



Town of
North Stonington, Connecticut

NOTICE OF SPECIAL TOWN MEETING
October 20, 2014

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 in the New Town Hall Conference Room on 20th day, October, 2014, at 7:00 p.m. for the following purposes:

1. To hear and act upon the acceptance of two drainage easements, the road right-of-way widening strip, and a conservation easement from Green Falls Associates, Lake of Isles Road, as described on a plan dated October, 2012, with amendments the last of which is dated August 21, 2013.
2. To hear and act upon the adoption of an Ordinance allowing the Town to retain overpayments of taxes in amounts less than five (\$5.00) dollars
3. To hear and act upon the adoption of an Ordinance allowing alternate members for the Board of Finance
4. To hear and act upon the adoption of an Ordinance allowing the Board of Selectmen to name, number, and renumber parcels and residences in North Stonington in accordance with Connecticut General Statute 7-148, for the purposes of public safety and identification.
5. To approve an additional appropriation, as approved by the Board of Finance for the expenditure of a STEAP Grant Award for a 1500 foot extension of the Village Water Line in the amount of \$245,400 to be reimbursed by the State of Connecticut and deposited in the Town's General Fund.
6. To hear and act upon the following resolution: Resolved, That for any vacancy that occurs on the North Stonington Board of Finance the Board shall call a special meeting warned for that purpose to fill the unexpired term vacancy.

Dated at North Stonington, Connecticut, this 7th day of October, 2014.

BOARD OF SELECTMEN

Nicholas H. Mullane, II, First Selectman
Robert L. Testa, Selectman
Mark S. Donahue, Selectman

O'BRIEN STUART EPPINGER & COLLIER, LLC

ATTORNEYS AT LAW
9 MASON'S ISLAND ROAD
MYSTIC, CT 06355
Mysticlawyers.com

Peter F. Stuart
Frank N. Eppinger
Thomas F. Collier

Telephone
860-536-3388

John C. O'Brien, Counsel Emeritus
September 24, 2014

Fax
860-536-3461

VIA HAND DELIVERY

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

Re: Green Falls Associates, LLC, Watson Estates Subdivision, North Stonington, CT

Dear Nick

I am enclosing information for use at the Town Meeting in regard to the acceptance by the Town of North Stonington of a Conservation Easement, Conveyance of Lake of Isles Road Right-of-Way widening strip and two Drainage Easements for Watson Estates Subdivision of Green Falls Associates, LLC. The following items are enclosed:

1. A narrative which describes the Conservation Easement, road right-of-way widening strip, and the two Drainage Easements; and
2. A letter from Harry Heller who represents Green Falls Associates, LLC with copy of the enclosed Warranty Deed for the road right-of-way widening strip and the two Drainage Easements and the Certificate of Title; and
3. A Resolution authorizing the conveyances by Green Falls Associates, LLC to the Town of North Stonington; and
4. A copy of the Declaration and Grant of Conservation Easement which had already been signed by you and recorded by Juliet Leeming in Volume 211, Page 796 of the Land Records; and
5. Three of the 17 survey maps that comprise the Watson Estates Subdivision which are marked in color markers to indicate the Conservation Easement, the road right-of-way widening strip, and the two Drainage Easements.

Nicholas H. Mullane II
September 24, 2014
Page -2-

If you have any questions about these materials, do not hesitate to contact me.

With best regards,

Sincerely yours,



Frank N. Eppinger

FNE/cab
Enclosures

c: Harry Heller, Esq. (w/o enclosures)

**ACCEPTANCE OF WATSON ESTATES SUBDIVISION
CONSERVATION EASEMENT, LAKE OF ISLES ROAD
RIGHT-OF-WAY WIDENING STRIP AND DRAINAGE EASEMENTS**

The following Conservation Easement, Conveyance of Road Right-of-Way widening strip and Drainage Easements are conveyed by **GREEN FALLS ASSOCIATES, LLC** to the **TOWN OF NORTH STONINGTON, i.e.:**

1) To accept a Conservation Easement to the Town of North Stonington, in, on, over, along and across portions of Lots 1, 4, 5, 6, 7, 8, 9, 11 and 12 of the Watson Estates Subdivision (SUB#12-100, approved by the North Stonington Planning and Zoning Commission on January 10, 2013), as delineated on certain maps or plans entitled: "Plan Showing Watson Estates Subdivision Property of Green Falls Associates, LLC Lake of Isles Road, North Stonington, Connecticut Scales as Shown October 2012, Dieter & Gardner Land Surveyors Planners P.O. Box 335 (860) 464-7455 Fax (860) 464-5028 email: dieter.gardner@snet.net. Dated: October 25, 2012, Revised 12/13/12, Add 15 Foot Conservation Easement and Added Property Conveyed to Long Rivers Council B.S.A., Revised 1/22/13, Added "Right to Drain, Revised 8/21/13, Added drainage easement", Sheets 3 and 4 of 17, which Plan is recorded on the Land Records of the Town of North Stonington; and

