



# TOWN OF STONINGTON

SELECTMAN'S OFFICE  
EDWARD HABEREK, JR.  
FIRST SELECTMAN

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BOARD OF SELECTMEN  
REGULAR MEETING  
7:00 p.m.  
AUGUST 26, 2009  
STONINGTON POLICE STATION

## AGENDA

1. Call to Order
2. Approval of Minutes
3. Citation  
Beth Quesnel
4. Comments from the Public
5. Correspondence
6. Old Business
7. New Business
  - a. Maryanna Stevens, Director of Finance – Discuss end of year budget for 2009
  - b. Permanent Committee to Study the Needs and Use of Town Public Buildings  
**(action item)**
  - c. South Pier Project **(action item)**
  - d. Resolution – Department of Emergency Management and Homeland Security  
**(action item)**
  - e. Resolution – JAG Grant **(action item)**
  - f. Stonington Historical Society **(action item)**
  - g. Lord's Point – Open Way **(action item)**
8. Comments from the Public
9. Projects Update
10. Adjourn