



TOWN OF STONINGTON

SELECTMAN'S OFFICE
ROB SIMMONS
FIRST SELECTMAN

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CYNTHIA LADWIG
TOWN CLERK

SPECIAL MEETING

BOARD OF SELECTMEN

Notice is hereby given that a Special Meeting of the Board of Selectmen will be held within the Town of Stonington:

Time: 12:00 p.m.

Date: September 12, 2016

Place: Stonington Town Hall

BUSINESS TO BE TRANSACTED

1. Call to Order
2. Comments from the Public
3. New Business

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

- A. A resolution to adopt an Ordinance of the Town of Stonington, Connecticut, providing for Engaging Heaven Ministries Inc. to enjoy tax exempt status as of May 12, 2015 pursuant to Connecticut General Statutes Section 12-81b. A copy of the complete text of the proposed Ordinance is on file in the Town Clerk's office during normal business hours.
- B. A resolution to approve the Board of Finance's approval of a request to authorize the Town to enter into three promissory notes with Connecticut Light and Power d/b/a Eversource Energy for a term of forty-eight months each to provide LED lighting replacement in the Public Works Building in the amount of \$26,924.62; in the Town Hall Building in the amount of \$18,188.73 and in the Human Services Building in the amount of \$8,950.16.

C. A resolution appropriating \$2,216,164 for evaluating, planning, and acquiring land along Route 27 on the Mystic River; clearing, remediation and demolition of structures; and construction of parking, sidewalks and certain other site improvements on said land for creation of a town park and authorizing the issue of up to \$2,216,164 bonds and notes to finance the appropriation. A copy of the complete text of the resolution is on file in the Town Clerk's office during normal business hours.

D. A resolution to revise and adopt an Ordinance of the Town of Stonington, Connecticut, providing for an increase in the collection fee for DMV reporting from two dollars (\$2.00) to five dollars (\$5.00) for each reported delinquency. A copy of the complete text of the proposed Ordinance is on file in the Town Clerk's office during normal business hours.

4. Comments from the Selectmen
5. Adjourn