2) To accept a strip of land to widen the right of way of Lake of Isles Road, being,

A certain tract or parcel of land, together with the improvements thereon, situated in the Town of North Stonington, County of New London and State of Connecticut and being more particularly shown and designated on a certain map or plan entitled "Plan Showing Watson Estates Subdivision Property of Green Falls Associates, LLC Lake of Isles Road, North Stonington, Connecticut Scale: 1" = 100' October 2012 Revisions 12/13/12 Add 15 Foot Conservation Easement and Added Property Conveyed to Long Rivers Council B.S.A. 1/22/13 Added 'Right to Drain' in Two Locations 8/21/13 Added Drainage Easements Sheet 2 of 17 Dieter & Gardner Land Surveyors – Planners P.O. Box 335 1614 Route 12 Gales Ferry, CT. 06335 (860) 464-7455 Fax (860) 464-5028 Email: dieter.gardner@snet.net" which premises is more particularly bounded and described as follows:

Beginning at a rebar or drill hole to be set in a stonewall in the North Stonington – Preston town line at the southwesterly corner of the herein described tract and on the dividing line between the herein described tract and other land now or formerly of Green Falls Associates, LLC; thence running North 88°36'53" East for a distance of 300.27 feet to a rebar or drill hole to be set; thence running North 88°36'53" East for a distance of 90.00 feet to a monument or drill hole to be set; thence running North 88°36'53" East for a distance of 95.00 feet to a monument or drill hole to be set; thence running North 88°36'53" East for a distance of 46.10 feet to a monument or drill hole to be set; thence running North 87°18'20": East for a distance of 87.90 feet to a rebar or drill hole to set; thence running North 87°18'20" East for a distance of 32.95 feet to a monument or drill hole to be set; thence running North 81°09'26" East for a distance of 47.05 feet to a monument or drill hole to be set; thence running North 81°09'26" East for a distance of 30.91 feet to a monument or drill hole to be set; thence running North 88°10'43" East

for a distance of 44.04 feet to a rebar or drill hole to be set; thence running North 88°10'43" East for a distance of 98.72 feet to a rebar or drill hole to be set in a stonewall; thence running North 88°10'43" East for a distance of 82.27 feet to a monument or drill hole to be set; thence running South 80°01'10" East for a distance of 20.06 feet to a rebar or drill hole to be set; thence running South 80°01'10" East for a distance of 90.27 feet to a rebar or drill hole to be set; thence running South 80°01'10" East for a distance of 55.82 feet to a rebar or drill hole to be set; thence running South 77°20'19" East for a distance of 187.98 feet to a monument or drill hole to be set; thence running South 72°18'14" East for a distance of 77.72 feet to a monument or drill hole to be set; thence running South 68°35'44" East for a distance of 129.27 feet to a monument or drill hole to be set; thence running South 77°30'42" East, for a distance of 569.20 feet to a rebar or drill hole to be set in the northwesterly line of land now or formerly of Lake of Isles LLC as shown on the above referenced plan, the last eighteen courses being bounded generally southerly by other land now or formerly of Green Falls Associates, LLC; thence running North 09°53'45" East for a distance of 23 feet, more or less, bounded southeasterly in part by land now or formerly of Lake of Isles LLC and in part by Lake of Isles Road to a point in the centerline of Lake of Isles Road; thence running in a general westerly direction along the centerline of Lake of Isles Road for a distance of 2,095 feet, more or less, to a point in said centerline which is located North 10°16'20" West a distance of 21 feet, more or less, from the point or place of beginning; thence running South 10°16'20" East for a distance of 21 feet, more or less, along the North Stonington – Preston town line to the rebar or drill hole to be set in a stonewall at the point or place of beginning.

3) To accept two certain drainage easements, each 30 feet in width, which drainage easements are more particularly described as follows:

FIRST DRAINAGE EASEMENT

A drainage easement, thirty feet in width, for purposes of installing, utilizing, maintaining, repairing and replacing stormwater drainage structures and appurtenances, which drainage easement area is more particularly shown and designated as "30 Foot Wide Drainage Easement in Favor of the Town of North Stonington (See Detail)" on the above referenced plan, and which drainage easement is more particularly bounded and described as follows:

Beginning at a point in the southeasterly line of a strip of land deeded or to be deeded to the Town of North Stonington for the future widening of Lake of Isles Road at the northeasterly corner of said drainage easement area, which northeasterly corner is located South 88°36'53" West a distance of 230.00 feet from a rebar or drill hole to be set at the northwesterly corner of Lot 2 as shown on the above referenced plan, as measured along said southwesterly street line; from said point of beginning thence running South 01°23'07" East for a distance of 30.00 feet to a point; thence running South 88°36'53" West for a distance of 30.00 feet to a point; thence running North 01°23'07" West for a distance of 30.00 feet to a point in the southeasterly line of a strip of land deeded or to be deeded to the Town of North Stonington for the future widening of Lake of Isles Road; thence running North 88°36'53" East for a distance of 30.00 feet bounded

northwesterly by said strip of land deeded or to be deeded to the Town of North Stonington for the future widening of Lake of Isles Road to the point and place of beginning of said draining easement area.

