

May 2, 2016

The Stonington Board of Selectmen held a special meeting on this date at the Stonington Town Hall at 3:00 p.m. Present was First Selectman Rob Simmons. Selectwoman Rotella was available by telephone and Selectman Spellman was absent.

(1) Call to Order

Mr. Simmons called the meeting to order at 3:00 p.m.

(2) Comments from the Public

None

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

Mr. Simmons read the following resolution:

Resolved, that pursuant to Section 3-2 of the Charter, the Board of Selectmen calls the Annual Town Meeting for Monday, May 9, 2016 at 7:00 p.m. at the Stonington High School Auditorium as outlined in the 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 Mrs. Rotella, seconded by Mr. Simmons and voted unanimously to adopt the resolution.

Mr. Simmons 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 17, 2016 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.

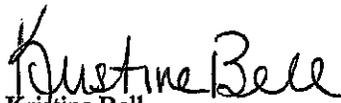
A motion was made by Mrs. Rotella, seconded by Mr. Simmons and voted unanimously to adopt the resolution.

(4) Comments from the Public

None

(5) Adjourn

There being no further business to come before this Board, the meeting was adjourned at 3:02 p.m.


Kristine Bell

Recording Secretary

APPENDIX "A"

TOWN OF STONINGTON
NOTICE OF ANNUAL TOWN BUDGET MEETING

The Annual Town Budget Meeting of the electors and citizens qualified to vote in Town Meetings of the Town of Stonington will be held at the Stonington High School, 176 South Broad Street, Pawcatuck on

Monday, May 9, 2016
at 7:00 pm

for the following purpose to wit:

FIRST: To appropriate sufficient sum or sums of money to carry on the various divisions of Town Government for the following purposes for the fiscal year beginning July 1, 2016, all of which have been approved and recommended by the Board of Finance to the extent of the amount appearing opposite each (copies of the detailed budget are available in the Finance Office 152 Elm Street, Stonington, CT 06378 during normal business hours or online at www.stonington-ct.gov):

| | | |
|---------------------------------------|-----------|-------------------|
| OFFICE OF THE SELECTMAN | \$ | 908,050 |
| DEPT. OF ADMINISTRATIVE SERVICES | \$ | 4,186,401 |
| DEPT. OF ASSESSMENT | \$ | 292,535 |
| DEPT. OF FINANCE | \$ | 1,523,289 |
| DEBT SERVICE | \$ | 5,006,100 |
| DEPT. OF PLANNING & LAND USE | \$ | 386,775 |
| DEPT. OF PUBLIC WORKS | \$ | 6,276,149 |
| DEPT. OF POLICE SERVICES | \$ | 5,061,896 |
| DEPT. OF HUMAN SERVICES | \$ | 1,284,417 |
| BOARD OF EDUCATION | \$ | 36,267,121 |
| SCHEDULE C: | | |
| LAND, BLDGS, IMPROVEMENTS & EQUIPMENT | \$ | <u>2,820,280</u> |
| TOTAL EXPENDITURES | \$ | 64,013,013 |

The Board of Finance's recommended budget for Fiscal Year 2016-2017 carries a 22.31 mil rate.

Dated at Stonington, Connecticut this 2nd day of May, 2016.

Robert R. "Rob" Simmons, First Selectman

Michael Spellman, Selectman

Kate Rotella, Selectwoman

APPENDIX "B"

TOWN OF STONINGTON
ADJOURNED ANNUAL TOWN BUDGET MEETING

The referendum for the electors and citizens qualified to vote in Town Meetings of the Town of Stonington on the first item of the warning of the Annual Town Budget meeting called for May 9, 2016 will be held on Tuesday, May 17, 2016 between the hours of 6 a.m. and 8:00 p.m. at the following voting places:

FIRST AND THIRD DISTRICT Stonington Fire House, 100 Main St., Stonington
SECOND DISTRICT Pawcatuck Fire Station, 33 Liberty St., Pawcatuck
FOURTH AND FIFTH DISTRICT B.F. Hoxie Fire House, 34 Broadway, Mystic

The referendum will be held pursuant to the provisions of Section 7-7 of the General Statutes of Connecticut.

Persons, not electors of the Town of Stonington, being citizens of the United States, age 18 years or older, jointly or severally liable to the Town of Stonington for taxes on an assessment of not less than \$1000 on the last completed grand list, desiring to vote pursuant to the provision of Section 7-6 of the General Statutes of Connecticut, shall vote in the First Voting District at the Stonington Fire Station, 100 Main St., Stonington. Absentee ballots will be available from the Town Clerk's office during normal business hours beginning on Tuesday, May 3, 2016.

The first item on the Annual Town Budget Meeting called for May 9, 2016 set forth in the warning of said meeting is as follows:

FIRST: To appropriate sufficient sum or sums of money to carry on the various divisions of Town Government for the following purposes for the fiscal year beginning July 1, 2016, all of which have been approved and recommended by the Board of Finance to the extent of the amount appearing opposite each (copies of the detailed budget are available at Town Hall during normal business hours):

| | | |
|---------------------------------------|----|------------|
| OFFICE OF THE SELECTMAN | \$ | 908,050 |
| DEPT. OF ADMINISTRATIVE SERVICES | \$ | 4,186,401 |
| DEPT. OF ASSESSMENT | \$ | 292,535 |
| DEPT. OF FINANCE | \$ | 1,523,289 |
| DEBT SERVICE | \$ | 5,006,100 |
| DEPT. OF PLANNING & LAND USE | \$ | 386,775 |
| DEPT. OF PUBLIC WORKS | \$ | 6,276,149 |
| DEPT. OF POLICE SERVICES | \$ | 5,061,896 |
| DEPT. OF HUMAN SERVICES | \$ | 1,284,417 |
| BOARD OF EDUCATION | \$ | 36,267,121 |
| SCHEDULE C: | | |
| LAND, BLDGS, IMPROVEMENTS & EQUIPMENT | \$ | 2,820,280 |
| TOTAL EXPENDITURES | \$ | 64,013,013 |

The Board of Finance's recommended budget for Fiscal Year 2016-2017 carries a 22.31 mil rate and will be placed on the voting machine under the following heading:

"SHALL THE TOWN OF STONINGTON MAKE APPROPRIATIONS IN THE TOTAL AMOUNT OF \$64,013,013 FOR THE FISCAL YEAR BEGINNING JULY 1, 2016?"

Those voting in favor of said item will vote "YES", and those voting against said item will vote "NO".

The May 9, 2016 Annual Town Budget Meeting will then reconvene at the Stonington Town Hall on Tuesday, May 17, 2016 at 8:30 p.m. to consider and record the vote.

Dated at Stonington, Connecticut this 2nd day of May, 2016.

Robert R. "Rob" Simmons, First Selectman

Michael Spellman, Selectman

Kate Rotella, Selectwoman