



TOWN OF STONINGTON

SELECTMAN'S OFFICE
EDWARD HABEREK, JR.
FIRST SELECTMAN

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BOARD OF SELECTMEN
SPECIAL MEETING
7:00 p.m.
NOVEMBER 30, 2011
STONINGTON HIGH SCHOOL COMMONS

AGENDA

1. Call to Order
2. Swearing in Ceremony
3. Approval of Minutes
4. Commendations
5. Interviews for Police Commission
6. Comments from the Public
7. Appointments/Reappointments
 - a. Acting First Selectman
 - b. CIP Committee
 - c. Tree Warden
 - d. Sub-Registrars
 - e. Planning & Zoning Commission
 - f. Affordable Housing
 - g. Plan of Conservation and Implementation Committee
 - h. Waterfront Commission
8. Correspondence
9. New Business
 - a. River Road Guide Rail Proposal (**action item**)
 - b. 2012 Meeting Schedule (**action item**)
 - c. Application Fees Refund (**action item**)
 - d. Renovation of Mystic Wastewater Treatment Facility Application Fee Waiver (**action item**)
 - e. Street Number for Map 11, Block 5, Lot 39 (**action item**)
 - f. Regional Performance Incentive Program Resolution (**action item**)
10. Comments from the Public
11. Comments from the Selectmen
12. Adjourn

RECEIVED FOR RECORD
STONINGTON, CT
11 NOV 28 AM 9:34
CYNTHIA LADWIG
TOWN CLERK