

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: 2pm Date: February 7, 2008 Place: Stonington Police Station

BUSINESS TO BE TRANSACTED

1. Call to Order
2. Comments from the Public
3. Capital Improvement Program FY 2008/09- 2012/13
4. Comments from the Public
5. Adjourn

This notice is file 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 25th day of January, 2008.

/s/ Edward Haberek Jr

Chairperson/Secretary