**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: 1:30 pm Date: January 22, 2009 Place: Stonington Police Station

**BUSINESS TO BE TRANSACTED**

1. Call to Order
2. Comments from the Public
3. Capital Improvement Program FY 2009/10 – 2013/14
4. Comments from the Public
5. 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 20th day of January, 2009.

/s/Edward Haberek Jr.

Chairperson/Secretary