Said drainage easement is conveyed together with the right to flow and drain stormwater runoff collected in drainage structures located in the hereinbefore granted drainage easement area over and across remaining land of the Grantor in the natural drainage pattern as the same exists as of the day of this conveyance.

SECOND DRAINAGE EASEMENT AREA

A drainage easement thirty feet in width, for purposes of installing, utilizing, maintaining, repairing and replacing stormwater drainage structures and appurtenances over and across that area shown and designated as "30 Foot Wide Drainage Easement in Favor of the Town of North Stonington (See Detail)" on the above referenced plan which drainage easement area is more particularly bounded and described as follows:

Beginning at a point in the southwesterly line of a strip of land deeded or to be deeded to the Town of North Stonington for the future widening of Lake of Isles Road, which point and place of beginning of said drainage easement is located the following courses and distances from the northeasterly corner of land now or formerly of Green Falls Associates, LLC as shown on the above referenced plan: North $77^{\circ}30'42''$ West a distance of 569.20 feet to a monument or drill hole to be set; North $68^{\circ}35'44''$ West a distance of 129.27 feet to a monument or drill hole to be set; North $72^{\circ}18'14''$ West a distance of 77.72 feet to a monument or drill hole to be set; North $77^{\circ}20'19''$ West a distance of 80.00 feet to the northeasterly corner of said drainage easement area and the point and place of beginning.

From said point and place of beginning thence running South $12^{\circ}39'41''$ West for a distance of 50.00 feet to a point; thence running North $77^{\circ}20'19''$ West for a distance of 30.00 feet to a point; thence running North $12^{\circ}39'41''$ East for a distance of 50.00 feet to a point in the southwesterly line of land deeded or to be deeded to the Town of North Stonington for the future widening of Lake of Isles Road; thence running South $77^{\circ}20'19''$ East for a distance of 30.00 feet bounded northeasterly by said strip of land deeded or to be deeded to the Town of North Stonington for the future widening of Lake of Isles Road to the point and place of beginning of said draining easement area.

Said drainage easement is conveyed together with the right to flow and drain stormwater runoff collected in drainage structures located in the hereinbefore granted drainage easement area over and across remaining land of the Grantor in the natural drainage pattern as the same exists as of the date of this conveyance.

See three survey maps with highlighted Conservation Easement, Lake of Isles Road, right of way widening strip and drainage easements.



Town of
North Stonington, Connecticut

An Ordinance Authorizing the Tax Collector
To Retain Payments

The Town of North Stonington's Tax Collector is hereby authorized to retain excess payments of taxes as long as the amount in excess is less than five dollars in accordance with Connecticut General Statutes.

This Ordinance shall take effect fifteen (15) days after its passage.

Sec. 12-129. Refund of excess payments. Any person, firm or corporation who pays any property tax in excess of the principal of such tax as entered in the rate book of the tax collector and covered by his warrant therein, or in excess of the legal interest, penalty or fees pertaining to such tax, or who pays a tax from which the payor is by statute exempt and entitled to an abatement, or who, by reason of a clerical error on the part of the assessor or board of assessment appeals, pays a tax in excess of that which should have been assessed against his property, or who is entitled to a refund because of the issuance of a certificate of correction, may make application in writing to the collector of taxes for the refund of such amount. Such application shall be made not later than (1) three years from the date such tax was due or (2) such extended deadline as the municipality may, by ordinance, establish. Such application shall contain a recital of the facts and shall state the amount of the refund requested. The collector shall, after examination of such application, refer the same, with his recommendations thereon, to the board of selectmen in a town or to the corresponding authority in any other municipality, and shall certify to the amount of refund, if any, to which the applicant is entitled. Upon receipt of such application and certification, the selectmen or such other authority shall draw an order upon the treasurer in favor of such applicant for the amount of refund so certified. Any action taken by such selectmen or such other authority shall be a matter of record, and the tax collector shall be notified in writing of such action. Upon receipt of notice of such action, the collector shall make in his rate book a notation which will date, describe and identify each such transaction. Each tax collector shall, at the end of each fiscal year, prepare a statement showing the amount of each such refund, to whom made and the reason therefor. Such statement shall be published in the annual report of the municipality or filed in the town clerk's office within sixty days of the end of the fiscal year. Nothing in this section shall be construed to allow a refund based upon an error of judgment by the assessors. Notwithstanding the provisions of this section, the legislative body of a municipality may, by ordinance, authorize the tax collector to retain payments in excess of the amount due provided the amount of the excess payment is less than five dollars.



