

June 14, 2022

The Stonington Board of Selectmen held a special meeting on this date at the Stonington Town Hall at 3:30 p.m. Present were First Selectman Danielle Chesebrough and Selectwoman Debbie Motycka Downie who was available via a conference phone line. Selectwoman June Strunk was absent. A member of the press was present. No members of the public were present.

(1) Call to Order

Ms. Chesebrough called the meeting to order at 3:32 p.m.

(2) Pledge of Allegiance

(3) Comments from the Public

None

(4) New Business

Set call for Special Town Meeting on June 27, 2022 to consider and vote upon:

- *FIRST: A resolution to revise and modify an Ordinance of the Town of Stonington, Connecticut, providing for the threshold amounts of real property and personal property tax bills to be due and payable in one installment.*
- *SECOND: A resolution to adopt an Ordinance of the Town of Stonington, Connecticut, amending the Town of Stonington Retirement Plan to provide for an ad hoc COLA as outlined in Amendment 2022-1 to the Stonington Retirement Plan.*
- *THIRD: A resolution to adopt an Ordinance of the Town of Stonington, Connecticut, to provide notice of an application for a demolition permit and provide for the delay of the demolition of historical structures.*
- *FOURTH: A resolution to adopt an Ordinance of the Town of Stonington, Connecticut, to provide for smoke free community recreation areas.*
- *FIFTH: A resolution to adopt an Ordinance of the Town of Stonington, Connecticut, to provide hours of operation for community recreation areas.*

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, June 27, 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".

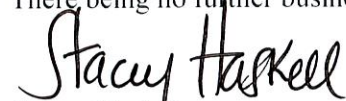
A motion was made by Ms. Chesebrough, seconded by Ms. Downie and voted unanimously to approve the resolution.

(5) Comments from the Selectmen

None

(6) Adjourn

There being no further business to come before this Board, the meeting adjourned at 3:34 p.m.



Stacey Haskell

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, 176 S Broad St., Pawcatuck, CT 06379 on **Monday, June 27, 2022 at 7:00 p.m.**

To consider, discuss, and vote upon the following:

FIRST: A resolution to revise and modify an Ordinance of the Town of Stonington, Connecticut, providing for the threshold amounts of real property and personal property tax bills to be due and payable in one installment. A copy of the complete text of the proposed revisions is on file in the Town Clerk's office during normal business hours and online at www.stonington-ct.gov.

SECOND: A resolution to adopt an Ordinance of the Town of Stonington, Connecticut, amending the Town of Stonington Retirement Plan to provide for an ad hoc COLA as outlined in Amendment 2022-1 to the Stonington Retirement Plan. A copy of the complete text of the proposed Ordinance and Amendment 2022-1 is on file in the Town Clerk's office during normal business hours and online at www.stonington-ct.gov.

THIRD: A resolution to adopt an Ordinance of the Town of Stonington, Connecticut, to provide notice of an application for a demolition permit and provide for the delay of the demolition of historical structures. A copy of the complete text of the proposed Ordinance is on file in the Town Clerk's office during normal business hours and online at www.stonington-ct.gov.

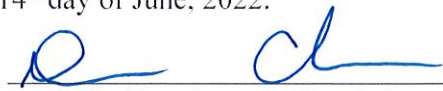
FOURTH: A resolution to adopt an Ordinance of the Town of Stonington, Connecticut, to provide for smoke free community recreation areas. A copy of the complete text of the proposed Ordinance is on file in the Town Clerk's office during normal business hours and online at www.stonington-ct.gov.

FIFTH: A resolution to adopt an Ordinance of the Town of Stonington, Connecticut, to provide hours of operation for community recreation areas. A copy of the complete text of the proposed Ordinance 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.

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 14th day of June, 2022.


Danielle Chesebrough, First Selectman

June Strunk, Selectwoman


Debbie Motycka Downie, Selectwoman

RESOLUTION TO CALL A SPECIAL TOWN MEETING

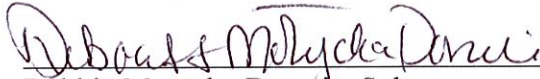
BE IT HEREBY RESOLVED that, pursuant to Section 3-3 of the Charter, the Board of Selectmen calls a Special Town Meeting for Monday, June 27, 2022 at 7:00 p.m. at the Stonington High School, 176 South Broad St., Pawcatuck, CT to consider and act upon resolutions as outlined in the Notice of Special Town Meeting which will be attached to the Minutes of this meeting as Appendix "A", which Notice is hereby approved.

Signed and dated this 14th day of June, 2022 by the Stonington Board of Selectmen.



Danielle Chesebrough, First Selectman

June Strunk, Selectwoman



Debbie Motycka Downie, Selectwoman