

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 &

via Zoom: https://us02web.zoom.us/webinar/register/WN sh1aMcHGSHS6iAZWoIBhAw

Webinar ID: 817 0216 5317

Date: October 5, 2021

Time: 7 PM

For the purpose of verifying registered voters, those wishing to attend the meeting online and vote online will need to pre-register through the link provided by 12pm on October 5. In person attendance will be available following COVID-19 guidelines.

- 1. Shall the Town approve an additional appropriation in the amount of \$60,325 for financial software as recommended by the Board of Finance?
- 2. Shall the Town approve an additional appropriation in the amount of \$48,881 for use of reimbursable state LoCIP grant funds for road work as recommended by the Board of Finance?
- 3. Shall the Town approve the amended Five (5) Year Local Capital Improvement Plan as presented for fiscal years 2022-2026?
- 4. Shall the Town approve the Town of North Stonington Code of Ethics ordinance to establish suitable ethical standards for all such officials, officers and employees by prohibiting acts related to financial gain or financial interests that are not in the best interests of the Town and for the Town Clerk to be allowed to publish an abbreviated version of the legal ad regarding the Notice of Passage of the ordinance?

All supporting documentation will be available on the town website, <u>www.northstoningtonct.gov</u>

BOARD OF SELECTMEN

Robert A. Carlson Michael A. Urgo Nita B. Kincaid