

September 24, 2012

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, Selectman George Crouse and Selectman Glee McAnanly.

**(1) Call to Order**

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

**(2) Comments from the Public**

None

**(3) Resolution Appropriating \$3,500,000 for Various Road Improvements and Authorizing the Issue of \$3,500,000 in Bond and Notes to Finance the Appropriation**

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to send this resolution to the Board of Finance.


**(4) Resolution Appropriating \$2,700,000 for Athletic Field and Facilities Improvements and Authorizing the Issue of \$2,700,000 in Bond and Notes to Finance the Appropriation**

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to send this resolution to the Board of Finance.

**(5)Adjourn**

There being no further business to come before this Board, the meeting was adjourned at 1:02 p.m.

Respectfully submitted,



Kristine Bell

Recording Secretary