

NOTICE OF SPECIAL TOWN MEETING  
TOWN OF STONINGTON

The Special Town Meeting of the electors and citizens qualified to vote in Town Meetings of the Town of Stonington, Connecticut, will be held at Stonington High School, US Route 1, 176 S Broad St., Pawcatuck, CT 06379 on

**Monday, August 26, 2013 at 7:00 p.m.**

for the following purposes to wit:

**FIRST:** To consider and vote on a resolution to adopt an Ordinance of the Town of Stonington, Connecticut, to establish a defined contribution retirement plan for eligible employees of the Town of Stonington. The Defined Contribution Plan will be a qualified plan under Section 401 (a) of the Internal revenue code. The specific terms of the defined Contribution Plan shall be adopted by the Board of Selectmen of the Town in a separate plan document to be effective September 15, 2013. A copy of the complete text of the proposed Ordinance is on file in the Town Clerk's office during normal business hours.

**SECOND:** To consider and vote on a resolution to adopt an Ordinance of the Town of Stonington, Connecticut, for the amendment and restatement of Retirement Plan to cease eligibility for new hires and to make other changes to bring the Plan into compliance with current laws and regulations. The specific terms of the Amendment and Restated Plan shall be adopted by the Board of Selectmen of the Town in a separate document to be effective September 15, 2013. A copy of the complete text of the proposed Ordinance is on file in the Town Clerk's office during normal business hours.

**THIRD:** To consider and vote on a resolution to amend the Stonington Harbor Management Ordinance of the Town of Stonington, Connecticut, Article 4, Section 5, E Mooring Permit Fee, Private Mooring Fee to increase from \$20.00 to \$50.00. Said amendment is pursuant to Article 5, Section 2 of the ordinance. A copy of the complete text of the proposed amendment to the Ordinance is on file in the Town Clerk's office during normal business hours.

RECEIVED FOR RECORD  
STONINGTON, CT  
13 AUG 20 AM 9:02  
CYNTHIA LADWIG  
TOWN CLERK

FOURTH: To consider and vote on a resolution to adopt an ordinance of the Town of Stonington, Connecticut providing for a tax exemption filing extension for Davis Standard pursuant to Connecticut General Statute Section 12-81k. This ordinance will allow Davis Standard, LLC to file for an exemption for machinery and equipment for the 2012 Grand List. A copy of the complete text of the proposed ordinance is on file in the Town Clerk's office during normal business hours.

At this hearing electors and residents may appear and be heard.

Dated at Stonington, Connecticut this 14<sup>th</sup> day of August, 2013.

/s/ \_\_\_\_\_  
Edward Haberek, Jr. First Selectman

/s/ \_\_\_\_\_  
George Crouse, Selectman

/s/ \_\_\_\_\_  
Glee McAnanly, Selectman