

July 22, 2021

The Stonington Board of Selectmen held a special meeting on this date at 1:00 p.m. at the Stonington Town Hall. First Selectman Danielle Chesebrough was present. Selectwoman June Strunk and Selectwoman Debbie Motycka Downie were in attendance via phone. No public or press were present in the room.

**(1) Call to Order**

Ms. Chesebrough called the meeting to order at 1:00 p.m.

**(2) New Business**

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

A resolution, pursuant to §12-65b of the Connecticut General Statutes, to enter into a property tax assessment agreement with COGGSWELL REDEVELOPMENT, LLC, a Connecticut limited liability company, fixing the assessment for the development of property at 27 West Broad Street and 15 Coggswell Street, Pawcatuck, Connecticut. Such agreement shall not exceed ten years.

Ms. Chesebrough also 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, August 9, 2021 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.

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

In discussion, Ms. Chesebrough noted that background information on this item will be available for review on the Town's Website and also filed in the Town Clerk's office.

With no further discussion, the motion carried.

**Discussion – 2022 Revaluation Bid Award**

Ms. Chesebrough stated that we received a request from Jennifer Lineaweaver, Director of Assessment, recommending that Vision Government Solutions be awarded the residential contract in the amount of \$125,600 and Lawrence Revaluation Services be awarded the commercial contract in the amount of \$96,000. She noted that the award was based on RFP specifications, price, assigned personnel and current software.

A motion was made by Ms. Downie, seconded by Ms. Strunk and voted unanimously to award Vision Government Solutions the residential contract in the amount of \$125,600 and Lawrence Revaluation Services the commercial contract in the amount of \$96,000.

**(3) Comments from the Public**

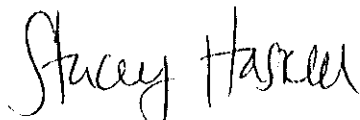
None

**(4) Comments from the Selectmen**

None

**(5) Adjourn**

There being no further business to come before this Board, the meeting adjourned at 1:04 p.m.



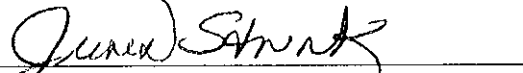
Stacey Haskell  
Recording Secretary

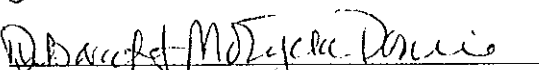
**RESOLUTION TO CALL A SPECIAL TOWN MEETING**

**BE IT HEREBY RESOLVED** that, pursuant to Section 3-3 of the Charter, the Board of Selectmen calls a Special Town Meeting for Monday, August 9, 2021 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 22<sup>nd</sup> day of July, 2021 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, US Route 1, 176 S Broad St., Pawcatuck, CT 06379 on **Monday, August 9, 2021 at 7:00 p.m.**

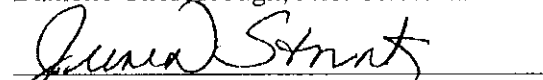
To consider, discuss, and vote upon the following:

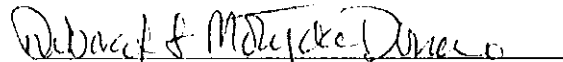
A resolution, pursuant to §12-65b of the Connecticut General Statutes, to enter into a property tax assessment agreement with COGGSWELL REDEVELOPMENT, LLC, a Connecticut limited liability company, fixing the assessment for the development of property at 27 West Broad Street and 15 Coggswell Street, Pawcatuck, Connecticut. Such agreement shall not exceed ten years. A copy of the complete text of the proposed Agreement is on file in the Town Clerk's office during normal business hours and available on the Town's website at [www.stonington-ct.gov](http://www.stonington-ct.gov).

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

Dated at Stonington, Connecticut this 22<sup>nd</sup> day of July, 2021.

  
Danielle Chesebrough, First Selectman

  
June Strunk, Selectwoman

  
Debbie Motycka Downie, Selectwoman