

April 11, 2019

The Stonington Board of Selectmen held a special meeting on this date at the Stonington Town Hall at 3:00 p.m. Present were First Selectman Rob Simmons, Selectman John Prue and Selectwoman Jocelyn Kepple. There were no members of the public or press present.

(1) Call to Order

Mr. Simmons called the meeting to order at 3:00 p.m.

(2) Pledge of Allegiance

(3) Comments from the Public

None

(4) Set Call for Annual Town Meeting and Date for Adjourned Annual Town Meeting/Referendum

Mr. Simmons read the following resolution:

Resolved, that pursuant to Section 3-2 of the Charter, the Board of Selectmen calls the Annual Town Meeting for Monday, April 22, 2019 at 7:00 p.m. at the Stonington High School Auditorium 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.

A motion was made by Ms. Kepple, seconded by Mr. Prue and voted unanimously to adopt the resolution.

Mr. Simmons 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 30, 2019 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.

A motion was made by Ms. Kepple, seconded by Mr. Prue and voted unanimously to adopt the resolution.

(5) Comments from the Public

None

(6) Comments from the Selectmen

- Ms. Kepple asked about the process of the Annual Town Meeting.
- Mr. Simmons discussed the Annual Town Meeting and Adjourned Town Meeting/Referendum process.
- Mr. Prue stated that he went on a walk through of the West Broad Street School and discussed the newly formed committee that will study the use of West Broad Street School and other Town buildings.

(7) Adjourn

There being no further business to come before this Board, the meeting was adjourned at 3:24 p.m.



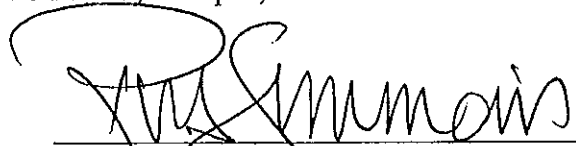
Stacey Haskell

Recording Secretary

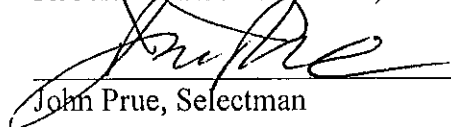
RESOLUTION TO CALL THE ANNUAL TOWN BUDGET MEETING

RESOLVED, that pursuant to Section 3-2 of the Charter, the Board of Selectmen calls the Annual Town Meeting for Monday, April 22, 2019 at 7:00 p.m. at the Stonington High School Auditorium 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 11th day of April, 2019.



Robert R. "Rob" Simmons, First Selectman



John Prue, Selectman



Jocelyn Kepple, 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 at the Stonington High School, 176 South Broad Street, Pawcatuck on:

Monday, April 22, 2019 at 7:00 p.m.


for the following purpose to wit:

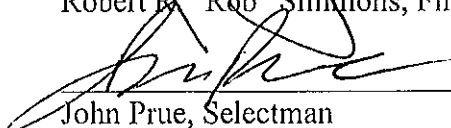
To appropriate sufficient sum or sums of money to carry on the various divisions of Town Government for the following purposes for the fiscal year beginning July 1, 2019, all of which have been approved and recommended by the Board of Finance to the extent of the amount appearing opposite each (a copy 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):

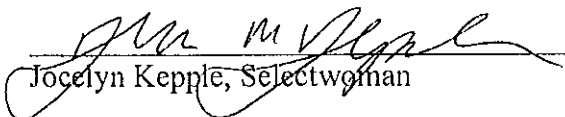
OFFICE OF THE SELECTMAN	\$	983,647
DEPT. OF ADMINISTRATIVE SERVICES	\$	4,237,832
DEPT. OF ASSESSMENT	\$	333,613
DEPT. OF FINANCE	\$	1,974,453
DEBT SERVICE	\$	8,933,412
DEPT. OF PLANNING & LAND USE	\$	480,655
DEPT. OF PUBLIC WORKS	\$	6,827,218
DEPT. OF POLICE SERVICES	\$	5,965,541
DEPT. OF HUMAN SERVICES	\$	1,431,676
BOARD OF EDUCATION	\$	37,755,749
SCHEDULE C:		
LAND, BLDGS, IMPROVEMENTS & EQUIPMENT	\$	4,725,024
TOTAL EXPENDITURES	\$	<u>73,648,820</u>

The Board of Finance's recommended budget for Fiscal Year 2019-2020 carries a 23.36 mil rate. Of the above budget, the amount to be raised by taxes is \$64,432,159.

