



TOWN OF STONINGTON

SELECTMAN'S OFFICE
EDWARD HABEREK, JR.
FIRST SELECTMAN

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BOARD OF SELECTMEN
SPECIAL MEETING
6:00 p.m.
AUGUST 11, 2014
STONINGTON HUMAN SERVICES

AGENDA

1. Call to Order
2. Approval of Minutes
3. Comments from the Public
4. Interviews for Charter Revision Commission
5. Correspondence
6. Appointments/Reappointments/Resignations
 - Economic Development Commission
 - Retirement Board
 - Water Pollution Control Authority
 - Stonington Housing Authority
 - Southeastern Connecticut Water Authority Advisory Board
7. Old Business
 - Allocation of \$200,000.00 from the Town Open Space Fund for Preservation of the Davis Farm (**action item**)
8. New Business
 - Building Permit Fee Waiver for West Broad Street School Classrooms Asbestos Abatement and Drywall Installation (**action item**)
9. Comments from the Public
10. Comments from the Selectmen
11. Adjourn

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STONINGTON, CT
14 AUG - 7 AM 9:59
CYNTHIA LADWIG
TOWN CLERK