

SPECIAL MEETING

Stonington Board of Selectmen
and
Stonington Borough Board of Wardens and Burgesses

Notice is hereby given that a joint Special Meeting of the Stonington Board of Selectmen and the Stonington Borough Board of Wardens and Burgesses will be held:

Time: 9:00 a.m. Date: January 5, 2008 Place: Stonington Borough Hall,
26 Church St., Stonington

1. Call to Order
2. Introduction of each Board
3. Comments from the Public
4. Traffic Safety
 - a. Discussion of issue- Police Commissioner Bates
 - b. Board of Burgesses vote on Traffic Safety Package
5. Borough Roads and Infrastructure
 - a. Discuss infrastructure demands and possible cooperation
6. Grant Opportunities
 - a. Discuss willingness to work together to secure state and federal grants
7. Working Groups
 - a. Discussion of informal working groups between the Boards and relevant staff on various issues to meet periodically. Such areas are roads, emergency preparedness, parks/environment and economic development.

8. Comments from the Public

9. Adjourn

This notice is filed in the Town Clerk's office for posting not less than 24 hours prior to the Date of such Special Meeting.

Dated at Stonington, Connecticut this 2nd day of January, 2008

/s/ Edward Haberek Jr
Chairperson/Secretary