Town of
North Stonington, Connecticut

An Ordinance to Allow the Election of Alternates
for the
North Stonington Board of Finance

Be It Ordained that the Town of North Stonington shall be empowered to elect two alternate members for the Board of Finance that shall be electors and taxpayers in the Town. Alternate members shall have all the duties and powers of regular members and shall be seated if a regular Board member is absent or is disqualified; such regular member shall designate an alternate to act. In the event that an absent or disqualified regular member shall fail or refuse to designate an alternate to so act, the majority of the regular members of the Board of Finance not absent and not disqualified may designate an alternate, subject to the provisions of the Connecticut General Statutes with respect to minority representation, to so act for such absent or disqualified regular member. The new alternates shall be elected at the Town's next regular election and be subject to the provisions of the Connecticut General Statutes with respect to minority representation and serve four, and six year terms respectively and then follow the six year terms of the Board thereafter. In case of a vacancy in the alternate membership of the board of finance, the full members of the board shall, at a special meeting called by the chairman for the purpose, by a majority vote, appoint a successor, who shall serve until the next town election and until his successor is elected and has qualified. At the next town election following the occurrence of such vacancy, the electors shall elect a successor to fill the vacancy for the unexpired portion of the term and the office to be filled shall be designated on the official ballot by the words "To fill vacancy for", followed by the duration of the unexpired term.

This Ordinance shall take effect fifteen days after Special Town Meeting passage.

Sec. 7-340a. Alternate members of boards of finance. Appointment or election provided for by ordinance. Any town, in addition to such powers as it has under the provisions of the general statutes, any special act or municipal charter, shall have the power to provide by ordinance for the appointment or election of not more than three alternate members to its board of finance, subject to the provisions of section 9-167a concerning minority representation of political parties. Such alternate members shall, when seated as herein provided, have all the powers and duties set forth in the general statutes, any special act or municipal charter relating to such town for such board of finance and its members. Such alternate members (shall be electors and taxpayers of) such town. If a regular member of such board is absent or is disqualified, such absent or disqualified member shall designate an alternate to so act. In the event that an absent or disqualified regular member shall fail or refuse to designate an alternate to so act, the majority of the regular members of the board of finance not absent and not disqualified may designate an alternate subject to the provisions of section 9-167a, to so act for such absent or disqualified regular member.



Town of
North Stonington, Connecticut

STREET NAMING AND NUMBERING (EMERGENCY 911 SYSTEM)

BE IT ORDAINED BY THE LEGAL VOTERS OF THE TOWN OF NORTH STONINGTON IN LAWFUL TOWN MEETING DULY ASSEMBLED THAT THE FOLLOWING ORDINANCE BE ESTABLISHED BY THE TOWN OF NORTH STONINGTON:

Section 1. Street Naming and Property Numbering Ordinance.

There shall be a systematic and orderly naming and renaming of streets and numbering and renumbering of properties to facilitate the implementation and effective operation of the Emergency 911 system which is mandated by the State of Connecticut General Statutes.

Section 2.0. Designation of Street Names and Property Numbers.

When used in this ordinance, the term street means any street, highway, private road, paper road, pentway, right-of-way and/or thoroughfare. When used in this ordinance, the term property number means a number assigned to a property for a specific identification of that property.

Section 2.1. The North Stonington Assessor's Office shall assign property numbers to all property fronting on any street within the town and may change any and all property numbers. All property number changes will be submitted to the Board of Selectmen for their approval. All future property number changes will be handled under Section 2.7. Whenever possible, existing street names and property numbers will be utilized. The Town may assign property numbers or names on streets which have not been accepted by the Town. However, this will not be construed as acceptance of that street and as such, the Town's liability will not change.

Section 2.2. One whole number shall be assigned based on the zoning descriptions in the Town's Zoning and Subdivision Regulation for roadway. Improved and vacant property on each street will be assigned a number when the parcel is approved for development.

Section 2.3. Starting from the point of origin, even numbers will be assigned to properties on the right hand side of the street and odd numbers will be assigned to properties on the left hand side.

Section 2.4. The North Stonington Assessor's Office shall assign property numbers to condominium and apartment complexes. As a general rule each property parcel will be assigned one property number. Internal units will be assigned with sub-numbers or letters, not individual property numbers.

Section 2.5. When rear lots exist or are created in a subdivision, special attention will be given to ensure a sequential numbering system can be maintained.

Section 2.6. New street names in subdivisions shall be proposed by the subdivider, reviewed by the North Stonington Planner's office and when approved, included as part of a final subdivision plan. The naming of all new streets must be approved by the North Stonington Planner's office.

Section 2.7. All property numbering systems proposed by the subdivider will be submitted as part of the subdivision plan and will be reviewed by the North Stonington Assessor's and Planning Office. The North Stonington Planning Office will then recommend the numbering system or change to the Board of Selectmen for approval. Upon obtaining approval, the North Stonington Planning Office will notify the North Stonington Assessor's Office, the appropriate law enforcement department, fire department, postal office, ambulance provider, utility companies, and the 911 numbering database agency.

Section 2.8. No duplication of new street names shall be allowed. As safety factors dictates, the name of any existing street may be changed to prevent duplication of names. Similar sounding names are considered to be duplication regardless of spelling. Street names will be assigned by the North Stonington Planning Office and recommended to the Board of Selectmen for approval. Upon obtaining approval, the North Stonington Planning Office will notify the North Stonington Assessor's Office, the appropriate law enforcement department, fire department, postal office, ambulance provider, utility companies, and the 911 numbering database agency.

