



TOWN OF STONINGTON

SELECTMAN'S OFFICE
ROB SIMMONS
FIRST SELECTMAN

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BOARD OF SELECTMEN
REGULAR MEETING

7:00 p.m.

JANUARY 27, 2016

STONINGTON POLICE DEPARTMENT

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Comments from the Public
4. Approval of the Minutes
5. Correspondence
6. Appointment
 - STEP Ad Hoc Committee – Jeff Callahan Ex-Officio Member
 - Capital Improvement Program – Jason Vincent
7. New Business
 - Resolution of the Board of Selectmen Regarding the Town's Solid Waste Department (**action item**)
 - Discussion – Town Clerk, Tax Collector, First Selectman Longevity (**action item**)
 - Promotion of Leanne Theodore to Director of Human Services (**action item**)
 - Discussion - All Purpose Field Release Agreement
 - Approval of Solar Program for Stonington (**action item**)
8. *Executive Session* – The Board of Selectmen will meet in executive session to discuss the status of pending and/or threatened claims and litigation, namely Gabrysch, et ux. vs. Town of Stonington, et al., pursuant to C.G.S. Section 1-200(6)(B), strategy and negotiations with respect to pending claims or pending litigation involving the Town of Stonington.
9. Comments from the Public
10. Comments from the Selectmen
11. Adjourn

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STONINGTON, CT
16 JAN 26 PM 12:02
CYNTHIA LADWIG
TOWN CLERK