## TOWN OF STONINGTON NOTICE OF JOINT SPECIAL MEETING BOARD OF SELECTMEN/BOARD OF FINANCE JULY 7, 2020 – 4:30 P.M. Streaming live on the Town of Stonington's Facebook page -OR-Dial: 1-408-418-9388 Enter Access code: 129 315 9044#

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 and vote on a resolution in connection with the resolution adopted on June 23, 2020 regarding bond issuance in the amount of 10 million dollars for major repairs and upgrades to the WPCA facilities. The resolution to be considered at this meeting provides and confirms the specific findings required by Executive Order 7S that must be made in order to authorize the bonds without need for a town meeting.

This virtual meeting will be held on July 7, 2020 at 4:30 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 of the Town of Stonington Board of Selectmen and Board of Finance confirming specific findings under Governor Ned Lamont's executive order No. 7S in connection with a resolution appropriating \$10,000,000 for Wastewater Treatment Facilities improvements and authorizing the issue of \$10,000,000 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 30<sup>th</sup> day of June, 2020.

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