



# TOWN OF STONINGTON

SELECTMAN'S OFFICE  
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FIRST SELECTMAN

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STONINGTON, CT  
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CYNTHIA LADWIG  
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BOARD OF SELECTMEN  
REGULAR MEETING  
7:00 p.m.  
OCTOBER 9, 2013  
STONINGTON POLICE STATION

## AGENDA

1. Call to Order
2. Comments from the Public
3. *Executive Session*  
Pursuant to Section 1-200(6)(B) of the Connecticut General Statutes, the Stonington Board of Selectmen will meet in executive session with the Town Attorney, special counsel Kevin Tighe and Keith Brynes, Town Planner, to discuss pending litigation and strategy and negotiations with respect to pending litigation, namely:
  - Carol Holt vs. Town of Stonington, case pending 2<sup>nd</sup> Circuit Court of Appeals;
  - Carol Holt vs. Town of Stonington, Joe Larkin (official capacity) and Joe Larkin (individual capacity), case pending in U.S. District Court for Connecticut;
  - Carol Holt vs. Town of Stonington, administrative appeal pending in Connecticut Superior court;
  - Carol Holt and Thomas Wyper vs. Town of Stonington Zoning Board of Appeals, administrative appeal pending in Connecticut Superior Court
4. End of Executive Session – Reconvene into Open Session
5. Correspondence
6. Reappointment/Resignation/Appointment
  - Representative Advisory Board to Southeastern Connecticut Water Authority
  - Inland Wetlands and Watercourses Commission
  - Veterans Affairs Liason
7. New Business
  - Commercial Property Assessment Clean Energy (“C-PACE”) (**action item**)
  - Street Number for Map 150, Block 1, Lot 5 (**action item**)
  - Street Number for Map 100, Block 10, Lot 1 (**action item**)
8. Comments from the Public
9. Comments from the Selectmen
10. Adjourn