Section 2.9. Property numbers on streets will be assigned by the North Stonington Planning Office. No building permit may be approved until the Planning Office has assigned a property number. Assigned property numbers shall be approved by the Board of Selectmen. Upon obtaining approval, the North Stonington Planning Office will notify the North Stonington Assessor's Office, the appropriate law enforcement department, fire department, postal office, ambulance provider, utility companies, and the 911 numbering database agency.

Section 3.0. Affixing of Property Numbers.

Because quickly locating a property is of primary importance during an emergency, every property owner of improved property shall, within six (6) months of the implementation of the 911 system, purchase and display the assigned number before the issuance of a Certificate of Occupancy. Property which is assigned a number that is different than the one in current use shall display the newly assigned number within thirty (30) days of receiving notice of the new number. In the case of rental property, the property owner is responsible for posting the numbers as well as informing the tenants of their new address.

Section 3.1. Property numbers shall be affixed to dwelling units or some object appurtenant thereto so as to be visible from and oriented toward the street from which the address is taken. When the structure is within fifty (50) feet of the edge of the street, the assigned number shall be displayed on the front of the building in the vicinity of the front door or entry and visible from the street. If the structure

is over fifty (50) feet from the street or if the line of sight is obstructed by plantings or other objects, then the number is to be displayed on a post, fence, wall or mailbox at the property line adjacent to the driveway entrance.

Section 3.2. The numbers shall be arabic numerals at least three inches (3") high or written in an easily readable sign and displayed on a contrasting background.

This ordinance shall become effective following approval by Town Meeting and fifteen (15) days after publication in a newspaper having a substantial circulation in the Town of North Stonington.

Adopted:

Effective:

Sec. 7-148. Scope of municipal powers. (a) Definitions. Whenever used in this section, "municipality" means any town, city or borough, consolidated town and city or consolidated town and borough.

(b) Ordinances. Powers granted to any municipality under the general statutes or by any charter or special act, unless the charter or special act provides to the contrary, shall be exercised by ordinance when the exercise of such powers has the effect of:

(1) Establishing rules or regulations of general municipal application, the violation of which may result in the imposition of a fine or other penalty including community service for not more than twenty hours; or

(2) Creating a permanent local law of general applicability.

(c) Powers. Any municipality shall have the power to do any of the following, in addition to all powers granted to municipalities under the Constitution and general statutes:

(1) Corporate powers. (A) Contract and be contracted with, sue and be sued, and institute, prosecute, maintain and defend any action or proceeding in any court of competent jurisdiction;

(B) Provide for the authentication, execution and delivery of deeds, contracts, grants, and releases of municipal property and for the issuance of evidences of indebtedness of the municipality;

(2) Finances and appropriations. (A) Establish and maintain a budget system;

(B) Assess, levy and collect taxes for general or special purposes on all property, subjects or objects which may be lawfully taxed, and regulate the mode of assessment and collection of taxes and assessments not otherwise provided for, including establishment of a procedure for the withholding of approval of building application when taxes or water or sewer rates, charges or assessments imposed by the municipality are delinquent for the property for which an application was made;

(C) Make appropriations for the support of the municipality and pay its debts;

(D) Make appropriations for the purpose of meeting a public emergency threatening the lives, health or property of citizens, provided such appropriations shall require a favorable vote of at least two-thirds of the entire membership of the legislative body or, when the legislative body is the town meeting, at least two-thirds of those present and voting;

(E) Make appropriations to military organizations, hospitals, health care facilities, public health nursing organizations, nonprofit museums and libraries, organizations providing drug abuse and dependency programs and any other private organization performing a public function;

(F) Provide for the manner in which contracts involving unusual expenditures shall be made;

(G) When not specifically prescribed by general statute or by charter, prescribe the form of proceedings and mode of assessing benefits and appraising damages in taking land for public use, or in making public improvements to be paid for, in whole or in part, by special assessments, and prescribe the manner in which all benefits assessed shall be collected;

(H) Provide for the bonding of municipal officials or employees by requiring the furnishing of such bond, conditioned upon honesty or faithful performance of duty and determine the amount, form, and sufficiency of the sureties thereof;

(I) Regulate the method of borrowing money for any purpose for which taxes may be levied and borrow on the faith and credit of the municipality for such general or special purposes and to such extent as is authorized by general statute;

(J) Provide for the temporary borrowing of money;

(K) Create a sinking fund or funds or a trust fund or funds or other special funds, including funds which do not lapse at the end of the municipal fiscal year;

(L) Provide for the assignment of municipal tax liens on real property to the extent authorized by general statute;

