

April 21, 2015

The Stonington Board of Selectmen held a special meeting on this date at the Stonington Town Hall at 2:00 p.m. Present were First Selectman George Crouse, Selectman Rob Simmons and Selectman Michael Spellman. Also present was Interim Finance Director, James Sullivan.

(1) Call to Order

Mr. Crouse called the meeting to order at 2:00 p.m.

(2) Comments from the Public

None

(3) Set Call for Annual Town Meeting and Date for Adjourned Annual Town Meeting/Referendum

Mr. Crouse read the following Resolution:

Resolved, that pursuant to Section 3-2 of the Charter, the Board of Selectmen calls the Annual Town Meeting for Wednesday, April 29, 2015 at 7:00 p.m. at the Stonington High School Auditorium as outlined in the Notice of Annual Town Budget Meeting that will be attached to the Minutes of this meeting as Appendix "A", which Notice is hereby approved.

A motion was made by Mr. Simmons, seconded by Mr. Spellman and voted unanimously to adopt the resolution.

Mr. Crouse read the following Resolution:

Be it hereby resolved, that pursuant to Section 9-1 of the Charter, the Board of Selectmen sets the date for Referendum and Adjourned Annual Town Budget Meeting for May 12, 2015 as outlined in the Notice of Referendum and Adjourned Annual Town Budget 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. Simmons, seconded by Mr. Spellman and voted unanimously to adopt the resolution.

(4) Set Call for Special Town Meeting

Mr. Crouse 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 Wednesday, April 29, 2015 at 8:00 p.m. at the Stonington High School, 176 South Broad Street, Pawcatuck, CT, to consider and act upon resolutions as outlined in the Notice of Special Town of Stonington meeting ng which will be attached to the Minutes of this meeting as Appendix "C", which Notice is hereby approved.

A motion was made by Mr. Simmons, seconded by Mr. Spellman and voted unanimously to adopt the resolution.

(5) Comments from the Public

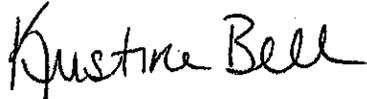
None

(6) Comments from the Selectmen

None

(7) Adjourn

There being no further business to come before this Board, the meeting was adjourned at 2:15 p.m.

A handwritten signature in cursive script that reads "Kristine Bell".

Kristine Bell
Recording Secretary