



Town of
North Stonington, Connecticut

SPECIAL TOWN MEETING

A special town meeting of the electors and citizens qualified to vote in town meetings of the Town of North Stonington, Connecticut, will be held on the date indicated at the time and location noted below for the following purposes:

LOCATION: Wheeler High School Gymatorium

DATE: May 7, 2013

TIME: 7:00 p.m.

1. Firefly Farm Petition " Should the Town accept the offer, as made on February 1, 2013 by Firefly Farms, Van Brown (Trustee), 96 Button Road Trust ("Firefly"), for Firefly to purchase, and for the Town to release and quit claim all rights and interest the Town may have, in the property formerly owned by the Norwich or Southeastern Connecticut YMCA on the east side of Button Road, Town of North Stonington, Connecticut, for \$100,000, on the condition that at least \$50,000 be placed in a dedicated "open space fund" for the purchase or maintenance of open space in the Town of North Stonington for the benefit of the Town residents and on the condition that the State of Connecticut deems the open space fund dedication sufficient to meet any so called "charitable intent" encumbrance on the property?"
2. To hear and act upon the request by the Board of Education for an additional appropriation as approved by the Board of Selectmen and Board of Finance in the amount of \$150,000 for the replacement of two boilers and equipment in the Wheeler Middle School to be placed in a Capital Non Recurring Account.
3. To hear and act upon the appropriation of \$260,000, for the Rehabilitation of the Village Green Bridge. FEMA will reimburse the Town at a rate of 75% for the expenses
4. Should the Town of North Stonington amend the list of permitted uses for the Hewitt Farm Property to include Community Gardening?

Dated at North Stonington this 25th day of April, 2013.

BOARD OF SELECTMEN

Nicholas H. Mullane II
Nicholas H. Mullane, II

Shawn P. Murphy

Mark S. Donahue
Mark S. Donahue

WARNING

IT IS A CRIME TO SIGN THIS PETITION IN THE NAME OF ANOTHER PERSON WITHOUT LEGAL AUTHORITY TO DO SO AND YOU MAY NOT SIGN THIS PETITION IF YOU ARE NOT AN ELECTOR

We the undersigned hereby petition the North Stonington Board of Selectmen to convene a Special Town Meeting to conduct a YES or NO vote of those eligible to vote on the following question:

Should the Town accept the offer, as made on February 1, 2013 by Firefly Farms, Van Brown (Trustee), 96 Button Road Trust ("Firefly"), for Firefly to purchase, and for the Town to release and quit claim all rights and interest the Town may have, in the property formerly owned by the Norwich or Southeastern Connecticut YMCA on the east side of Button Road, Town of North Stonington, Connecticut, for \$100,000, on the condition that at least \$50,000 be placed in a dedicated "open space fund" for the purchase or maintenance of open space in the Town of North Stonington for the benefit of the Town residents, and on the condition that the State of Connecticut deems the open space fund dedication sufficient to meet any so called "charitable intent" encumbrance on the property?

Print Name	Signature	Mailing Address	Date of Birth
1. BARBARA CAKRA-GA	Barbara A Cakra-Ga	4188 RTE 184	12/14
2. Wendy Corrigan	Wendy Corrigan	185 Wyassup Rd	7/66
3. Dugan Tillman-Brown	[Signature]	96 Button Rd	11/82
4. DUANE FAUTH	[Signature]	36 Pinecrest Rd	12/1970
5. Jody Weeber	Jody Weeber	140 Babcock Rd	6/1952
6. Richard Cooper	[Signature]	53 Hunt Rd	9/1/39
7. Tara Reynolds Faith	Tara Reynolds Faith	36 Pinecrest Rd	2/22/74
8. Karen Hess	Karen Hess	1A Pinecrest Rd.	8-21-56
9. Nicole Vandale	[Signature]	730 Pendleton Hill Rd.	11-15-80
10. Jeremiah Cheeseboro	Jel Child	730 Pendleton Hill Rd	12/11/1981

The circulator of this petition whose name and address is 96 Button Road Van Brown, states that each person whose name appears on this page signed the same in person in the presence of the undersigned circulator, that the undersigned circulator either knows each such signer or that the signer satisfactorily identified himself to the circulator and that all signatures on this page were obtained not earlier than six months prior to the filing of said petition.

