

SPECIAL TOWN MEETING  
MINUTES  
November 14, 2016

A special Town Meeting of electors and citizens qualified to vote in Town Meetings of the Town of North Stonington, Connecticut was held in the North Stonington Elementary School Multi-Purpose Room, 391 Norwich Westerly Rd, North Stonington, CT on Monday, November 14, 2016 at 7:00 p.m. Present First Selectman Shawn Murphy, Selectman Nicholas H Mullane II, Selectman Mark Donahue was absent. First Selectman Murphy called the meeting to order and then asked Town Clerk Norma Holliday to read the call of the meeting. First Selectman Murphy then asked for a **MOTION** from the floor to elect a Moderator. A **MOTION** made by Selectman Mullane seconded by Charlie Smith to elect Nita Kincaid Moderator. A **MOTION** made by Selectman Mullane seconded by Charlie Smith to close all nomination, **MOTIONS CARRIED UNANIMOUSLY**. Moderator Nita Kincaid then asked the Town Clerk Norma Holliday to read item one of the call.

1. Shall the Town of North Stonington enter into the Solid Waste Management Service Agreement, 4<sup>th</sup> Amendment with the Southeastern Connecticut Regional Resources Recovery Authority? A MOTION made by Selectman Mullane seconded by Bob Carlson to approve item #1 as presented. First Selectman Murphy gave a brief explanation of the agreement no discussion followed, MOTION CARRIED UNANIMOUSLY.

Items 2, 3 & 4 on the agenda are for discussion only. A Referendum will be held on Monday November 28<sup>th</sup>, 2017 between the hours of 6:00 am to 8:00 pm.

2. Shall the Town of North Stonington approve the estimates and recommendations of the Board of Finance with respect to the annual Budget including General Government, Capital, and Redemption of Debt for fiscal year July 1, 2016 through June 30, 2017, in the amount of \$ 6,017,093 and make specific appropriations and authorize expenditures in connection therewith as appear advisable? A MOTION made by Charlie Smith, seconded by Selectman Mullane to open discussion on item#2. First Selectman Murphy gave a brief explanation of cuts and encouraged the passing of the budget. First Selectman Murphy asked for comment from the Board of Finance none made, no further discussion followed.

3. Shall the Town of North Stonington adopt an Ordinance concerning the maintenance of private easements and rights-of-way? A MOTION made by Selectman Mullane, seconded by Art Armstrong to open discussion on item #3. First Selectman Murphy gave a brief explanation of the proposed new ordinance, discussion followed.

4. Shall the Town of North Stonington adopt an Ordinance concerning private roads approved for Town Maintenance? A MOTION made by Selectman Mullane, seconded by Art Armstrong to open discussion on item #4. A brief overview of the Ordinance was given by First Selectman Murphy, discussion followed.

A MOTION made by Selectman Mullane, seconded by Art Armstrong to adjourn the Town Meeting at 8:10 pm, to a Referendum vote on Question 2, 3 & 4 between the hours of 6:00 am to 8:00 pm on Monday the 28<sup>th</sup> day of November 2016.

November 28, 2016  
Referendum Results

The November 14, 2016 Special Town Meeting reconvened at 8:07 pm on Monday, November 28, 2016 by First Selectman Shawn Murphy following the Referendum, the results were read by the Referendum Moderator Paula Kent:

1. Shall the Town of North Stonington approve the estimates and recommendations of the Board of Finance with respect to the annual Budget including General Government, Capital, and Redemption of Debt for fiscal year July 1, 2016 through June 30, 2017, in the amount of \$ 6,017,093 and make specific appropriations and authorize expenditures in connection therewith as appear advisable?

394 YES      215 NO

2. Shall the Town of North Stonington adopt an Ordinance concerning the maintenance of private easements and rights-of-way?

341 YES      257 NO

3. Shall the Town of North Stonington adopt an Ordinance concerning private roads approved for Town Maintenance?

337 YES      281 NO

Meeting adjourned at 8:15pm.

Respectfully submitted  
Norma J Holliday  
Town Clerk