JOINT

SPECIAL MEETING

BOARD OF SELECTMEN

And

CAPITAL IMPROVEMENT PROGRAM COMMITTEE

Notice is hereby given that a joint Special Meeting of the Board of Selectmen and the Capital Improvement Program Committee will be held within the Town of Stonington:

Time: 10:00 a.m.

Date: January 22, 2010

Place: Stonington Police Station

BUSINESS TO BE TRANSACTED

1. Call to Order

LOWN CLERK-CYNTHIA LADWIG

2. Comments from the Public

10 JAN 20 PM 2: 24

3. Capital Improvement Program FY 2010/11 – 2014/15

RECEIVED FOR RECORD

- 4. Comments from the Public
- 5. Adjourn

This notice is filed in the Town Clerk's office for posting not less than 24 hours prior to the date of such Special Meeting.

Dated at Stonington, Connecticut this 20th day of January, 2010.

/s/Edward Haberek Jr. Chairperson/Secretary