

BOARD OF SELECTMEN  
SPECIAL MEETING  
6:00 p.m.  
JANUARY 9, 2008  
STONINGTON POLICE STATION COMMUNITY ROOM

**AGENDA**

1. Call to Order
2. Approval of Minutes
3. Comments from the Public
4. Appointments/Reappointments
  - a. Permanent Building Committee
  - b. Inland Wetlands
  - c. Retirement Board
  - d. Economic Development Commission
  - e. TVCCA
5. Correspondence
6. Old Business
7. New Business
  - a. Westerly Pawcatuck Duck Race
  - b. Street Numbering
8. Project Updates
9. Comments from the Public
10. Adjourn