

June 29, 2018

The Stonington Board of Selectmen held a special meeting on this date at the Stonington Town Hall at 1:00 p.m. Present were First Selectman Rob Simmons and Selectman John Prue. Selectwoman Kate Rotella was available by phone. Also present was a member of the public.

(1) Call to Order

Mr. Simmons called the meeting to order at 1:01 p.m.

(2) Pledge of Allegiance

(3) Comments from the Public

None

(4) New Business

Discussion – Request for a permit to use the Stonington Lighthouse Property to 11:00 p.m. on Saturday, June 30, 2018

Mr. Simmons stated that he received a letter from Ms. Liz Wood of the Stonington Historical Society requesting permission to extend the time of the annual gala to end at 11:00 p.m. instead of 10:00 p.m. He added that he reached out to the borough and they stated that they follow the Town's nuisance ordinance. Therefore, the Board could move the item for approval.

A motion was made by Mrs. Rotella, seconded by Mr. Prue and voted unanimously to approve the permit.

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

- **FIRST:** A resolution to adopt an Ordinance of the Town of Stonington, Connecticut, establishing a Slow-No-Wake Zone within the waters known as Pawcatuck Point.
- **SECOND:** A resolution to adopt an Ordinance of the Town of Stonington, Connecticut, establishing a Slow-No-Wake Zone within the waters known as Sandy Point.
- **THIRD:** A resolution to revise and modify an Ordinance of the Town of Stonington, Connecticut, deleting term limit requirements and amending the number of members of the Inland Wetlands and Water Courses Commission.
- **FORTH:** A resolution to revise the Ordinance of the Town of Stonington, Connecticut, regarding Illicit Discharge and Illegal Connection into the Town's separate storm sewer system.
- **FIFTH:** A resolution pursuant to §12-65b of the Connecticut General Statutes, the First Selectman is authorized, on behalf of the Town of Stonington to enter into a property tax assessment agreement with LATTIZORI DEVELOPMENT, LLC of Groton Connecticut fixing the assessment for the development of property on Jerry Browne Road, Mystic, Connecticut known as the "Perkins Farm Campus". Such agreement shall not exceed seven years.
- **SIXTH:** A resolution declaring that all Town ordinances or parts of ordinances that are in conflict with the terms, conditions and provisions of the Agreement between the Town of Stonington and Ledge Light Health District dated April 18, 2017 are hereby repealed.

It was noted for the record that the original posted agenda had language in the fifth item of the call as a "property tax abatement agreement" when it should have said "property tax assessment agreement". After discussion with the Town Attorney, an updated resolution was forward to the First Selectman with approval to edit the item to utilize the property terminology and ensure the legal ad that will run in the newspaper will have the edited and correct terms.

Mr. Simmons also read the following resolution:

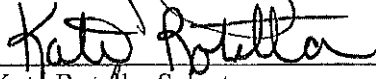
RESOLUTION TO CALL A SPECIAL TOWN MEETING

BE IT HEREBY RESOLVED that, pursuant to Section 3-3 of the Charter, the Board of Selectmen calls a Special Town Meeting for Tuesday, July 17, 2018 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.

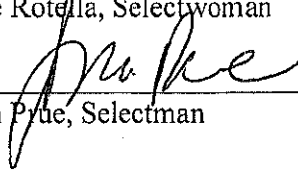
Signed and dated this 29th day of June, 2018 by the Stonington Board of Selectmen.



Robert R. "Rob" Simmons, First Selectman



Kate Rotella, Selectwoman



John Pyne, Selectman

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

Tuesday, July 17, 2018 at 7:00 p.m.

To consider, discuss, and vote upon the following.

FIRST: A resolution to adopt an Ordinance of the Town of Stonington, Connecticut, establishing a Slow-No-Wake Zone within the waters known as Pawcatuck Point. A copy of the complete text of the proposed Ordinance is on file in the Town Clerk's office during normal business hours.

SECOND: A resolution to adopt an Ordinance of the Town of Stonington, Connecticut, establishing a Slow-No-Wake Zone within the waters known as Sandy Point. A copy of the complete text of the proposed Ordinance is on file in the Town Clerk's office during normal business hours.

THIRD: A resolution to revise and modify an Ordinance of the Town of Stonington, Connecticut, deleting term limit requirements and amending the number of members of the Inland Wetlands and Water Courses Commission. A copy of the complete text of the proposed revisions is on file in the Town Clerk's office during normal business hours.

FORTH: A resolution to revise the Ordinance of the Town of Stonington, Connecticut, regarding Illicit Discharge and Illegal Connection into the Town's separate storm sewer system. A copy of the complete text of the proposed Ordinance revisions is on file in the Town Clerk's office during normal business hours.

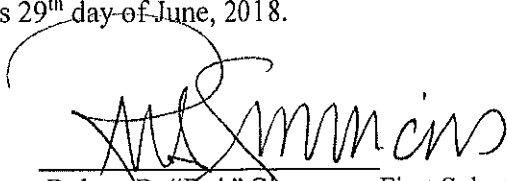
FIFTH: A resolution pursuant to §12-65b of the Connecticut General Statutes, the First Selectman is authorized, on behalf of the Town of Stonington to enter into a property tax assessment agreement with LATTIZORI DEVELOPMENT, LLC of Groton Connecticut fixing the assessment for the development of property on Jerry Browne Road, Mystic, Connecticut known as the "Perkins Farm Campus". Such agreement shall not exceed seven years. A copy of the complete text of the proposed agreement is on file in the Town Clerk's office during normal business hours.

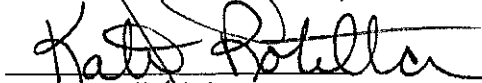
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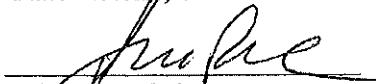
At this hearing electors and residents may appear and be heard.

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 29th day of June, 2018.


Robert R. "Rob" Simmons, First Selectman


Kate Rotella, Selectwoman


John Frue, Selectman