(3) Property. (A) Take or acquire by gift, purchase, grant, including any grant from the United States or the state, bequest or devise and hold, condemn, lease, sell, manage, transfer, release and convey such real and personal property or interest therein absolutely or in trust as the purposes of the municipality or any public use or purpose, including that of education, art, ornament, health, charity or amusement, cemeteries, parks or gardens, or the erection or maintenance of statues, monuments, buildings or other structures, require. Any lease of real or personal property or any interest therein, either as lessee or lessor, may be for such term or any extensions thereof and upon such other terms and conditions as have been approved by the municipality, including without limitation the power to bind itself to appropriate funds as necessary to meet rent and other obligations as provided in any such lease;

(B) Provide for the proper administration of gifts, grants, bequests and devises and meet such terms or conditions as are prescribed by the grantor or donor and accepted by the municipality;

(4) Public services. (A) Provide for police protection, regulate and prescribe the duties of the persons providing police protection with respect to criminal matters within the limits of the municipality and maintain and regulate a suitable place of detention within the limits of the municipality for the safekeeping of all persons arrested and awaiting trial and do all other things necessary or desirable for the policing of the municipality;

(B) Provide for fire protection, organize, maintain and regulate the persons providing fire protection, provide the necessary apparatus for extinguishing fires and do all other things necessary or desirable for the protection of the municipality from fire;

(C) Provide for entertainment, amusements, concerts, celebrations and cultural activities, including the direct or indirect purchase, ownership and operation of the assets of one or more sports franchises;

(D) Provide for ambulance service by the municipality or any person, firm or corporation;

(E) Provide for the employment of nurses;

(F) Provide for lighting the streets, highways and other public places of the municipality and for the care and preservation of public lamps, lamp posts and fixtures;

(G) Provide for the furnishing of water, by contract or otherwise;

(H) Provide for or regulate the collection and disposal of garbage, trash, rubbish, waste material and ashes by contract or otherwise, including prohibiting the throwing or placing of such materials on the highways;

(I) Provide for the financing, construction, rehabilitation, repair, improvement or subsidization of housing for low and moderate income persons and families;

(5) Personnel. (A) Provide for and establish pension systems for the officers and employees of the municipality and for the active members of any volunteer fire department or any volunteer ambulance association of the municipality, and establish a system of qualification for the tenure in office of such officers and employees, provided the rights or benefits granted to any individual under any municipal retirement or pension system shall not be diminished or eliminated;

(B) Establish a merit system or civil service system for the selection and promotion of public officials and employees. Nothing in this subparagraph shall be construed to validate any merit system or civil service system established prior to May 24, 1972;

(C) Provide for the employment of and prescribe the salaries, compensation and hours of employment of all officers and employees of the municipality and the duties of such officers and employees not expressly defined by the Constitution of the state, the general statutes, charter or special act;

(D) Provide for the appointment of a municipal historian;

(6) Public works, sewers, highways. (A) Public facilities. (i) Establish, lay out, construct, reconstruct, alter, maintain, repair, control and operate cemeteries, public burial grounds, hospitals, clinics, institutions for children and aged, infirm and chronically ill persons, bus terminals and airports and their accessories, docks, wharves, school houses, libraries, parks, playgrounds, playfields, fieldhouses, baths, bathhouses, swimming pools, gymnasiums, comfort stations, recreation places, public beaches, beach facilities, public gardens, markets, garbage and refuse disposal facilities, parking lots and other off-street parking facilities, and any and all buildings or facilities necessary or convenient for carrying on the government of the municipality;

(ii) Create, provide for, construct, regulate and maintain all things in the nature of public works and improvements;

(iii) Enter into or upon any land for the purpose of making necessary surveys or mapping in connection with any public improvement, and take by eminent domain any lands, rights, easements, privileges, franchises or structures which are necessary for the purpose of establishing, constructing or maintaining any public work, or for any municipal purpose, in the manner prescribed by the general statutes;

(iv) Regulate and protect from injury or defacement all public buildings, public monuments, trees and ornaments in public places and other public property in the municipality;

(v) Provide for the planting, rearing and preserving of shade and ornamental trees on the streets and public grounds;

(vi) Provide for improvement of waterfronts by a board, commission or otherwise;

(B) Sewers, drainage and public utilities. (i) Lay out, construct, reconstruct, repair, maintain, operate, alter, extend and discontinue sewer and drainage systems and sewage disposal plants;

(ii) Enter into or upon any land for the purpose of correcting the flow of surface water through watercourses which prevent, or may tend to prevent, the free discharge of municipal highway surface water through said courses;

(iii) Regulate the laying, location and maintenance of gas pipes, water pipes, drains, sewers, poles, wires, conduits and other structures in the streets and public places of the municipality;

(iv) Prohibit and regulate the discharge of drains from roofs of buildings over or upon the sidewalks, streets or other public places of the municipality or into sanitary sewers;

(v) Enter into energy-savings performance contracts;

(C) Highways and sidewalks. (i) Lay out, construct, reconstruct, alter, maintain, repair, control, operate, and assign numbers to streets, alleys, highways, boulevards, bridges, underpasses, sidewalks, curbs, gutters, public walks and parkways;

