TOWN OF STONINGTON NOTICE OF JOINT SPECIAL MEETING BOARD OF SELECTMEN/BOARD OF FINANCE WPCA 10 MILLON DOLLAR BOND ISSUANCE

JUNE 23, 2020 – 4:00 P.M.

Streaming live on the Town of Stonington's Facebook page -OR-

Dial: 1-408-418-9388 Enter Access code: 129 380 1824 #

This is to inform voters and taxpayers of the Town of Stonington that due to COVID-19 and pursuant to Governor Ned Lamont's Executive Order 7S the Board of Selectmen and Board of Finance will hold a joint virtual meeting to consider bond issuance in the amount of 10 million dollars for major repairs and upgrades to the WPCA facilities. Under normal circumstances a bond would go to a Town Meeting and sent to referendum to be voted on by electors and citizens who are qualified to vote at a Town Meeting. However, given the risks and challenges present by the pandemic, the State of Connecticut has given local municipalities additional tools to pass time sensitive financial matters.

This virtual meeting will be held on June 23, 2020 at 4:00 p.m. for the following purpose to wit:

BE IT HEREBY RESOLVED BY THE TOWN OF STONINGTON BOARD OF SELECTMEN AND BOARD OF FINANCE, IN LAWFUL MEETING DULY ASSEMBLED PURSUANT TO GOVERNOR LAMONT'S EXECUTIVE ORDER 7S:

To consider and vote on a resolution appropriating \$10,000,000 for Wastewater Treatment Facilities and Collection System Improvements and authorizing the issuance of \$10,000,000 in bonds and notes to finance the appropriation. A copy of the complete text of the proposed resolution is posted on the Town of Stonington website and in the Town Clerk's Office.

Dated at Stonington, Connecticut this 17th day of June, 2020.

/s/ Danielle Chesebrough, First Selectman /s/ Tim O'Brien, Board of Finance Chairman