropriation to the Capital Improvements Fund an amount not to exceed EIGHTY-NINE THOUSAND EIGHT HUNDRED SEVEN AND NO/100 (\$89,807.00) Dollars to reimburse the Board of Education for expenses incurred for repairs to the sprinkler system at West Broad Street School. Said supplemental appropriation includes a ten percent (10%) contingency amount above the cost of said repairs. Said supplemental appropriation shall be funded from the Town's fund balance.
 - f. An Ordinance providing for an abatement of taxes for real property located at 70 Water Street, and owned by the New England Science & Sailing Foundation, Inc.
 - g. An Ordinance providing for limitations and control on peddlers and solicitors within the Town.

- h. An amendment to the Purchasing Ordinance increasing the maximum amount of a purchase that the First Selectman has the authority to make before competitive bidding is required.
- i. An amendment to the Restaurant Licensing Ordinance revising the annual licensing fees, to include fees for other Health Department licenses for non-food establishments, and to amend the title of the ordinance.

4. Adjourn