



TOWN OF STONINGTON

SELECTMAN'S OFFICE
EDWARD HABEREK, JR.
FIRST SELECTMAN

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BOARD OF SELECTMEN
REGULAR MEETING
7:00 p.m.
SEPTEMBER 11, 2013
STONINGTON POLICE STATION
AGENDA

1. Call to Order
2. Approval of Minutes
3. Comments from the Public
4. Interview for Planning & Zoning Commission
5. Correspondence
6. Appointment
 - Planning & Zoning Commission
7. New Business
 - Approval of Changes to Defined Benefit Plan (**action item**)
 - Approval of Defined Contribution Plan (**action item**)
 - Approval of Amendment to Retiree Health Care Savings Plan Account (**action item**)
 - Connecticut Association of Boards of Education Resolution Proposal
 - Bamboo Ordinance Discussion
 - Deans Mill Elementary School – Inland Wetlands Permit Fee Waiver (**action item**)
 - Pawcatuck Middle School – Building Permit Fee Waiver (**action item**)
 - 2014 Meeting Schedule (**action item**)
8. Comments from the Public
9. Comments from the Selectmen
10. Adjourn

RECEIVED FOR RECORD
STONINGTON, CT.
13 SEP 10 PM 1:44
CYNTHIA LADWIG
TOWN CLERK