

TOWN OF STONINGTON
SPECIAL TOWN MEETING
April 29, 2015

A Special Town Meeting of the Town of Stonington was called to order at 8:00 p.m. on April 29, 2015 at the Stonington High School auditorium, 176 South Broad St., Pawcatuck, CT, by First Selectman George Crouse. Also, in attendance were Selectmen Rob Simmons and Michael Spellman.

Ted Ladwig was nominated Moderator by Selectman Michael Spellman, seconded by Rob Simmons and was unanimously elected Moderator of the meeting. Town Clerk, Cynthia Ladwig served as Clerk.

There being no objection, the Moderator dispensed with reading the Call recorded immediately preceding these pages and asked for a resolution on the first item on the Call.

First Selectman Crouse read the first resolution:

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

To consider and vote on a resolution to approve the Board of Finance's approval of a request by the Interim Finance Director to transfer \$269,842 to the Public Works Equipment-Highway account from the Dean's Mill Roof Project account for the payment of the balance due on two dump trucks purchased by the Highway Department.

Being properly seconded, the Moderator opened the floor to discussion. Hearing no discussion, the Moderator asked for a vote on the resolution. The resolution was passed unanimously.

First Selectman Crouse read the second resolution:

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

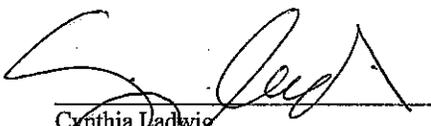
To consider and vote on a resolution to approve the Board of Finance's approval of a \$121,367 additional appropriation from the Undesignated Fund Balance to the Debt Service Interest account to pay the interest payment due on May 15, 2015 on Town issued bonds.

Being properly seconded, the Moderator opened the floor to discussion. Hearing no discussion, the Moderator asked for a vote on the resolution. The resolution was passed unanimously.

The Moderator declared the meeting adjourned at 8:05 p.m.

/s/ Cynthia Ladwig
Clerk of the meeting

Received for record this 30th day of April, 2015.


Cynthia Ladwig
Town Clerk