

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, November 18, 2014 at 7:00 p.m.

To consider, discuss, and vote upon the following.

FIRST: To consider and vote on a resolution to adopt an Ordinance of the Town of Stonington, Connecticut, amending the Town of Stonington Retirement Plan to provide for an ad hoc COLA as outlined in Amendment 2014-1 to the Stonington Retirement Plan. A copy of the complete text of the proposed Ordinance and Amendment 2014-1 is on file in the Town Clerk's office during normal business hours.

SECOND: To consider and vote on a resolution to approve the Board of Finance's approval of a request from Stonington Public Schools for reimbursement for repairs to West Broad Street School totaling \$52,795.00 performed by Mystic Air Quality and Weiss Construction Inc.

THIRD: To consider and vote on a resolution granting an Easement from the Town of Stonington to Van Dongen Enterprises, LLC for a perpetual right and easement for ingress and egress to cross on foot and with vehicles from Washington Street over land of the Town of Stonington. A copy of the proposed Easement is on file in the Town Clerk's office during normal business hours.

FOURTH: To consider and vote on a resolution to approve a request from the Conservation Commission to contribute \$200,000.00 from the Open Space Fund to the Stonington Land Trust to aid in the acquisition of the development rights to 168 acres of the Davis Farm by the Stonington Land Trust.

FIFTH: To consider and vote on a resolution to approve a Property Tax Assessment Agreement between the Town of Stonington and Threadmill Partners, LLC. A copy of the complete agreement is on file in the Town Clerk's office during normal business hours.

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

Dated at Stonington, Connecticut this 10th day of November, 2014.

/s/ _____
Edward Haberek, Jr. First Selectman

/s/ _____
George Crouse, Selectman

/s/ _____
Rob Simmons, Selectman

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CYNTHIA LADWIG
TOWN CLERK