

August 30, 2022

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 Danielle Chesebrough. Selectwoman June Strunk and Selectwoman Debbie Motycka Downie were available via a conference phone line. No members of the public or press were present.

(1) Call to Order

Ms. Chesebrough called the meeting to order at 2:00 p.m.

(2) Pledge of Allegiance

(3) Comments from the Public

None

(4) Appointment/Reappointment/Resignation

Reappointment – Eastern CT Regional Tourism Board

A motion was made by Ms. Downie, seconded by Ms. Strunk and voted unanimously to reappoint Chris Regan to the Eastern CT Regional Tourism Board.

(5) New Business

Set call for Special Town Meeting on September 12, 2022 to consider and vote upon:

- *FIRST: A resolution to approve a lease between the Town of Stonington and Saint Michael's Church Pawcatuck Connecticut for property located at 131 West Broad Street, Pawcatuck, Connecticut*
- *SECOND: A resolution to approve a lease between the Town of Stonington and Stonington Community Rowing, Inc. Stonington Connecticut for property located at 123 Greenmanville Ave, Stonington, CT.*
- *THIRD: A resolution to abate real property taxes, interest and costs, in the amount of \$3,782.25, for property located at Al Harvey Road (Assessor's Map 120, Block 1, Lot 2A) and owned by Avalonia Land Conservancy, Inc., said abatement being authorized by Connecticut General Statute §12-81dd.*

Ms. Chesebrough 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 Monday, September 12, 2022 at 7:00 p.m. at the Stonington High School, 176 South Broad St., 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".

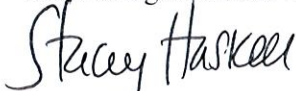
A motion was made by Ms. Downie, seconded by Ms. Strunk and voted unanimously to approve the resolution.

(6) Comments from the Selectmen

None

(7) Adjourn

There being no further business to come before this Board, the meeting adjourned at 2:02 p.m.



Stacey Haskell

Recording Secretary

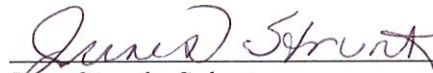
RESOLUTION TO CALL A SPECIAL TOWN MEETING

BE IT HEREBY RESOLVED that, pursuant to Section 3-3 of the Charter, the Board of Selectmen calls a Special Town Meeting for Monday, September 12, 2022 at 7:00 p.m. at the Stonington High School, 176 South Broad St., 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.

Signed and dated this 30th day of August, 2022 by the Stonington Board of Selectmen.



Danielle Chesebrough, First Selectman



June Strunk, Selectwoman



Debbie Motycka Downie, Selectwoman

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, 176 S Broad St., Pawcatuck, CT 06379 on **Monday, September 12, 2022 at 7:00 p.m.**

To consider, discuss, and vote upon the following:

FIRST: A resolution to approve a lease between the Town of Stonington and Saint Michael's Church Pawcatuck Connecticut for property located at 131 West Broad Street, Pawcatuck, Connecticut. A copy of the complete text of the proposed lease is on file in the Town Clerk's office during normal business hours and online at www.stonington-ct.gov.

SECOND: A resolution to approve a lease between the Town of Stonington and Stonington Community Rowing, Inc. Stonington Connecticut for property located at 123 Greenmanville Ave, Stonington, CT. A copy of the complete text of the proposed lease is on file in the Town Clerk's office during normal business hours and online at www.stonington-ct.gov.

THIRD: A resolution to abate real property taxes, interest and costs, in the amount of \$3,782.25, for property located at Al Harvey Road (Assessor's Map 120, Block 1, Lot 2A) and owned by Avalonia Land Conservancy, Inc., said abatement being authorized by Connecticut General Statute §12-81dd. A copy of the complete text of the proposed request is on file in the Town Clerk's office during normal business hours and online at www.stonington-ct.gov.

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

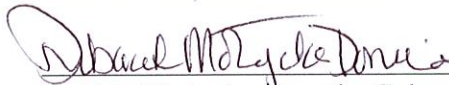
Dated at Stonington, Connecticut this 30th day of August, 2022.



Danielle Chesebrough, First Selectman



June Strunk, Selectwoman



Debbie Motycka Downie, Selectwoman