

TOWN OF STONINGTON
SPECIAL TOWN MEETING
June 27, 2017

A Special Town Meeting of the Town of Stonington was called to order at 7:00 p.m. on June 27, 2017 at the Stonington High School auditorium by First Selectman Rob Simmons. Also, in attendance were Selectman Michael Spellman and Selectwoman Kate Rotella. Town Attorney Jeff Londregan was also in attendance.

First Selectman Simmons asked all to stand for the Pledge of Allegiance. First Selectman Simmons then asked for nominations for Moderator. Selectman Michael Spellman nominated Ted Ladwig and being properly seconded, Mr. Ladwig was unanimously elected Moderator of the meeting. Town Clerk, Cynthia Ladwig served as Clerk.

There being no objection, the Moderator dispensed with the reading of the Call recorded immediately preceding these pages.

The Moderator acknowledged First Selectman Simmons to read the first item on the Call.

**BE IT HEREBY RESOLVED BY THE LEGAL VOTERS OF THE TOWN OF STONINGTON IN
LAWFUL MEETING DULY ASSEMBLED:**

To consider and vote on approving the abandonment and/or discontinuance of the paper street and right of way known as May Street located within the Town of Stonington, as agreed to in writing by the Board of Selectmen.

Being properly seconded, the Moderator opened the floor to discussion. Speaking on the resolution was Tom Fiore and Director of Planning Jason Vincent. Hearing no further discussion, the Moderator called for a vote on the resolution. The resolution passed unanimously.

At this time, First Selectman Simmons asked that item three be moved before item two on the Call. Hearing no objection, item three was moved to the next item on the Call.

The Moderator acknowledged First Selectman Simmons to read the second item on the amended Call.

**BE IT HEREBY RESOLVED BY THE LEGAL VOTERS OF THE TOWN OF STONINGTON IN
LAWFUL MEETING DULY ASSEMBLED:**

To consider and vote on an amendment to Section V(c) of the lease between the Town of Stonington and the Southern New England Fishermen & Lobstermen's Association dated November 2, 1999, to increase the cap of expenses for reasonable, necessary minor repairs and improvements to the leased premises that may be authorized by the chairman or vice chairman of the Waterfront Commission from \$600 to \$1,000.

Being properly seconded, the Moderator opened the floor to discussion. Speaking on the resolution was Sandy Grimes, Chairman of the Waterfront Commission. Hearing no further discussion, the Moderator called for a vote on the resolution. The resolution passed unanimously.

The Moderator acknowledged First Selectman Simmons to read the third item on the amended Call.

**BE IT HEREBY RESOLVED BY THE LEGAL VOTERS OF THE TOWN OF STONINGTON IN
LAWFUL MEETING DULY ASSEMBLED:**

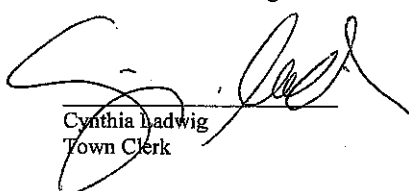
To consider and vote on a resolution to revise and modify an Ordinance of the Town of Stonington, Connecticut, providing for the Architectural Design Review Board to have two (2) alternate members.

Hearing no discussion, the Moderator called for a vote on the resolution. The resolution passed unanimously.

Since there was no further business on the Call, the Moderator declared the meeting adjourned at 7:09 p.m.

/s/ Cynthia Ladwig
Clerk of the meeting

Received for record this 28th day of June, 2017.


Cynthia Ladwig
Town Clerk