

October 15, 2019

The Stonington Board of Selectmen held a special meeting on this date at the Stonington Town Hall at 3:30 p.m. Present were First Selectman Rob Simmons, Selectman John Prue and Selectwoman Jocelyn Kepple. There were no members of the public or press present.

(1) Call to Order

Mr. Simmons called the meeting to order at 3:37 p.m.

(2) Pledge of Allegiance

(3) Comments from the Public

None

(4) New Business

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

- FIRST: A resolution to adopt an Ordinance of the Town of Stonington, Connecticut, providing for the partial abatement of taxes for property located at 26 Main Street, and owned by the Portuguese Holy Ghost Society, Inc. Said abatement would cap the property taxes against the subject property to no more than \$7,500.00.
- SECOND: A resolution to adopt an Ordinance of the Town of Stonington, Connecticut, modifying the Solid Waste Ordinance and establishing that all refuse from the Town shall be delivered to the resource recovery facility located in Lisbon, Connecticut operated by Wheelabrator Lisbon, Inc. to the extent that facility accepts such waste.

Mr. Simmons also 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 29, 2019 at 7:00 p.m. at the Stonington Police Department, US Route 1, 173 S 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 Ms. Kepple, seconded by Mr. Prue and voted unanimously to adopt the resolution.

(5) Comments from the Public

None

(6) Comments from the Selectmen

None

(7) Adjourn

There being no further business to come before this Board, the meeting adjourned at 3:47 p.m.




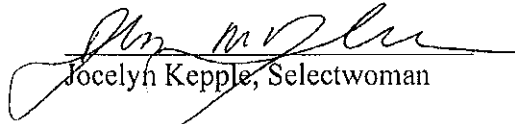
Stacey Haskell

Recording Secretary

RESOLUTION TO CALL A SPECIAL TOWN MEETING

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 29, 2019 at 7:00 p.m. at the Stonington Police Department, US Route 1, 173 S 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.

Signed and dated this 15th day of October, 2019 by the Stonington Board of Selectmen.


Robert R. "Rob" Simmons, First Selectman
John Prue, Selectman
Jocelyh Kepple, Selectwoman

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 Police Department, US Route 1, 173 S Broad St., Pawcatuck, CT 06379 on

Tuesday, October 29, 2019 at 7:00 p.m.

To consider, discuss, and vote upon the following:

FIRST: A resolution to adopt an Ordinance of the Town of Stonington, Connecticut, providing for the partial abatement of taxes for property located at 26 Main Street, and owned by the Portuguese Holy Ghost Society, Inc. Said abatement would cap the property taxes against the subject property to no more than \$7,500.00. A copy of the complete text of the proposed Ordinance is on file in the Town Clerk's office during normal business hours.

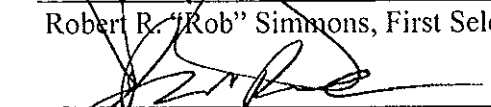
SECOND: A resolution to adopt an Ordinance of the Town of Stonington, Connecticut, modifying the Solid Waste Ordinance and establishing that all refuse from the Town shall be delivered to the resource recovery facility located in Lisbon, Connecticut operated by Wheelabrator Lisbon, Inc. to the extent that facility accepts such waste. 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.

All Ordinances and amendments thereto shall become effective following approval by Town Meeting and fifteen (15) days after publication in a newspaper having a substantial circulation within the Town of Stonington.

Dated at Stonington, Connecticut this 15th day of October, 2019.



Robert R. "Rob" Simmons, First Selectman

John Prue, Selectman

Jocelyn Kepple, Selectwoman