

October 29, 2007

The Stonington Board of Selectmen held a Special Meeting on this day at 12 pm at the Stonington Town Hall. Present were First Selectman William S. Brown, Selectman Peter L. Balestracci and Selectman Stephen E. Bessette. Members of the public and press were also present.

**(1) Call to Order**

Mr. Brown called the meeting to order at 12:02 pm.

**(2) Comments from the Public- none**

**(3) Set the call for a Special Town Meeting**

A motion was made by Mr. Brown, seconded by Mr. Bessette and voted unanimously to adopt the following resolution to call a Special Town Meeting.

“ BE IT HEREBY RESOLVED, that pursuant to Section 3-3 of the Charter, the Board of Selectmen calls a Special Town Meeting for the 20<sup>th</sup> of November 7 p.m. in the Auditorium of the Stonington High School, Pawcatuck, to consider and act upon:

**a.** A Resolution Authorizing Settlement of a Declaratory Action Lawsuit against the Town of Stonington, Connecticut regarding the Town’s interest in Mathews St. and Main St; That William S. Brown, as First Selectman, be authorized to execute a stipulated Judgment on behalf of the Town of Stonington and a document entitled, “Settlement Agreement regarding Mathews and Main St” for the purposes of Resolving the declaratory action instituted by Dodsons Boatyard LLC against the Town of Stonington and the Stonington Village Improvement Association, Inc. being docket CV 07-5002844S, pending in the Superior Court for the Judicial District of New London.

**b.** An Ordinance of the Town of Stonington, Connecticut providing for a one-time Waiver and Reimbursement of Planning & Zoning Application Fees for a Zone Change Reapplication by Edward Besky and Andrea Besky.

**c.** An ordinance of the Town of Stonington, Connecticut Amending the Town’s Existing Ordinance Regarding the Parking of Boat Trailers at Town Owned Boat Launches and Docks and Providing for the Prohibition of Storing Vessels at Said Boat Launches and Docks.

**d.** An Ordinance of the Town of Stonington, Connecticut pursuant to the Authorization of Section 8-1c of the General Statutes of the State of Connecticut which Authorizes any Municipality, by ordinance, to Establish a Schedule of Reasonable fees for the processing of applications by a municipal Zoning Commission, Planning Commission, Combined Planning and Zoning Commission or Zoning Board of Appeals.”

Notice of Special Town Meeting will be attached to the minutes of this meeting as Appendix A, which Notice is hereby approved.

**(5) Adjourn**

There being no further business to come before the Board, the meeting was adjourned at 12:08 p.m.

Respectfully submitted,

Joanne Ramey  
Recording Secretary

APPENDIX "A" to  
10/29/07 BOS Meeting

TOWN OF STONINGTON  
SPECIAL TOWN MEETING

A Special Town 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 Auditorium, 176 South Broad Street, Pawcatuck, on:

**Tuesday, November 20, 2007 at 7:00 p.m.**

For the following purposes to wit:

**FIRST:** To consider and vote on a resolution authorizing settlement of a declaratory action lawsuit against the Town of Stonington, Connecticut regarding the Town's interest in Mathews St. and Main St. That William S. Brown, as First Selectman, be authorized to execute a stipulated judgment on behalf of the Town of Stonington and a document entitled, "Settlement Agreement Regarding Mathews and Main St." for the purposes of resolving the declaratory action instituted by Dodson's Boatyard LLC against the Town of Stonington and the Stonington Village Improvement Association, Inc. being docket CV 07-5002844 S, pending in the Superior Court for the Judicial District of New London. A copy of the complete text of the proposed settlement agreement 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 providing for a one-time waiver and reimbursement of Planning & Zoning application fees for a zone change reapplication by Edward J. Besky and Andrea Besky. 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 adopt an Ordinance of the Town of Stonington, Connecticut amending the Town's existing ordinance regarding the parking of boat trailers at Town owned boat launches and docks and providing for the prohibition of storing vessels at said boat launches and docks. A copy of the complete text of the proposed Ordinance is on file in the Town Clerk's office during normal business hours.

**FOURTH:** To consider and vote on a resolution to adopt an ordinance of the Town of Stonington, Connecticut pursuant to the authorization of Section 8-1c of the General Statutes of the State of Connecticut which authorizes any municipality, by ordinance, to establish a schedule of reasonable fees for the processing of applications by a municipal zoning commission, planning commission, combined planning and zoning commission or zoning board of appeals. A copy of the complete text of the proposed Ordinance is on file in the Town Clerk's office during normal business hours.

All Ordinances and amendments thereto shall become effective following approval by Town Meeting and fifteen (15) days after publication in a newspaper having a substantial circulation within the Town of Stonington.

Dated at Stonington, Connecticut this 29<sup>th</sup> day of October, 2007.

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William S. Brown, First Selectman

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Stephen E. Bessette, Selectman

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Peter L. Balestracci, Selectman