Subscribed under penalties of false statement and sworn before me this 14 day of April, 2013.

Signature of circulator of petition: [Signature]
V - Reg. Voters
TP - Tax Payer

Notary Public: My Commission Expires:

1055 Washington Boulevard
Stamford, CT 06901-2249
Main (203) 462-7500
Fax (203) 462-7599
jpeloso@rc.com
Direct (203) 462-7503

Also admitted in New York

Via Hand Delivery

April 16, 2013

Ms. Norma J. Holliday
Town Clerk
Town of North Stonington
New Town Hall
40 Main Street
North Stonington, CT 06359

Re: **Application for Special Town Meeting**

Dear Ms. Holliday:

I write and make the enclosed application on behalf of Van Brown (Trustee), 96 Button Road Trust, to request, per Connecticut General Statute §7-1, that a Special Town Meeting be held to vote on the question contained in the petition enclosed herein. In accordance with §7-1, the petition has the 20 required signatures of Town inhabitants qualified to vote in a Special Town Meeting and the petition is in the form approved by the Town.

It is my understanding that there has been some question as to whether this application seeks a "referendum". Such is not the case, as the petition clearly states that it is an application for the Town to "convene a Special Town Meeting to conduct a YES or NO vote" on the subject in question.

If the Town has special rules and/or ordinances as to the conduct, procedure and/or requirements of a Special Town Meeting, I ask as a courtesy that you please forward a copy of these to me, together with the date of the ordinance adopting them. In addition, please copy me on the notice or "warning" of the Special Town Meeting when it has been posted.

If you have any questions regarding any of the above or the enclosed documents, in particular, if anything does not appear to be in order, please contact me as soon as possible.



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ROBINSON & COLE_{LLP}

Ms. Norma J. Holliday
Town Clerk
April 16, 2013
Page 2

Thank you for your cooperation.

Very truly yours,



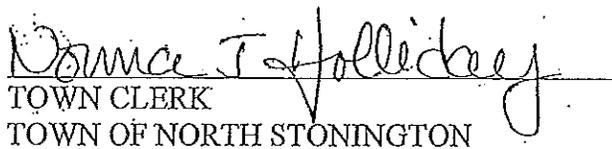
John F.X. Peloso, Jr.

JFXP/tm

Enclosures

Copy to: Van Brown (as Trustee)

ACKNOWLEDGMENT OF RECEIPT of 22 pages on April 16, 2013.


TOWN CLERK
TOWN OF NORTH STONINGTON





Town of
North Stonington, Connecticut

Date: April 10, 2013

To: Dan Spring, Chairman
Board of Finance

From: Board of Selectmen

The Board of Selectmen are requesting an additional appropriation of \$150,000, to line item CC 5.01 for the replacement of the two boilers in the Wheeler Middle School. (See Board of Education letter, dated 4-9-2013) The request, if approved, by the Board of Finance will require a town meeting approval. The work should commence at the end of school, June 20, 2013, so the installation inspection and testing can be completed for school opening August 26, 2013. The funds requested from the Board of Education was \$121,300, but was increased to \$150,000 because of the age of the heating system piping, valves, fittings, and equipment; and funds not used will be returned to the General Fund.

N. Mullane

*4-10-13: Approved for
Assets in the amount
of \$150,000. - to be
added to CNR - calling
at Town Meeting by BOS
Daniel A. [unclear]
Chair, Board of Finance*



North Stonington Public Schools

297 Norwich-Westerly Road, North Stonington, CT 06359

Phone (860) 535-2800

Fax (860) 535-1470

PETER L. NERO
SUPERINTENDENT OF SCHOOLS

CHARLES F. MCCARTHY
BUSINESS MANAGER

April 9, 2013

First Selectman Nicholas Mullane II
Town of North Stonington
40 Main St.
North Stonington, CT 06359

Dear Mr. Mullane:

As you are aware, Mr. Daniel Spring, Board of Finance Chairperson, and I have been in discussions regarding the replacement of a boiler at Wheeler Middle School. Mr. Spring advised me to investigate the best possible solution(s) considering the age of both boilers. An RFP was issued which included a number of possible remedies. Those remedies included but were not limited to repairing the damaged boiler, replacement of the damaged boiler and burner to also include the replacement of both boilers and burners. Another possible remedy was the conversion from oil to natural gas.

