



*Town of North Stonington
North Stonington, Connecticut*

Warning is hereby given to the electors and those entitled to vote at town meetings of the Town of North Stonington that a Special Town Meeting shall be held at the following location on the date and time indicated for the purposes of transacting the business set forth below:

Location: North Stonington Education Center Media Center, 298 Norwich Westerly Road
Date: December 4, 2023
Time: 6:30 PM

Only those attending the meeting in person will be able to vote. The meeting will be available for comment and viewing through Zoom at the link below, but those attending virtually will not be able to vote.

1. Shall the Town approve the amended Five (5) Year Local Capital Improvement Plan as presented for fiscal years 2024-2028?
2. Shall the Town approve an additional appropriation in the amount of \$426,153 for use of partially reimbursable state STEAP grant funds for improvements of buildings and athletic fields as recommended by the Board of Finance?

All supporting documentation will be available on the town website, www.northstoningtonct.gov

Zoom link for viewing and public comment only:

<https://us02web.zoom.us/j/85989387606?pwd=am8WaUJBeUJh5aTQ4dUIKYnROV0JEQT09>

BOARD OF SELECTMEN

Brett Mastroianni

Robert Carlson

Nicole Porter

Town of North Stonington					
Local Capital Improvement Plan (LoCIP)					
FY 2023-2024 through FY 2027-2028					
	Estimated	Estimated	Estimated	Estimated	Estimated
	2023-2024	2024-2025	2025-2026	2026-2027	2027-2028
LoCIP Beginning Balance with State of Connecticut	\$ 34,763	\$ 0	\$ 10,014	\$ 15,539	\$ 3,539
Estimated Funding from the State of Connecticut	\$ 73,916	\$ 73,916	\$ 48,000	\$ 48,000	\$ 48,000
LoCIP Fund Balance with State of Connecticut	\$ 108,679	\$ 73,916	\$ 58,014	\$ 63,539	\$ 51,539
Proposed Projects and Estimated Values					
Ella Wheeler Rd Resurfacing				\$ 60,000	
Transfer Station Compactor Upgrades	\$ 108,679				
Ryder Road Chipseal		\$ 56,902			
Ryder Road Crack Seal		\$ 7,000			
Tom Wheeler Road			\$ 42,475		
North Anguilla Road					\$ 50,000

Board/Commission BOS
 Chairperson Bob Carlson
 Date Prepared 10/6/2023

**NORTH STONINGTON BOARD OF FINANCE
 APPROPRIATION/TRANSFER REQUEST
 NEW/ADDITIONAL**

BOF Number 2024-002
 Date Received _____
 Preliminary Decision Date _____

Complete only ONE (1) Column (A) (B) or (C)					
Number	(A) New Request Non Line Item ONLY)	(B) Additional Request Enter if Existing Budget Line Item (LI) From LI	(C) Transfer Request Enter if Existing Budget Line Item (LI) Numbers To LI	Appropriation Request Amount	
	1	C3.55 STEAP Building and Fields			\$426,153 for 2023 STEAP Town Building and Athletic Fields Improvements
	2				
3					
4					
5					
6					
7					
8					
9					
10					
			Approved <u>6</u>		
			Rejected <u>0</u>		
			Date <u>10/18/2023</u>		
			BOF Signature <u>[Signature]</u> ACTING CHAIR.		

THE FOLLOWING IS PROPOSED SUBJECT TO AWARD AND MAY BE AMENDED AND FINALIZED, AS MUTUALLY AGREED UPON, BY THE ADMINISTERING AGENCY AND GRANTEE.

III. PROPOSED STEAP GRANT AWARD BUDGET :

List proposed grant award budget items below.

Description	Amount of anticipated STEAP Funding	Amount Federal Funding	Amount Grantee Match Funding	Amount Other Funding	If "Other", list source name and type (private, state, etc.)	TOTALS:
NSEC – Roof Replacement	163,480		40,870			204,350
NSEC – HVAC System Upgrade	17,442		4,361			21,803
Athletic Fields Irrigation	200,000		50,000			250,000
TOTALS:	380,922		95,231			476,153

See guidelines for allowable expenditures and match funding.

PAYMENT TERMS

- Grantee provides the above proposed budget understanding that should a grant be awarded no reimbursements will be made for expenditures incurred prior to the grant start date or after the grant end date.