### **JOINT**

## **SPECIAL MEETING**

## **BOARD OF SELECTMEN**

#### <u>And</u>

# **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: 2:00 p.m.

Date: January 11, 2012

Place: Stonington Town Hall

## **BUSINESS TO BE TRANSACTED**

- 1. Call to Order
- 2. Comments from the Public
- 3. Capital Improvement Program FY 2012/13 2016/17

CANTHIA LADWIG

4. Comments from the Public

E J 101 MA 6 - NAL SI

5. Adjourn

RECEIVED FOR RECORD

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 9<sup>th</sup> day of January, 2012.

/s/Edward Haberek Jr. Chairperson/Secretary