

April 17, 2014

The Stonington Board of Selectmen held a special meeting on this date at the Stonington Town Hall at 1:00 p.m. Present were First Selectman Edward Haberek and Selectman George Crouse. Selectman Glee McAnanly was available by telephone. Also present were members of the public.

**(1) Call to Order**

Mr. Haberek called the meeting to order at 1:00 p.m.

**(2) Comments from the Public**

None

**(3) Set Call for Annual Town Meeting and Date for Adjourned Annual Town Meeting/Referendum**

Mr. Haberek read the following:

Resolved, that pursuant to Section 3-2 of the Charter, the Board of Selectmen calls the Annual Town Meeting for Monday, April 28, 2014 at 7:00 p.m. at the Stonington High School Auditorium as outlined in the Notice of Annual Town Budget Meeting that will be attached to the minutes of this meeting as Appendix "A", which Notice is hereby approved. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to adopt the resolution.

Mr. Haberek read the following:

Be it hereby resolved, that pursuant to Section 9-1 of the Charter, the Board of Selectmen sets the date for Referendum and Adjourned Annual Town Budget Meeting for May 6, 2014 as outlined in the Notice of Referendum and Adjourned Annual Town Budget Meeting that will be attached to the Minutes of this meeting as Appendix "B", which Notice is hereby approved. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to adopt the resolution.

**(4) Comments from the Public**

None

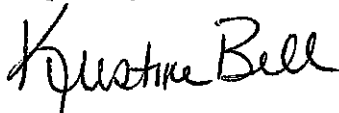
**(5) Comments from the Selectmen**

None

**(6) Adjourn**

There being no further business to come before this Board, the meeting was adjourned at 1:03 p.m.

Respectfully submitted,



Kristine Bell  
Recording Secretary

APPENDIX "A"

TOWN OF STONINGTON  
NOTICE OF ANNUAL TOWN BUDGET MEETING

The Annual Town Budget Meeting of the electors and citizens qualified to vote in Town Meetings of the Town of Stonington will be held at the Stonington High School, 176 South Broad Street, Pawcatuck on

Monday, April 28, 2014  
at 7:00 pm

for the following purpose to wit:

FIRST: To appropriate sufficient sum or sums of money to carry on the various divisions of Town Government for the following purposes for the fiscal year beginning July 1, 2014, all of which have been approved and recommended by the Board of Finance to the extent of the amount appearing opposite each (copies of the detailed budget are available in the Finance Office 152 Elm Street, Stonington, CT 06378 during normal business hours or online at [www.stonington-ct.gov](http://www.stonington-ct.gov)):

OFFICE OF THE SELECTMAN	\$ 903,128
DEPT. OF ADMINISTRATIVE SERVICES	\$ 3,822,073
DEPT. OF FINANCE	\$ 1,678,475
DEBT SERVICE	\$ 4,618,210
DEPT. OF PLANNING & LAND USE	\$ 282,497
DEPT. OF PUBLIC WORKS	\$ 6,087,068
DEPT. OF POLICE SERVICES	\$ 4,591,761
DEPT. OF HUMAN SERVICES	\$ 1,108,232
BOARD OF EDUCATION	\$ 34,272,784
SCHEDULE C	
LAND, BLDGS., IMPROVEMENTS & EQUIPMENT	\$ 1,156,434
<b>TOTAL EXPENDITURES</b>	<b>\$ 58,520,662</b>

The Board of Finance's recommended budget for Fiscal Year 2014-2015 carries a 20.43 mil rate.

Dated at Stonington, Connecticut this 17<sup>th</sup> day of April, 2014.

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

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

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

APPENDIX "B"

TOWN OF STONINGTON  
ADJOURNED ANNUAL TOWN BUDGET MEETING

The referendum for the electors and citizens qualified to vote in Town Meetings of the Town of Stonington on the first item of the warning of the Annual Town Budget meeting called for April 28, 2014 will be held on Tuesday, May 6, 2014 between the hours of 6 a.m. and 8:00 p.m. at the following voting places:

FIRST AND THIRD DISTRICT Stonington Fire House, 100 Main St., Stonington  
SECOND DISTRICT Pawcatuck Fire Station, 33 Liberty St., Pawcatuck  
FOURTH AND FIFTH DISTRICT B.F. Hoxie Fire House, 34 Broadway, Mystic

The referendum will be held pursuant to the provisions of Section 7-7 of the General Statutes of Connecticut.

Persons, not electors of the Town of Stonington, being citizens of the United States, age 18 years or older, jointly or severally liable to the Town of Stonington for taxes on an assessment of not less than \$1000 on the last completed grand list, desiring to vote pursuant to the provision of Section 7-6 of the General Statutes of Connecticut, shall vote in the First Voting District at the Stonington Fire Station, 100 Main St., Stonington. Absentee ballots will be available from the Town Clerk's office during normal business hours beginning on Tuesday, April 29, 2014.

The first item on the Annual Town Budget Meeting called for April 28, 2014 set forth in the warning of said meeting is as follows:

FIRST: To appropriate sufficient sum or sums of money to carry on the various divisions of Town Government for the following purposes for the fiscal year beginning July 1, 2014, all of which have been approved and recommended by the Board of Finance to the extent of the amount appearing opposite each (copies of the detailed budget are available at Town Hall during normal business hours):

OFFICE OF THE SELECTMAN	\$	903,128
DEPT. OF ADMINISTRATIVE SERVICES	\$	3,822,073
DEPT. OF FINANCE	\$	1,678,475
DEBT SERVICE	\$	4,618,210
DEPT. OF PLANNING & LAND USE	\$	282,497
DEPT. OF PUBLIC WORKS	\$	6,087,068
DEPT. OF POLICE SERVICES	\$	4,591,761
DEPT. OF HUMAN SERVICES	\$	1,108,232
BOARD OF EDUCATION	\$	34,272,784
SCHEDULE C		
LAND, BLDGS, IMPROVEMENTS & EQUIPMENT	\$	1,156,434
<b>TOTAL EXPENDITURES</b>	<b>\$</b>	<b>58,520,662</b>

The Board of Finance's recommended budget for Fiscal Year 2014-2015 carries a 20.43 mil rate and will be placed on the voting machine under the following heading:

**"SHALL THE TOWN OF STONINGTON MAKE APPROPRIATIONS IN THE TOTAL AMOUNT OF \$58,520,662 FOR THE FISCAL YEAR BEGINNING JULY 1, 2014?"**

Those voting in favor of said item will vote "YES", and those voting against said item will vote "NO".

The April 28, 2014 Annual Town Budget Meeting will then reconvene at the Stonington Town Hall on Tuesday, May 6, 2014 at 8:30 p.m. to consider and record the vote.

Dated at Stonington, Connecticut this 17<sup>th</sup> day of April, 2014.

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

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

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