

## **TOWN OF STONINGTON**

## SELECTMAN'S OFFICE EDWARD HABEREK, JR. FIRST SELECTMAN

152 Elm Street • Stonington, Connecticut 06378 (860) 535-5050 • Fax (860) 535-1046 <u>ehaberek@stonington-ct.gov</u>

> BOARD OF SELECTMEN SPECIAL MEETING 7:00 p.m. AUGUST 11, 2010 MYSTIC MIDDLE SCHOOL

## **AGENDA**

1	Call to	$\sim$ 1
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- 2. Approval of Minutes
- 3. Comments from the Public
- 4. Correspondence
- 5. Appointments/Reappointments/Resignations
  - a. Architectural Design Review Board
  - b. Commission on Aging
  - c. Conservation Commission
  - d. Water Pollution Control Authority
- 6. Old Business

None

7. New Business

Sale of WellPoint Inc. Stock – Resolution (action item)

- 8. Project Update None
- 9. Comments from the Public
- 10. Comments from the Selectmen
- 11. Adjourn

LOWN CLERK CYNTHIA LADWIG

13:11MA 6-3UA01

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