ANNUAL TOWN BUDGET MEETING April 30, 2012

First Selectman Edward Haberek, Jr. called the Annual Town Budget Meeting of the Town of Stonington to order at 7:05 p.m. on April 30, 2012 at the Stonington High School auditorium. In attendance were First Selectman Edward Haberek, Jr., Selectmen George Crouse and Glee McAnanly.

Mr. Dudley Wheeler nominated Mr. James O'Boyle as Moderator being properly seconded and being no objections Mr. O'Boyle was unanimously elected Moderator of the meeting, and Cynthia Ladwig 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, 2012, 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	\$ 895,734.
DEPT. OF ADMINISTRATIVE SERVICES	\$ 3,612,630.
DEPT. OF FINANCE	\$ 1,530,370.
DEBT SERVICE	\$ 4,694,175.
DEPT. OF PLANNING & LAND USE	\$ 387,797.
DEPT. OF PUBLIC WORKS	\$ 6,146,138.
DEPT. OF POLICE SERVICES	\$ 4,682,170.
DEPT. OF HUMAN SERVICES	\$ 1,059,476.
BOARD OF EDUCATION	\$ 33,206,600.
SCHEDULE C	,,
LAND, BLDGS, IMPROVEMENTS & EQUIPMENT	\$ 918,606.
TOTAL EXPENDITURES	\$ 57,133,696.

The Board of Finance's recommended budget for Fiscal Year 2012-2013 carries a 16.05 Mil Rate.

Being properly seconded the Moderator recognized Town Clerk Cynthia Ladwig who read the following letter:

April 20, 2012

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

Dear Ms. Ladwig:

The Board of Selectmen at its meeting held on April 20, 2012, voted to set the Annual Town Budget Meeting for Monday, April 30, 2012, at 7:00 p.m. at the Stonington High School, 176 South Broad St., Pawcatuck.

The Board also voted to send the first item on the call of the Annual Town Budget Meeting called for April 30, 2012 to referendum. The Board set Tuesday, May 8, 2012 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 \$57,133,696 FOR THE FISCAL YEAR BEGINNING JULY 1, 2012?"

The Adjourned Annual Town Budget Meeting will reconvene at 8:30 p.m. at the Stonington Town Hall, 152 Elm St., Stonington on Tuesday, May 8, 2012.

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 George Peterkin, Allen Whitford, Bruce Yarnell, Gail Shea, Director of Finance Maryanna Stevens and First Selectman Ed Haberek.

Being no further discussion, the Moderator declared the meeting adjourned at 7:25 p.m. to reconvene on May 8, 2012 at the Stonington Town Hall at 8:30 p.m.

/s/ Cynthia Ladwig Clerk of the Meeting

Received for record this 1st day of May, 2012.

Cynthia Ladv