ANNUAL TOWN BUDGET MEETING May 16, 2011

First Selectman Edward Haberek, Jr. called the Annual Town Budget Meeting of the Town of Stonington to order at 7:00 p.m. on May 16, 2011 at the Stonington High School auditorium. In attendance were First Selectman Edward Haberek, Jr., Selectmen George Crouse and Glee McAnanly.

Mr. Andy Rines nominated Mr. Frank Todisco as Moderator being properly seconded and being no objections Mr. Todisco was unanimously elected Moderator of the meeting, and Kris Bell served as clerk.

There being no objection, the Moderator dispensed with reading the Call recorded immediately preceding these pages and asked for a resolution on the first item on the Call.

First Selectman Haberek moved and read the following resolution:

BE IT RESOLVED BY THE LEGAL VOTERS OF THE TOWN OF STONINGTON IN LAWFUL TOWN MEETING DULY ASSEMBLED, THAT:

"THE FOLLOWING, BEING SUFFICIENT SUM OR SUMS OF MONEY TO CARRY ON THE VARIOUS DIVISIONS OF TOWN GOVERNMENT, BE AND HEREBY ARE APPROPRIATED FOR THE FOLLOWING PURPOSES, FOR THE FISCAL YEAR BEGINNING JULY 1, 2011, ALL OF WHICH HAVE BEEN APPROVED AND RECOMMENDED BY THE BOARD OF FINANCE TO THE EXTENT OF THE AMOUNT APPEARING OPPOSITE EACH:

OFFICE OF THE SELECTMAN	\$ 900,415.
DEPT. OF ADMINISTRATIVE SERVICES	\$ 3,715,339.
DEPT. OF FINANCE	\$ 1,495,394.
DEBT SERVICE	\$ 4,405,254.
DEPT. OF PLANNING & LAND USE	\$ 379,527.
DEPT. OF PUBLIC WORKS	\$ 6,066,455.
DEPT. OF POLICE SERVICES	\$ 4,551,893.
DEPT. OF HUMAN SERVICES	\$ 968,355.
BOARD OF EDUCATION	\$ 31,900,913.
SCHEDULE C	
LAND, BLDGS, IMPROVEMENTS & EQUIPMENT	\$ <u>892,553.</u>
TOTAL EXPENDITURES	\$ 55,276,098.

The Board of Finance's recommended budget for Fiscal Year 2011-2012 carries a 15.63 Mil Rate.

Being properly seconded the Moderator recognized First Selectman Haberek who read the following letter:

May 9, 2011

Ms. Cynthia Ladwig, Town Clerk Stonington Town Hall Stonington, CT 06378

Dear Ms. Ladwig:

The Board of Selectmen at its meeting held on May 9, 2011, voted to set the date for the Annual Town Budget Meeting for Monday, May 16, 2011 at 7:00 p.m. at the Stonington High School, 176 South Broad St., Pawcatuck, CT.

The Board also voted to send the first item on the call of the Annual Town Budget Meeting called for May 16, 2011 to referendum. The Board set Thursday, May 24, 2011 for the date of the Referendum to be held in the following voting places between the hours of 6 a.m., and 8 p.m.

First & Third Districts Second District Fourth & Fifth Districts Stonington Fire Station, 100 Main St., Stonington Pawcatuck Fire Station, 33 Liberty St., Pawcatuck B.F. Hoxie- Mystic Fire Dept., 34 Broadway, Mystic The wording for the question will be as follows:

"SHALL THE TOWN OF STONINGTON MAKE APPROPRIATIONS IN THE TOTAL AMOUNT OF \$55,276,098 FOR THE FISCAL YEAR BEGINNING JULY 1, 2011?"

The Adjourned Annual Town Budget Meeting will reconvene at 8:30 p.m. at the Stonington Town Hall, 152 Elm St., Stonington on Thursday, May 24, 2011.

Thank you for your assistance and cooperation. If you have any questions, please feel free to contact this office.

Sincerely, /s/ Edward Haberek, Jr. First Selectman

Cc: Registrars of Voters

The Moderator explained that since the budget has been sent to referendum by the Board of Selectmen, that there would be no vote on the resolution and opened the floor to discussion. Speaking on the budget were Maita Andino, Joe Larkin, Gail Shea, Director of Finance Maryanna Stevens, Faith Leitner, Ian Camfield & Board of Finance Chairman Glenn Frishman. Being no further discussion, the Moderator recognized First Selectman Haberek to read the following resolution:

BE IT HEREBY RESOLVED BY THE LEGAL VOTERS OF THE TOWN OF STONINGTON IN LAWFUL TOWN MEETING DULY ASSEMBLED, THAT:

"IN ACCORDANCE WITH THE PROVISIONS OF SECTION 7-7 OF THE GENERAL STATUTES OF CONNECTICUT THE FIRST ITEM ON THE CALL OF THE ANNUAL TOWN BUDGET MEETING CALLED FOR MAY 16, 2011 BE SUBMITTED TO PERSONS QUALIFIED TO VOTE IN TOWN MEETINGS OF THE TOWN OF STONINGTON FOR A VOTE UPON THE VOTING MACHINES IN THE SEVERAL VOTING DISTRICTS OF SAID TOWN ON MAY 24, 2011 BETWEEN THE HOURS OF 6AM AND 8PM AND THAT AT THE CONCLUSION OF THIS MEETING, SUCH MEETING SHALL STAND ADJOURNED TO RECONVENE ON MAY 24, 2011 AT 8:30 P.M. AT THE STONINGTON TOWN HALL TO RECEIVE SUCH VOTE AND THAT SAID ITEM SHALL BE PLACED UPON THE VOTING MACHINES UNDER THE FOLLOWING HEADING:

"SHALL THE TOWN OF STONINGTON MAKE APPROPRIATIONS IN THE TOTAL AMOUNT OF \$55,276,098. FOR THE FISCAL YEAR BEGINNING JULY 1, 2011?"

The motion being properly made by Mr. Glenn Frishman, seconded and hearing no objection, the Moderator declared since there was no further business on the Call of the meeting, upon motion properly made by Mr. Glenn Frishman, seconded, and unanimously passed the Moderator declared the meeting adjourned at 7:32 p.m. to reconvene on May 24, 2011 at the Stonington Town Hall at 8:30 p.m.

/s/ Kris Bell Clerk of the Meeting

Received for record this 17TH day of May, 2011.

Cynthia Ladwig Town Clerk