

*Town of*  
*North Stonington*  
SPECIAL TOWN MEETING  
MINUTES  
December 11, 2017

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, December 11, 2017 at 7:00 p.m. Present First Selectman Michael Urgo, Selectwoman Nita Kincaid, and Selectman Robert Carlson. First Selectman Urgo called the meeting to order then asked for a **MOTION** from the floor to elect a Moderator. A **MOTION** made by Lisa Mazzella seconded by Michael Anderson to elect Bill Ricker as the moderator. A **MOTION** made by Richard Seager seconded by Preston Hensley to close all nomination, **MOTIONS CARRIED UNANIMOUSLY**. Bill Ricker stated the rules then asked the Town Clerk Norma Holliday to read the call of the meeting.

1. Shall the Town of North Stonington approve the estimates and recommendations of the Board of Finance with respect to the annual **Board of Education** budget for fiscal year July 1, 2017 through June 30, 2018, in the amount of \$ 12,875,068 and make specific appropriations and authorize expenditures in connection therewith as appear advisable? Then Board of Selectman, Board of Education and Board of Finance were seated in the front of the room. Present from the BOE where Christine Wagner Chairman; Walter Mathwich Secretary; Dave McCord, Philip Mendolia, Pam Potemri, and Jen Welborn. Absent Alex Karpinski; Vice Chairman, and Darren Robert. Chairman Wagner of the Board of Education gave a Power Point Presentation. Peter Nero Superintendent of Schools spoke briefly on topics in the presentation. Dan Spring Chairman of the Board of Finance introduced members of the BOF that were present, Carolyn Howell, Chris Hundt Alt. Member, Candis Banks Alt. Member, Michael Anderson, Paul Simonds. Absent Tim Maine and Mustapha Ratib. Chairman Spring spoke on the grand lists of 2011 to 2016 and how the numbers had not changed a great deal over the years, he also touched on Economic Development and how the Town needs to move forward. State Representative Diana Urban also spoke on the budget cuts at the state and what the Town could possibly receive, discussion followed.

Moderator Bill Ricker adjourned the meeting at 9:00 to the Referendum on December 18, 2017 between the hours of 6am to 8pm.

Respectfully submitted,  
Norma Holliday  
Town Clerk  
Town of North Stonington

December 18, 2017  
Referendum Results

The December 11, 2017 Special Town Meeting reconvened at 8:05 pm on Monday, December 18, 2017 by First Selectman Michael Urgo following the Referendum, the results were read by the Referendum Moderator Debra Barnes:

Shall the Town of North Stonington approve the estimates and recommendations of the Board of Finance with respect to the annual Board of Education budget for fiscal year July 1, 2017 through June 30, 2018, in the amount of \$ 12,875,068 and make specific appropriations and authorize expenditures in connection therewith as appear advisable?

546 Yes      367 No

***First Selectman Urgo adjourn the meeting at 8:07pm.***

Respectfully submitted  
Norma J Holliday  
Town Clerk