## **TOWN OF STONINGTON**

### SELECTMAN'S OFFICE EDWARD HABEREK, JR. FIRST SELECTMAN

152 Elm Street • Stonington, Connecticut 06378 (860) 535-5050 • Fax (860) 535-1046

BOARD OF SELECTMEN
REGULAR MEETING
7:00 p.m.
DECEMBER 12, 2007
STONINGTON POLICE STATION COMMUNITY ROOM

# AMENDED 12/11/07

### **AGENDA**

- 1. Call to Order
- 2. Approval of Minutes
- 3. Comments from the Public
- 4. Appointments/Reappointments
  - a. Commission on Aging
  - b. Economic Development
  - c. Zoning Board of Appeals
- 5. Correspondence
- 6. Old Business
- 7. New Business
  - a. Mystic Irish Parade permission
  - b. Permit fee waiver- Mystic VFW
  - c. Resolution authorizing the First Selectman to modify a grant application with the Department of Social Services
  - d. Resolution adopting a policy to support non discrimination agreements and warrantees required under the Connecticut General Statutes
- 8. Project Updates
- 9. Comments from the Public
- 10. Adjourn