

TOWN OF STONINGTON
SPECIAL TOWN MEETING
October 26, 2015

A Special Town Meeting of the Town of Stonington was called to order at 7:00 p.m. on October 26, 2015 in 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 Selectman 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.

The Moderator acknowledged First Selectman Crouse to read the first item on the Call.

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

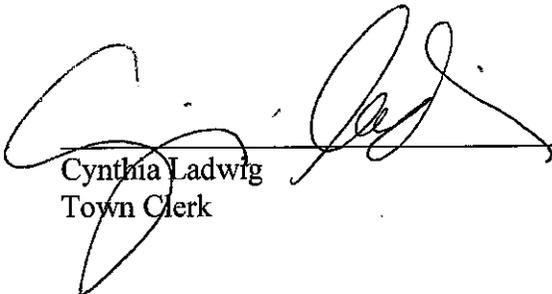
To consider and vote on a resolution to approve the renewal of lease between the Town of Stonington and the Stonington Volunteer Ambulance Corps, Inc. (lease renewal next page)

Being properly seconded, the Moderator opened the floor to discussion. Discussing the lease renewal was Ashley Gillece who questioned who will maintain and be liable for the property and building. First Selectman Crouse and Theresa Hersh, President of the Stonington Volunteer Ambulance Corp addressed Ms. Gillece's concerns. Hearing no further discussion, the Moderator asked for a vote on the resolution. The resolution passed unanimously by voice vote.

Since there was no further business on the Call, the Moderator declared the meeting adjourned at 7:05 p.m.

/s/ Cynthia Ladwig
Clerk of the meeting

Received for record this 27th day of October, 2015.


Cynthia Ladwig
Town Clerk

LEASE RENEWAL

This Lease Renewal made this ____ day of October, 2015, between THE TOWN OF STONINGTON, a duly formed municipality under the laws of the State of Connecticut, hereinafter referred to as "Lessor," and STONINGTON AMBULANCE CORPS., a duly existing non-profit corporation under the laws of the State of Connecticut and having a place of business in the Town of Stonington, hereinafter referred to as "Lessee."

WITNESSETH:

WHEREAS, the parties hereto entered into a Lease with an effective date of September 1, 1981 (hereinafter "Lease"), for certain real property situated on Alpha Avenue (Route 1A) in the Town of Stonington, County of New London and State of Connecticut being shown on a "Site Plan for Stonington Ambulance Service Alpha Avenue (Rte. 1A), Stonington, Connecticut," Scale: 1" = 40', March, 1981, prepared by Hayward Holbrook Engineers Surveyors (hereinafter "Premises"); and

WHEREAS, the original term for said Lease was twenty-five (25) years; and

WHEREAS, at the expiration of said original term, the Lessor allowed the Lessee to continue in possession of the Premises; and

WHEREAS, the parties wish to renew the original Lease to establish a set term of fifteen (15) years, effective October 1, 2015.

NOW, THEREFORE, in consideration of One Dollar (\$1.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Lessor and Lessee hereby agree as follows:

1. The Lease shall be renewed, effective as of October 1, 2015, and shall continue for a term of fifteen (15) years, until September 30, 2030.
2. The term set forth in Paragraph 1 shall automatically renew for an additional five (5) years, unless either party gives notice to the other at least twelve (12) months before the end of the term that they do not wish to extend for the additional five (5) years.
3. Any holding over by the Lessee after the expiration of the term of this renewal shall be treated as a tenancy at sufferance, and shall otherwise be on terms and conditions set forth in this renewal so far as applicable.

All other conditions of said Lease are incorporated herein and are hereby modified or supplemented to conform herewith but in all other respects are to be and shall continue in full force.

IN WITNESS WHEREOF, the parties have executed this modification at Stonington, Connecticut, the day and year first above written.

LESSOR

By _____
George Crouse
Its Duly Authorized First Selectman

LESSEE

By _____
Its Duly Authorized _____