Dated at Stonington, Connecticut this 11th day of April, 2019.


Robert B. "Rob" Simmons, First Selectman

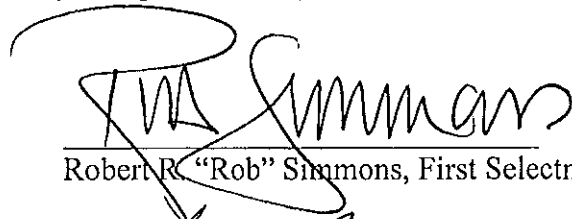

John Prue, Selectman

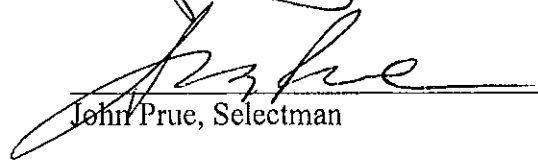

Jocelyn Kepple, Selectwoman

**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 30, 2019 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 11th day of April, 2019, by the Stonington Board of Selectmen.


Robert R. "Rob" Simmons, First Selectman


John Prue, Selectman


Jocelyn Kepple, Selectwoman

APPENDIX "B"

TOWN OF STONINGTON
ADJOURNED ANNUAL TOWN BUDGET MEETING

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 Monday, April 22, 2019 will be held on Tuesday, April 30, 2019 between the hours of 6:00 a.m. and 8:00 p.m. at the following voting places:

FIRST AND THIRD DISTRICT Stonington Fire House, 100 Main St., Stonington
SECOND DISTRICT Pawcatuck Fire Station, 33 Liberty 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, not 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 Friday, April 12, 2019.

The first item on the Annual Town Budget Meeting called for Monday, April 22, 2019 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, 2019, 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	\$	983,647
DEPT. OF ADMINISTRATIVE SERVICES	\$	4,237,832
DEPT. OF ASSESSMENT	\$	333,613
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DEPT. OF POLICE SERVICES	\$	5,965,541
DEPT. OF HUMAN SERVICES	\$	1,431,676
BOARD OF EDUCATION	\$	37,755,749
SCHEDULE C:		
LAND, BLDGS, IMPROVEMENTS & EQUIPMENT	\$	<u>4,725,024</u>
TOTAL EXPENDITURES	\$	<u>73,648,820</u>


The Board of Finance's recommended budget for Fiscal Year 2019-2020 carries a 23.36 mil rate. Of the above budget, the amount to be raised by taxes is \$64,432,159.

"SHALL THE TOWN OF STONINGTON MAKE APPROPRIATIONS IN THE TOTAL AMOUNT OF \$73,648,820 FOR THE FISCAL YEAR BEGINNING JULY 1, 2019?"

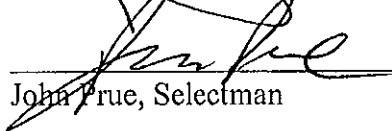
Those voting in favor of said item will vote "YES", and those voting against said item will vote "NO".

The Monday, April 22, 2019 Annual Town Budget Meeting will then reconvene at the Stonington Town Hall on Tuesday, April 30, 2019 at 8:30 p.m. to consider and record the vote.

Dated at Stonington, Connecticut this 11th day of April, 2019.



Robert R. "Bob" Simmons, First Selectman



John Prue, Selectman



Jocelyn Kepple, Selectwoman