



TOWN OF STONINGTON

SELECTMAN'S OFFICE
EDWARD HABEREK, JR.
FIRST SELECTMAN

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BOARD OF SELECTMEN
SPECIAL MEETING
1:30 p.m.
DECEMBER 22, 2010
STONINGTON TOWN HALL

AGENDA

1. Call to Order
2. **Executive Session**
Labor Negotiations Police Department
3. Approval of Minutes
4. Ratification of Labor Contract (**action item**)
5. Comments from the Public
6. Correspondence
None
7. Appointments/Reappointments/Resignations
 - a. Zoning Board of Appeals
 - b. Economic Development
 - c. Commission on Aging
 - d. Water Pollution Control Authority
 - e. Mystic Harbor Management Commission
8. Old Business
None
9. New Business
 - a. Department of Transportation – Resolution (**action item**)
 - b. Local Health Department Fiscal Assistance (**action item**)
 - c. PNC Upgrades – Waiver of Building Permit Fee (**action item**)
 - d. Meeting Schedules (**action item**)
 - e. Disposal of Old Bulletproof Vests (**action item**)
 - f. Bid Waiver (**action item**)
10. Comments from the Public
11. Comments from the Selectmen
12. Adjourn

RECEIVED FOR RECORD
STONINGTON, CT
10 DEC 21 AM 9:56
CYNTHIA LADWIG
TOWN CLERK