



# TOWN OF STONINGTON

SELECTMAN'S OFFICE  
EDWARD HABEREK, JR.  
FIRST SELECTMAN

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TOWN CLERK

## SPECIAL MEETING

### BOARD OF SELECTMEN

Notice is hereby given that a Special Meeting of the Board of Selectmen will be held within the Town of Stonington:

Time: 2:00 p.m.

Date: November 10, 2014 Place: Stonington Town Hall

### BUSINESS TO BE TRANSACTED

1. Call to Order
2. Comments from the Public
3. Resolution Concerning the Town of Stonington Retirement Plan and Retiree Health Care Savings Account Plan (**action item**)
4. Set call for Special Town Meeting to consider and vote on:
  - a. To consider and vote on a resolution to adopt an Ordinance of the Town of Stonington, Connecticut, amending the Town of Stonington Retirement Plan to provide for an ad hoc COLA as outlined in Amendment 2014-1 to the Stonington Retirement Plan.
  - b. To consider and vote on a resolution to approve the Board of Finance's approval of a request from Stonington Public Schools for reimbursement for repairs to West Broad Street School totaling \$52,795.00 performed by Mystic Air Quality and Weiss Construction Inc.
  - c. To consider and vote on a request granting an Easement from the Town of Stonington to Van Dongen Enterprises, LLC for a perpetual right and

easement for ingress and egress to cross on foot and with vehicles from Washington Street over land of the Town of Stonington.

- d. To consider and vote on a resolution to approve a request from the Conservation Commission to contribute \$200,000.00 from the Open Space Fund to the Stonington Land Trust to aid in the acquisition of the development rights to 168 acres of the Davis Farm by the Stonington Land Trust.
- e. To consider and vote on a resolution to approve a Property Tax Assessment Agreement between the Town of Stonington and Threadmill Partners, LLC.

- 5. Comments from the Public
- 6. Comments from the Selectmen
- 7. Adjourn