

## TOWN OF STONINGTON

## SELECTMAN'S OFFICE EDWARD HABEREK, JR. FIRST SELECTMAN

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BOARD OF SELECTMEN
SPECIAL MEETING
2:00 p.m.
JUNE 27, 2014
STONINGTON TOWN HALL

## AMENDED AGENDA

- 1. Call to Order
- 2. Approval of the Minutes
- 3. Comments from the Public
- 4. Correspondence
- 5. Appointments/Reappointments/Resignations
  - K-12 Building Committee
  - Architectural Design Review Board
  - · Permanent Committee to Study the Needs and Use of Town Public Buildings
  - Plan of Conservation and Development Implementation Committee
- 6. New Business
  - Request for Use of the Highway Garage Parking Lot and the Town Dock for the 200<sup>th</sup> Anniversary of the Battle of Stonington (action item)
  - Request for Use of Donahue Park for River Glow (action item)
  - Threadmill Partners LLC Storm Water Management Maintenance Agreement and Warranty Deed (action item)
  - Cherenzia Excavation, Inc. Drainage Easement (action item)
  - Request for Use of the Town Dock for Music at the Lighthouse (action item)
  - Request for Use of the Town Dock for the Blessing of the Fleet (action item)
  - Bid Award Replacement of Exterior Door at the Stonington Town Hall (action item)
- 7. Comments from the Public
- 8. Comments from the Selectmen
- 9. Adjourn