

June 1, 2015

The Stonington Board of Selectmen held a special meeting on this date at the Stonington Town Hall at 1:00 p.m. Present were First Selectman George Crouse, Selectmen Rob Simmons and Selectman Michael Spellman. Also present was Director of Finance, James Sullivan.

**(1) Call to Order**

Mr. Crouse called the meeting to order at 1:00 p.m.

**(2) Comments from the Public**

None

**(3) New Business**

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

**BE IT HEREBY RESOLVED** that, pursuant to Section 3-3 of the Charter, the Board of Selectmen calls a Special Town Meeting for Tuesday, June 9, 2015 at 7:00 p.m. at the Stonington High School, 176 South Broad St., Pawcatuck, CT, to consider and act upon a resolution 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 1<sup>st</sup> day of June, 2015 by the Stonington Board of Selectmen.

A motion was made by Mr. Simmons and seconded by Mr. Spellman to adopt the resolution. Discussion: Mr. Simmons stated that giving an abatement to the Portuguese Holy Ghost Society and giving an additional appropriation for snow removal makes a lot of sense. He stated that there was nothing controversial. The vote was 3-0 in favor of adopting the resolution.

**(4) Comments from the Public**

None

**(5) Comments from the Selectmen**

None

**(6) Adjourn**

There being no further business to come before this Board, the meeting was adjourned at 1:05 p.m.

Kristine Bell  
Recording Secretary

RECEIVED FOR RECORD  
STONINGTON, CT  
15 JUN - 2 PM 3:43  
CYNTHIA LAOWIG  
TOWN CLERK