After the bids were opened and analyzed, the BOE narrowed the field of bidders down to two (2) finalists. They were EMCOR and Funk Boiler Works. At a regularly scheduled BOE meeting both EMCOR and Funk met with the BOE in which you and members of the various Town constituencies were present. As you know, more specific questions were asked of both companies resulting in both companies reassessing their bids based on the questions asked. Written responses by EMCOR and Funk were provided a few days later.

In the BOE's effort to be fiscally responsible to the taxpayers of the Town, the BOE awarded the bid to EMCOR who will provide two (2) new boilers, two (2) new burners, and a new burner for the existing water heater, and convert the entire system to natural gas, meeting all bid specifications. In addition to the efficiency of the use of the new boilers and water heater system, there will be significant savings as the result of the conversion to a cheaper fuel-- natural gas. EMCOR's quote is \$121,300.

The Board of Education has requested that the Board of Selectmen secure the necessary funds and execute and manage the contract in coordination with Mr. Guy Boucher, and that the project commence after the last day of school in June (tentatively set for June 19th).

Sincerely,

Robert Testa, Chairman
Board of Education

cc: Board of Education
Board of Selectmen
Board of Finance
Peter Nero, Superintendent of Schools
Chuck McCarthy, Business Manager



North Stonington Public Schools

297 Norwich-Westerly Road, North Stonington, CT 06359

Phone (860) 535-2800

Fax (860) 535-1470

PETER L. NERO
SUPERINTENDENT OF SCHOOLS

CHARLES F. MCCARTHY
BUSINESS MANAGER

April 5, 2013

Mr. David Ackles
Emcor Services
3 Shaw's Cove
New London, CT 06320

Dear Mr. Ackles:

Pending a successful additional appropriation from the Town of North Stonington, the Board of Education accepts your bid of \$121,300 to perform the following work in the Middle School boiler room of Wheeler Middle/High School:

- Dismantle, remove and properly dispose of the two existing boilers and burners
- Supply and install two new H.B. Smith HE-RTS-28-W-5 boilers with thermal protection and new Power Flame natural gas burners;
- Supply and install two new system circulators;
- Remove and properly dispose of the two existing expansion tanks and supply and install two new ASME tanks;
- Supply and install one new testable backflow valve and automatic water feed valve;
- Remove and properly dispose of one defective zone valve and supply and install a new Bellimo zone valve;
- Replace the oil fired hot water burner with a suitable gas fired unit;
- Supply and install all necessary natural gas lines from the meter to the two boilers and water heater;
- Supply and have installed two new chimney insulated breachings (one 6" for the water heater, one 14" for the boilers) and a stainless steel chimney liner;
- Supply and install a metal heat deflector between the PVC plumbing and the new breaching.
- Supply and install outdoor reset controls by H.B. Smith Heat Net Controls;
- Supply and install primary and secondary piping systems using black schedule 40 piping;
- Supply and install all necessary safety, electrical, and mechanical controls
- Provide manufacturers' warranties for all components;
- Provide one year warranty on parts and labor

Sincerely,

Robert Testa, Chairman
North Stonington Board of Education

cc: Nicholas Mullane II, First Selectman
Dan Spring, Chairman, Board of Finance



Town of
North Stonington, Connecticut

Date: April 24, 2013

To: Dan Spring, Chairman
Board of Finance

From: Board of Selectmen

The Board of Selectmen are requesting an additional appropriation of \$260,000, to a capital nonrecurring line item titled "Rehabilitation of the West Village Green Bridge". The request, if approved, by the Board of Finance will require a town meeting approval. The work should commence this Summer, 2013, to take advantage of "low water" and be completed within ninety days.

There will be a FEMA 75% reimbursement on this project. Thank you for your attention to this item.

Nicholas H. Mullane III

N. Mullane

4-24-13

approved by BOF
and requesting that
town meeting be called
Dan Spring
Chair, Board of Finance