(ii) Keep open and safe for public use and travel and free from encroachment or obstruction the streets, sidewalks and public places in the municipality;

(iii) Control the excavation of highways and streets;

(iv) Regulate and prohibit the excavation, altering or opening of sidewalks, public places and grounds for public and private purposes and the location of any work or things thereon, whether temporary or permanent, upon or under the surface thereof;

(v) Require owners or occupants of land adjacent to any sidewalk or public work to remove snow, ice, sleet, debris or any other obstruction therefrom, provide penalties upon their failure to do so, and cause such snow, ice, sleet, debris or other obstruction to be removed and make the cost of such removal a lien on such property;

(vi) Grant to abutting property owners a limited property or leasehold interest in abutting streets and sidewalks for the purpose of encouraging and supporting private commercial development;

(7) Regulatory and police powers. (A) Buildings. (i) Make rules relating to the maintenance of safe and sanitary housing;

(ii) Regulate the mode of using any buildings when such regulations seem expedient for the purpose of promoting the safety, health, morals and general welfare of the inhabitants of the municipality;

(E) Nuisance. Define, prohibit and abate within the municipality all nuisances and causes thereof, and all things detrimental to the health, morals, safety, convenience and welfare of its inhabitants and cause the abatement of any nuisance at the expense of the owner or owners of the premises on which such nuisance exists;

(F) Loitering and trespassing. (i) Keep streets, sidewalks and public places free from undue noise and nuisances, and prohibit loitering thereon;

(ii) Regulate loitering on private property with the permission of the owner thereof;

(iii) Prohibit the loitering in the nighttime of minors on the streets, alleys or public places within its limits;

(iv) Prevent trespassing on public and private lands and in buildings in the municipality;

(G) Vice. Prevent vice and suppress gambling houses, houses of ill-fame and disorderly houses;

(H) Public health and safety. (i) Secure the safety of persons in or passing through the municipality by regulation of shows, processions, parades and music;

(ii) Regulate and prohibit the carrying on within the municipality of any trade, manufacture, business or profession which is, or may be, so carried on as to become prejudicial to public health, conducive to fraud and cheating, or dangerous to, or constituting an unreasonable annoyance to, those living or owning property in the vicinity;

(iii) Regulate auctions and garage and tag sales;

(iv) Prohibit, restrain, license and regulate the business of peddlers, auctioneers and junk dealers in a manner not inconsistent with the general statutes;

(v) Regulate and prohibit swimming or bathing in the public or exposed places within the municipality;

(vi) Regulate and license the operation of amusement parks and amusement arcades including, but not limited to, the regulation of mechanical rides and the establishment of the hours of operation;

(vii) Prohibit, restrain, license and regulate all sports, exhibitions, public amusements and performances and all places where games may be played;

- (viii) Preserve the public peace and good order, prevent and quell riots and disorderly assemblages and prevent disturbing noises;
- (ix) Establish a system to obtain a more accurate registration of births, marriages and deaths than the system provided by the general statutes in a manner not inconsistent with the general statutes;
- (x) Control insect pests or plant diseases in any manner deemed appropriate;
- (xi) Provide for the health of the inhabitants of the municipality and do all things necessary or desirable to secure and promote the public health;
- (xii) Regulate the use of streets, sidewalks, highways, public places and grounds for public and private purposes;
- (xiii) Make and enforce police, sanitary or other similar regulations and protect or promote the peace, safety, good government and welfare of the municipality and its inhabitants;
- (xiv) Regulate, in addition to the requirements under section 7-282b, the installation, maintenance and operation of any device or equipment in a residence or place of business which is capable of automatically calling and relaying recorded emergency messages to any state police or municipal police or fire department telephone number or which is capable of automatically calling and relaying recorded emergency messages or other forms of emergency signals to an intermediate third party which shall thereafter call and relay such emergency messages to a state police or municipal police or fire department telephone number. Such regulations may provide for penalties for the transmittal of false alarms by such devices or equipment;
- (xv) Make and enforce regulations for the prevention and remediation of housing blight, including regulations reducing assessments and authorizing designated agents of the municipality to enter property during reasonable hours for the purpose of remediating blighted conditions, provided such regulations define housing blight and require such municipality to give written notice of any violation to the owner and occupant of the property and provide a reasonable opportunity for the owner and occupant to remediate the blighted conditions prior to any enforcement action being taken, and further provided such regulations shall not authorize such municipality or its designated agents to enter any dwelling house or structure on such property, and including regulations establishing a duty to maintain property and specifying standards to determine if there is neglect; prescribe civil penalties for the violation of such regulations of not less than ten or more than one hundred dollars for each day that a violation continues and, if such civil penalties are prescribed, such municipality shall adopt a citation hearing procedure in accordance with section 7-152c;

(xvi) Regulate, on any property owned by the municipality, any activity deemed to be deleterious to public health, including the lighting or carrying of a lighted cigarette, cigar, pipe or similar device;

