

April 30, 2010

The Stonington Board of Selectmen held a special meeting on this date at the Stonington Town Hall at 2:00 p.m. First Selectman Edward Haberek was present also Selectman George Crouse and Selectman Glee McAnanly were present by telephone.

(1) Call to Order

Mr. Haberek called the meeting to order at 2:02 p.m.

(2) New Business

Amend April 20, 2010 Minutes

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to correct the Board of Selectmen special meeting minutes of April 20, 2010 to read as follows: **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 Meeting for May 6, 2010 as outlined in the Notice of Referendum and Adjourned Annual Town Meeting that will be attached to the Minutes of this meeting as Appendix "B", which Notice is hereby approved.

(3) Adjourn

There being no further business to come before this Board, the meeting was adjourned at 2:04 p.m.

Respectfully submitted,



Kristine Bell

Recording Secretary