



# TOWN OF STONINGTON

SELECTMAN'S OFFICE  
EDWARD HABEREK, JR.  
FIRST SELECTMAN

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BOARD OF SELECTMEN  
SPECIAL MEETING  
6:00 p.m.  
APRIL 28, 2010  
STONINGTON HIGH SCHOOL  
AUDITORIUM

RECEIVED FOR RECORD  
STONINGTON, CT.  
10 APR 27 PM 1:58  
CYNTHIA LAOWIG  
TOWN CLERK

## AGENDA

1. Call to Order
2. Approval of Minutes
3. Correspondence
4. Appointments/Reappointments
  - a. **Economic Development Commission**  
Peter Previtly  
Robynne Madison
  - b. **Pawcatuck River Harbor Management Commission**  
Neil Orkney
  - c. **Zoning Board of Appeals**  
Lynn Conway  
Matt Berger  
Jack Guyol
  - d. **Stonington Harbor Management Commission**  
William Abt  
Peter Vermilya  
Jean Dixon
5. Resignations
  - a. **Affordable Housing Committee**  
Alisa Morrison
  - b. **Inland Wetland and Watercourse Commission**  
Matt Berger
  - c. **Southeastern Connecticut Water Advisory Board**  
Peter Balestracci

6. Old Business  
None
7. New Business
  - a. Westerly/Pawcatuck Library Consensus (**action item**)
  - b. Fair Housing Resolution (**action item**)
  - c. Wooden Boat Show (**action item**)
  - d. Stonington Land Trust Fee Waiver (**action item**)
  - e. Mystic Streetscape – Phase 1 Resolution (**action item**)
  - f. Mystic Streetscape – Phase 2 Resolution (**action item**)
  - g. Pine Point School Fee Waiver (**action item**)
8. Projects Update  
Stonington Town Dock, South Pier Extension
9. Comments from the Public
10. Adjourn

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