

September 12, 2016

The Stonington Board of Selectmen held a special meeting on this date at the Stonington Town Hall at 12:00 p.m. Present was First Selectman Rob Simmons. Selectman Michael Spellman and Selectwoman Kate Rotella were available by telephone.

**(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 Special Town Meeting**

Mr. Simmons stated that the purpose for the Special Town meeting is consider and vote on a resolution to adopt an Ordinance involving Engaging Heaven Ministries to enjoy tax exempt status, a resolution to approve the Board of Finance's approval of a request to authorize the Town to enter into three promissory notes with Connecticut Light and Power to provide LED lighting replacement in the Public Works Building, the Town Hall Building and the Human Services Building, a resolution appropriating \$2,216,164 for evaluating, planning, and acquiring land along Route 27 for the purpose of creating a town park and authorizing the issue of up to that amount in bonds and notes to finance the appropriation and finally, a resolution to revise and adopt an Ordinance of the Town of Stonington to provide for an increase in the collection fee for DMV reporting from \$2.00 to \$5.00 for each reported delinquency.

Mr. Simmons 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, September 20, 2016 at 7:00 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 Meeting which will be attached to the Minutes of this meeting as Appendix "A", which Notice is hereby approved.

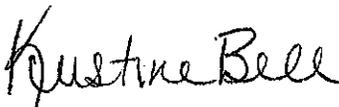
A motion was made by Mrs. Rotella, seconded by Mr. Spellman and voted unanimously to adopt the resolution.

**(4) Comments from the Selectmen**

Mr. Simmons stated that it's September and he's served as First Selectmen of the Town of Stonington since November 17<sup>th</sup> of last year and serving with Mike Spellman and Kate Rotella has been one of the great events of his life.

**(5) Adjourn**

There being no further business to come before this Board, the meeting was adjourned at 12:05 p.m.



Kristine Bell  
Recording Secretary

**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 High School, US Route 1, 176 S Broad St., Pawcatuck, CT 06379 on

**Tuesday, September 20, 2016 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, providing for Engaging Heaven Ministries Inc. to enjoy tax exempt status as of May 12, 2015 pursuant to Connecticut General Statutes Section 12-81b. A copy of the complete text of the proposed Ordinance 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 to authorize the Town to enter into three promissory notes with Connecticut Light and Power d/b/a Eversource Energy for a term of forty-eight months each to provide LED lighting replacement in the Public Works Building in the amount of \$26,924.62; in the Town Hall Building in the amount of \$18,188.73 and in the Human Services Building in the amount of \$8,950.16.

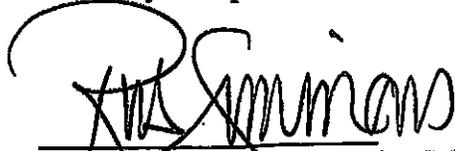
**THIRD:** To consider and vote on a resolution appropriating \$2,216,164 for evaluating, planning, and acquiring land along Route 27 on the Mystic River; clearing, remediation and demolition of structures; and construction of parking, sidewalks and certain other site improvements on said land for creation of a town park and authorizing the issue of up to \$2,216,164 bonds and notes to finance the appropriation. A copy of the complete text of the resolution is on file in the Town Clerk's office during normal business hours.

**FOURTH:** To consider and vote on a resolution to revise and adopt an Ordinance of the Town of Stonington, Connecticut, providing for an increase in the collection fee for DMV reporting from two dollars (\$2.00) to five dollars (\$5.00) for each reported delinquency. 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.

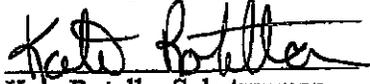
Dated at Stonington, Connecticut this 12<sup>th</sup> day of September, 2016.

A large, stylized handwritten signature in black ink, appearing to read "Rob Simmons".

Robert E. "Rob" Simmons, First Selectman

A handwritten signature in black ink, appearing to read "Michael Spellman".

Michael Spellman, Selectman

A handwritten signature in black ink, appearing to read "Kate Rotella".

Kate Rotella, Selectwoman