

September 13, 2011

The Stonington Board of Selectmen held a special meeting on this date at the Stonington Town Hall at 10:45 a.m. Present were First Selectman Edward Haberek, Selectman George Crouse and Selectman Glee McAnanly.

(1) Call to Order

Mr. Haberek called the meeting to order at 10:45 a.m.

(2) Comments from the Public

None.

Resolution to Set call for Special Town Meeting to consider and vote on:

- An Ordinance of the Town of Stonington, Connecticut, providing for the collection of a fee for Department of Motor Vehicle reporting.
- An Ordinance of the Town of Stonington, Connecticut, regarding panhandling and fraudulent solicitation.
- An Ordinance of the Town of Stonington, Connecticut, to adopt technical standards for land development and road construction.

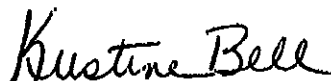
Mr. Haberek read the following resolution:

BE IT HEREBY RESOLVED that pursuant to Section 3-3 of the Charter, the Board of Selectmen calls a Special Town meeting for Wednesday, September 21, 2011 at 7:00 p.m. at the Stonington High School, 176 South Broad St., Pawcatuck, CT, to consider and act upon resolutions as outlined in the Notice of Special Town Meeting which 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 said resolution.

(3) Adjourn

There being no further business to come before this Board, the meeting was adjourned at 10:56 a.m.

Respectfully submitted,



Kristine Bell

Recording Secretary

APPENDIX "A"

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

Wednesday, September 21, 2011 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, providing for the collection of a fee for Department of Motor Vehicle reporting. 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, regarding panhandling and fraudulent solicitation. 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, to adopt technical standards for land development and road construction. 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 13th day of September, 2011.

Edward Haberek, Jr. First Selectman

George Crouse, Selectman

Glee McAnanly, Selectman