

April 20, 2018

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 and Selectman John Prue. Selectwoman Kate Rotella was available by phone.

**(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 30, 2018 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 Mrs. Rotella, 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 May 8, 2018 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 Mrs. Rotella, seconded by Mr. Prue and voted unanimously to adopt the resolution.

**(5) Comments from the Public**

None

**(6) Adjourn**

There being no further business to come before this Board, the meeting was adjourned at 3:03 p.m.



Stacey Haskell

Recording Secretary

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 30, 2018  
at 7:00 p.m.

for the following purpose to wit:

FIRST: 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, 2018, 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](http://www.stonington-ct.gov)):

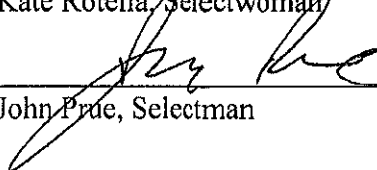
OFFICE OF THE SELECTMAN	\$	918,304
DEPT. OF ADMINISTRATIVE SERVICES	\$	4,146,829
DEPT. OF ASSESSMENT	\$	323,091
DEPT. OF FINANCE	\$	2,315,985
DEBT SERVICE	\$	8,146,981
DEPT. OF PLANNING & LAND USE	\$	414,823
DEPT. OF PUBLIC WORKS	\$	6,599,319
DEPT. OF POLICE SERVICES	\$	5,499,514
DEPT. OF HUMAN SERVICES	\$	1,360,240
BOARD OF EDUCATION	\$	38,016,336
SCHEDULE C:		
LAND, BLDGS, IMPROVEMENTS & EQUIPMENT	\$	2,510,064
<b>TOTAL EXPENDITURES</b>	<b>\$</b>	<b><u>70,251,486</u></b>

The Board of Finance's recommended budget for Fiscal Year 2018-2019 carries a 22.68 mil rate.

Dated at Stonington, Connecticut this 25<sup>th</sup> day of April, 2018.

  
\_\_\_\_\_  
Robert R. "Rob" Simmons, First Selectman

  
\_\_\_\_\_  
Kate Rotella, Selectwoman

  
\_\_\_\_\_  
John Prue, Selectman

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 30, 2018 will be held on Tuesday, May 8, 2018 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 Monday, April 23, 2018.

The first item on the Annual Town Budget Meeting called for Monday, April 30, 2018 set forth in the warning of said meeting is as follows:

FIRST:            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, 2018, 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](http://www.stonington-ct.gov)):

OFFICE OF THE SELECTMAN	\$	918,304
DEPT. OF ADMINISTRATIVE SERVICES	\$	4,146,829
DEPT. OF ASSESSMENT	\$	323,091
DEPT. OF FINANCE	\$	2,315,985
DEBT SERVICE	\$	8,146,981
DEPT. OF PLANNING & LAND USE	\$	414,823
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BOARD OF EDUCATION	\$	38,016,336
SCHEDULE C:		
LAND, BLDGS, IMPROVEMENTS & EQUIPMENT	\$	<u>2,510,064</u>
<b>TOTAL EXPENDITURES</b>	<b>\$</b>	<b><u>70,251,486</u></b>


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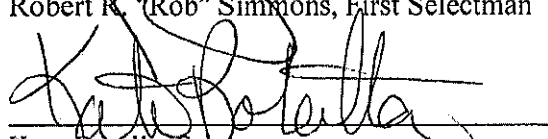
**"SHALL THE TOWN OF STONINGTON MAKE APPROPRIATIONS IN THE TOTAL AMOUNT OF \$70,251,486 FOR THE FISCAL YEAR BEGINNING JULY 1, 2018?"**

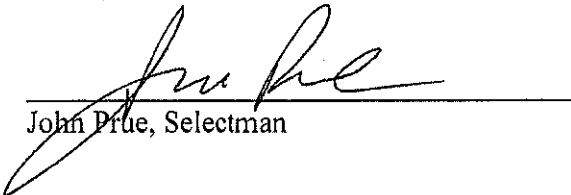
Those voting in favor of said item will vote "YES", and those voting against said item will vote "NO".

The Monday, April 30, 2018 Annual Town Budget Meeting will then reconvene at the Stonington Town Hall on Tuesday, May 8, 2018 at 8:30 p.m. to consider and record the vote.

Dated at Stonington, Connecticut this 25<sup>th</sup> day of April, 2018.

  
\_\_\_\_\_  
Robert R. "Rob" Simmons, First Selectman

  
\_\_\_\_\_  
Kate Rotella, Selectwoman

  
\_\_\_\_\_  
John Prue, Selectman