



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 the Annual Town/Budget 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: Wheeler Library

Date: May 21, 2018

Time: 7:00 PM

1. Shall the Town approve the Five (5) Year Local Capital Improvement Plan, as amended for fiscal year 2017-23?
2. Shall the Town approve the amendments to Local Ordinances as presented?
3. Shall the Town approve the fee schedules for the Building Department as presented?
4. Shall the Town of North Stonington sell the condominium unit 2-H at the Holly Green complex as recommended by the Board of Selectmen and approved under Connecticut General Statute Section 8-24 by Planning and Zoning?
5. To hear and act upon the following Resolution: Resolved that the Town of North Stonington, subject to a referral under Connecticut General Statute Section 8-24 to the Town of North Stonington Planning and Zoning Commission and a favorable approval thereof, and approval of the Town of North Stonington Board of Selectmen at their May 9, 2018 Special Meeting, accept the attached conveyance, by Quit Claim Deed Statutory Form, of land and improvements at 123A Clarks Falls Road, North Stonington, Connecticut, from the North Stonington Baptist Church aka Unit Baptist Church, Inc. dated July 10, 2014?
6. To hear and act upon a request of the Board of Selectmen, as approved by the Board of Finance, for an additional appropriation in the amount of \$65,000, to line item B14.00 Permanent School Building Committee?
7. To hear and act upon the following Resolution: Resolved: that the Board of Selectmen is hereby, authorized and empowered to obtain loans at current interest rates for loans to municipalities in anticipation of the receipt of tax collections and in anticipation of the receipt of federal and/or state grants with respect to a project or program on such terms and conditions as follows: (a) the amount borrowed shall not exceed \$1,000,000, at any one time; and (b) the Board of Finance shall receive, as early as possible, prior notification of any borrowing. The Board of Selectmen is further authorized and empowered to execute any and all documents necessary and required.
8. Shall the Town of North Stonington approve the estimates and recommendations of the Board of Finance with respect to the Annual Budget including Board of Education, \$13,514,959, General Government Operating, \$5,070,377, Redemption of Debt, \$1,026,180 and Capital, \$319,592, for fiscal year July 1, 2018 through June 30, 2019, in the total amount of \$19,931,108 and make specific appropriations and authorize expenditures in connection therewith as appear advisable?

Pursuant to Section 7-7 of the General Statutes of Connecticut, the Board of Selectmen have voted to adjourn said town meeting at its conclusion and to submit the resolutions as presented on this notice number 8, to vote upon voting machines or paper ballots between the hours of 6:00 A.M. and 8:00 P.M. on the 4th day of June, 2018..

Dated at North Stonington this 9th day of May, 2018.

BOARD OF SELECTMEN

Michael A. Urgo

Robert A. Carlson

Nita B. Kincaid