

TOWN OF STONINGTON
SPECIAL TOWN MEETING
October 16, 2018

A Special Town Meeting of the Town of Stonington was called to order at 7:00 p.m. on October 16, 2018 at the Stonington Police Dept., community room by First Selectman Rob Simmons. Also, in attendance were Selectman John Prue and Selectwoman Kate Rotella.

First Selectman Simmons asked all to stand for the Pledge of Allegiance. First Selectman Simmons then asked for nominations for Moderator. Mrs. June Strunk nominated Mr. Ted Ladwig and being properly seconded by Police Chief Darren Stewart, Mr. Ladwig was unanimously elected Moderator of the meeting. Town Clerk, Cynthia Ladwig served as Clerk.

The Moderator asked for a motion to dispense with the reading of the Call recorded immediately preceding this page. Hearing no objection, the Moderator recognized First Selectman Simmons to read the first resolution on the Call.

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

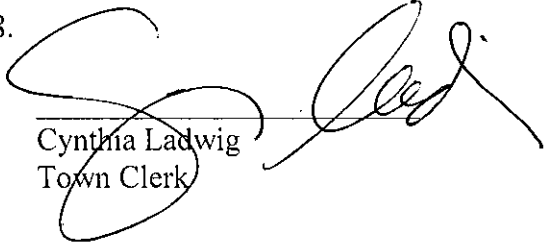
A resolution to approve an interest free loan for a period of four (4) years between the Town and M-Core Credit Corporation on behalf of Eversource in the amount of \$32,466.63 for the installation of standard LED fixtures in the Police Department to replace the current fluorescent fixtures, and authorize the First Selectman to sign any documents necessary and incidental to effectuate the Agreements.

Being properly seconded, the Moderator opened the floor to discussion. 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 asked for a motion to adjourn. Mrs. Strunk made the motion, seconded by Mrs. Ladwig, the Moderator declared the meeting adjourned at 7:04 p.m.

/s/ Cynthia Ladwig
Clerk of the meeting

Received for record this 17th day of October, 2018.


Cynthia Ladwig
Town Clerk