

September 28, 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) Set Call for Special Town Meeting and Date for Adjourned Special Town Meeting/Referendum**

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 Tuesday, October 9, 2012 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 the resolution.

Mr. Haberek read the following resolution:

BE IT HEREBY RESOLVED, that pursuant to Connecticut General Statutes §7-7, the Board of Selectmen hereby remove the first and second items on the call for the October 9, 2012 Special Town Meeting for submission to the voters and sets the date for Referendum and Adjourned Special Town Meeting for October 17, 2012 as outlined in the Notice of Referendum and Adjourned Special Town 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.

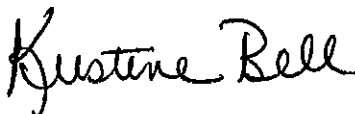
**(4) Comments from the Selectmen**

None

**(5) Adjourn**

There being no further business to come before this Board, the meeting was adjourned at 1:04 p.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

**Tuesday, October 9, 2012 at 7:00 p.m.**

for the following purposes to wit:

**FIRST:** To consider and vote on a resolution to appropriate \$3,500,000.00 for various road improvements, and authorize the issuance of \$3,500,000.00 bonds and notes to finance the appropriation.

**SECOND:** To consider and vote on a resolution to appropriate \$2,700,000.00 for athletic field and facilities improvements, and authorize the issuance of \$2,700,000.00 bonds and notes to finance the appropriation.

**THIRD:** To consider and vote on a resolution authorizing the release of the Town's rights to have certain real property owned by the Indian and Colonial Research Center, Inc. revert to the Town in the event that the subject property is no longer used as a research center and museum open to the public, as set forth in a certain deed from the Town to the Indian and Colonial Research Center, Inc. dated August 3, 1966, and recorded on August 4, 1966, in the Town land records in Volume 158, Page 138.

**FOURTH:** To consider and vote on a resolution to adopt an Ordinance of the Town of Stonington, Connecticut, revising the Stonington Harbor Management Plan.

**FIFTH:** To consider and vote on a supplemental appropriation to the Capital Improvements Fund in an amount not to exceed EIGHTY-NINE THOUSAND EIGHT HUNDRED SEVEN AND NO/100 (\$89,807.00) Dollars to reimburse the Board of Education for expenses incurred for repairs to the sprinkler system at West Broad Street School. Said repairs shall include all work set forth in the July 17, 2012, letter from Standard Sprinkler Corp. to Stonington Public Schools. Said supplemental appropriation includes a ten percent (10%) contingency amount above the cost of said repairs. Said supplemental appropriation shall be funded from the Town's fund balance.

**SIXTH:** To consider and vote on a resolution to adopt an Ordinance of the Town of Stonington, Connecticut, providing for the abatement of taxes for real property located at 70 Water Street, and owned by the New England Science & Sailing Foundation, Inc. Said abatement would be retroactive back to May 20, 2011, the date that the New England Science & Sailing Foundation, Inc. purchased the subject property.

**SEVENTH:** To consider and vote on a resolution to adopt an Ordinance of the Town of Stonington, Connecticut, providing for limitations and control on peddlers and solicitors within the Town.

**EIGHTH:** To consider and vote on a resolution to amend the Purchasing Ordinance of the Town of Stonington, Connecticut, to increase the maximum amount of a purchase that the First Selectman has the authority to make before competitive bidding is required.

**NINTH:** To consider and vote on a resolution to amend the Restaurant Licensing Ordinance of the Town of Stonington, Connecticut, to revise the annual licensing fees, to include fees for other Health Department licenses for non-food establishments, and to amend the title of the ordinance.

At this hearing electors and residents may appear and be heard.

Dated at Stonington, Connecticut this 28<sup>th</sup> day of September, 2012.

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Edward Haberek, Jr. First Selectman

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George Crouse, Selectman

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Glee McAnanly, Selectman

APPENDIX "B"

TOWN OF STONINGTON  
REFERENDUM AND  
ADJOURNED SPECIAL TOWN MEETING

The referendum for the electors and citizens qualified to vote in Town Meetings of the Town of Stonington on the first and second items of the warning of the Special Town meeting called for October 9, 2012 will be held on Wednesday, October 17, 2012 between the hours of 12:00 Noon 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 October 10, 2012.

The first item on the Special Town Meeting called for October 9, 2012 set forth in the warning of said meeting is as follows:

**FIRST:** To consider and vote on a resolution to appropriate \$3,500,000.00 for various road improvements, and authorize the issuance of \$3,500,000.00 bonds and notes to finance the appropriation.

Said question will be placed on paper ballots under the following heading:

**"SHALL THE TOWN OF STONINGTON APPROPRIATE \$3,500,000.00 FOR VARIOUS ROAD IMPROVEMENTS AND AUTHORIZE THE ISSUANCE OF \$3,500,000.00 BONDS AND NOTES TO FINANCE THE APPROPRIATION?"**

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

The second item on the Special Town Meeting called for October 9, 2012 set forth in the warning of said meeting is as follows:

**SECOND:** To consider and vote on a resolution to appropriate \$2,700,000.00 for athletic field and facilities improvements, and authorize the issuance of \$2,700,000.00 bonds and notes to finance the appropriation.

Said question will be placed on paper ballots under the following heading:

**“SHALL THE TOWN OF STONINGTON APPROPRIATE \$2,700,000.00 FOR ATHLETIC FIELD AND FACILITIES IMPROVEMENTS AND AUTHORIZE THE ISSUANCE OF \$2,700,000.00 BONDS AND NOTES TO FINANCE THE APPROPRIATION?”**

The October 9, 2012 Special Town Meeting will then reconvene at the Stonington Town Hall on Wednesday, October 17, 2012 at 8:30 p.m. to consider and record the vote.

Dated at Stonington, Connecticut this 28<sup>th</sup> day of September, 2012.

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Edward Haberek Jr, First Selectman

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George Crouse, Selectman

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Glee McAnanly, Selectman