

April 1, 2022

The Stonington Board of Selectmen held a special meeting on this date at Stonington Town Hall at 1:00 p.m. First Selectman Danielle Chesebrough, Selectwoman June Strunk and Selectwoman Debbie Motycka Downie were present. There were no members of the public or press present.

(1) Call to Order

Ms. Chesebrough called the meeting to order at 1:03 p.m.

(2) Pledge of Allegiance

(3) New Business

Ms. Chesebrough read the following resolution:

Be it hereby resolved, that pursuant to Section 3-2 of the Charter, the Board of Selectmen calls the Annual Town Meeting to be held on Wednesday, April 13, 2022 at 7:00 p.m. at Stonington High School, 176 South Broad Street, Pawcatuck CT as outlined in the Notice of Annual Town Budget Meeting that 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.

Ms. Chesebrough also 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 April 26, 2022 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".

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

(4) Comments from the Public

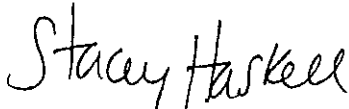
None

(5) Comments from the Selectmen

None

(6) Adjourn

There being no further business to come before this Board, the meeting adjourned at 1:06 p.m.



Stacey Haskell
Recording Secretary

RESOLUTION TO CALL THE ANNUAL TOWN BUDGET MEETING

RESOLVED, that pursuant to Section 3-2 of the Charter, the Board of Selectmen calls the Annual Town Budget Meeting to be held on Wednesday, April 13, 2022 at 7:00 p.m. at Stonington High School, 176 South Broad Street, Pawcatuck, CT 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.

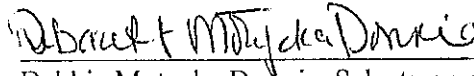
Dated at Stonington, Connecticut this 1st day of April, 2022.



Danielle Chesebrough, First Selectman



June Strunk, Selectwoman



Debbie Motycka Downie, Selectwoman

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 on **Wednesday, April 13, 2022 at 7:00 p.m.** at Stonington High School, 176 South Broad Street, Pawcatuck for the following purpose to wit:


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, 2022, all of which have been approved and recommended by the Board of Finance to the extent of the amount appearing opposite each (a copy of the detailed budget is available to view in the Town Clerk's Office 152 Elm Street, Stonington, CT 06378 during normal business hours or online at www.stonington-ct.gov):

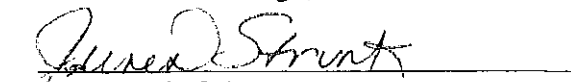
OFFICE OF THE SELECTMAN	\$	1,038,383
DEPT. OF ADMINISTRATIVE SERVICES	\$	4,848,419
DEPT. OF ASSESSMENT	\$	416,150
DEPT. OF FINANCE	\$	2,184,553
DEBT SERVICE	\$	7,729,306
DEPT. OF PLANNING & LAND USE	\$	572,003
DEPT. OF PUBLIC WORKS	\$	7,745,820
DEPT. OF POLICE SERVICES	\$	6,682,205
DEPT. OF HUMAN SERVICES	\$	1,781,319
BOARD OF EDUCATION	\$	38,984,553
SCHEDULE C:		
LAND, BLDGS, IMPROVEMENTS & EQUIPMENT	\$	4,763,229
TOTAL EXPENDITURES	\$	<u>76,745,940</u>

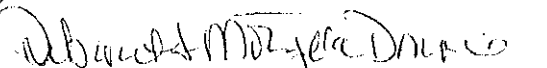
The Board of Finance's recommended budget for Fiscal Year 2022-2023 carries a 23.66 mil rate. Of the above budget, the amount to be raised by taxes is \$69,286,438.

A referendum to vote on said item will be held on Tuesday, April 26, 2022. Please see the legal notice regarding the Referendum/Adjourned Annual Town Budget Meeting for further details.

Dated at Stonington, Connecticut this 1st day of April, 2022.


Danielle Chesebrough, First Selectman

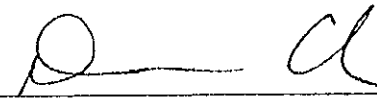

June Strunk, Selectwoman


Debbie Motycka Downie, Selectwoman

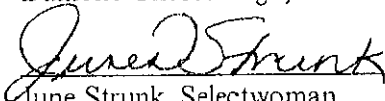
**RESOLUTION TO SET DATE FOR REFERENDUM
AND
ADJOURNED ANNUAL TOWN BUDGET MEETING**

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 April 26, 2022 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.

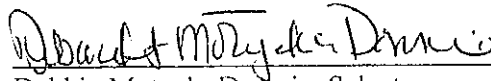
Resolution duly adopted this 1st day of April, 2022, by the Stonington Board of Selectmen.



Danielle Chesebrough, First Selectman



June Strunk, Selectwoman



Debbie Motycka Downie, Selectwoman

APPENDIX "B"

TOWN OF STONINGTON
NOTICE OF REFERENDUM/ADJOURNED ANNUAL TOWN BUDGET MEETING
APRIL 26, 2022

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 Wednesday, April 13, 2022 will be held on Tuesday, April 26, 2022 between the hours of 12:00 p.m. and 8:00 p.m. at the following voting places:

FIRST AND THIRD DISTRICT	Stonington Fire House, 100 Main St., Stonington
SECOND DISTRICT	Former Pawcatuck Middle School, 40 Field 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, noted 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, April 5, 2022.

The first item on the Annual Town Budget Meeting called for Wednesday, April 13, 2022 set forth in the warning of said meeting is as follows:

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, 2022, all of which have been approved and recommended by the Board of Finance to the extent of the amount appearing opposite each (a copy of the detailed budget is available to view in the Town Clerk's Office 152 Elm Street, Stonington, CT 06378 during normal business hours or online at www.stonington-ct.gov):

OFFICE OF THE SELECTMAN	\$	1,038,383
DEPT. OF ADMINISTRATIVE SERVICES	\$	4,848,419
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BOARD OF EDUCATION	\$	38,984,553
SCHEDULE C:		
LAND, BLDGS, IMPROVEMENTS & EQUIPMENT	\$	4,763,229
TOTAL EXPENDITURES	\$	<u>76,745,940</u>

APPENDIX "B"

The Board of Finance's recommended budget for Fiscal Year 2022-2023 carries a 23.66 mil rate. Of the above budget, the amount to be raised by taxes is \$69,286,438.

"SHALL THE TOWN OF STONINGTON MAKE APPROPRIATIONS IN THE TOTAL AMOUNT OF \$76,745,940 FOR THE FISCAL YEAR BEGINNING JULY 1, 2022?"

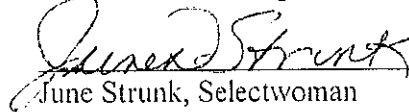
Those voting in favor of said item will vote "YES", and those voting against said item will vote "NO".

The Wednesday, April 13, 2022 Annual Town Budget Meeting will then reconvene at Stonington Town Hall on Tuesday, April 26, 2022 at 8:30 p.m. to consider and record the vote.

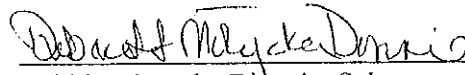
Dated at Stonington, Connecticut this 1st day of April, 2022.



Danielle Chesebrough, First Selectman



June Strunk, Selectwoman



Debbie Motycka Downie, Selectwoman