(8) The environment. (A) Provide for the protection and improvement of the environment including, but not limited to, coastal areas, wetlands and areas adjacent to waterways in a manner not inconsistent with the general statutes;

(B) Regulate the location and removal of any offensive manure or other substance or dead animals through the streets of the municipality and provide for the disposal of same;

(C) Except where there exists a local zoning commission, regulate the filling of, or removal of, soil, loam, sand or gravel from land not in public use in the whole, or in specified districts of, the municipality, and provide for the reestablishment of ground level and protection of the area by suitable cover;

(D) Regulate the emission of smoke from any chimney, smokestack or other source within the limits of the municipality, and provide for proper heating of buildings within the municipality;

(9) Human rights. (A) Provide for fair housing;

(B) Adopt a code of prohibited discriminatory practices;

(10) Miscellaneous. (A) Make all lawful regulations and ordinances in furtherance of any general powers as enumerated in this section, and prescribe penalties for the violation of the same not to exceed two hundred fifty dollars, unless otherwise specifically provided by the general statutes. Such regulations and ordinances may be enforced by citations issued by designated municipal officers or employees, provided the regulations and ordinances have been designated specifically by the municipality for enforcement by citation in the same manner in which they were adopted and the designated municipal officers or employees issue a written warning providing notice of the specific violation before issuing the citation;

(B) Adopt a code of ethical conduct;

(C) Establish and maintain free legal aid bureaus;

(D) Perform data processing and related administrative computer services for a fee for another municipality;

(E) Adopt the model ordinance concerning a municipal freedom of information advisory board created under subsection (f) of section 1-205 and establish a municipal freedom of information advisory board as provided by said ordinance and said section.



Town of
North Stonington, Connecticut

Date: September 17, 2014

To: Board of Finance

From: Board of Selectman

Re: Additional Appropriation - \$245,400 STEAP Grant

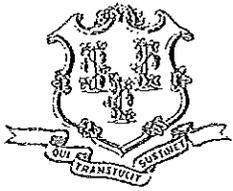
CNR
The Selectmen are requesting an additional appropriation of \$245,400 for an awarded STEAP Grant to extend the Village Waterline from the Village to the new proposed Center for Emergency Services and North Stonington Grange of approximately fifteen hundred feet. The vote for the request was unanimous. The funds will be placed in the Capital Projects Company and when reimbursement is received it will return to the unassigned fund balance.

The Grant is 100% reimbursable but the town must pay the costs upfront, do the work and then will be entitled for a 100% reimbursement. Thank you for your consideration in this request.

Nicholas H. Mullane II

Nicholas H. Mullane, II
First Selectman

*Approved
9-17-14
Daniel A. Harty
Chairman, Board of Finance*



STATE OF CONNECTICUT
OFFICE OF POLICY AND MANAGEMENT

July 21, 2014

The Honorable Nicholas H. Mullane II
First Selectman
Town of North Stonington
40 Main Street
North Stonington, CT 06359

Dear First Selectman Mullane:

Governor Dannel P. Malloy and I would like to congratulate you and the Town of North Stonington on your \$245,400 grant through the 2014 Small-Town Economic Assistance Program (STEAP) for a water line extension.

Please confirm your award within 30 days of the date printed above by contacting Kathy Taylor at the Office of Policy and Management. Kathy can be reached by phone at 860-418-6379, or by email at kathleen.taylor@ct.gov.

The Department of Public Health (DPH) will administer your award. We are providing a copy of this letter to Lori Mathieu and Bruce Wallen at DPH. Please contact Lori at Lori.Mathieu@ct.gov or (860) 509-7333 or Bruce at Bruce.Wallen@ct.gov or (860) 509-7121 as soon as possible to begin the grant contract process.

You should not proceed with any anticipated STEAP-funded project work until you are fully aware of any contractual terms required by the administering agency. This letter does not constitute a contract.

Please keep in mind that your receipt of these STEAP funds will be contingent upon your compliance with the rules and regulations of the agency that administers your award, and payment(s) of funds will not occur without a fully executed project agreement between the municipality and the state administering agency.

Governor Malloy and I wish you the best of luck with your project and look forward to working with you to improve the well-being of Connecticut's small towns.

Sincerely,

A handwritten signature in cursive script that reads "Benjamin Barnes".

Benjamin Barnes
Secretary



Town of
North Stonington, Connecticut

Resolved, That for any vacancy that occurs on the North Stonington Board of Finance the Board shall call a special meeting warned for that purpose to fill the unexpired term vacancy.

Sec. 7-343. Filling of vacancies. In case of a vacancy in the membership of the board of finance, unless otherwise provided by charter or special act, the remaining members of the board shall, at a special meeting called by the chairman for that purpose, by a majority vote, appoint a successor, who shall serve until the next town election and until his successor is elected and has qualified. At the next town election following the occurrence of such vacancy, the electors shall elect a successor to fill the vacancy for the unexpired portion of the term and the office to be filled shall be designated on the official ballot by the words "To fill vacancy for ...", followed by the duration of the unexpired term.