



TOWN OF STONINGTON

SELECTMAN'S OFFICE
GEORGE CROUSE, JR.
FIRST SELECTMAN

152 Elm Street • Stonington, Connecticut 06378
(860) 535-5050 • Fax (860) 535-1046
gcrouse@stonington-ct.gov

SPECIAL MEETING

BOARD OF SELECTMEN

Notice is hereby given that a Special Meeting of the Board of Selectmen will be held within the Town of Stonington:

Time: 2:00 p.m.

Date: February 3, 2015

Place: Stonington Town Hall

BUSINESS TO BE TRANSACTED

1. Call to Order
2. Comments from the Public
3. Approval of the Minutes
4. Correspondence
5. Appointments
 - Westerly Public Library Representative
 - Climate Change Task Force
 - Stonington Housing Authority
6. New Business
 - The Greater Westerly-Pawcatuck Area Chamber of Commerce Request for Use of Donahue Park (**action item**)
 - Pawcatuck Lion's Club Request for Use of Donahue Park (**action item**)
7. Set call for Special Town Meeting to consider and vote on:
 - a. To consider and vote on a resolution to approve the Board of Finance's approval of a request in the amount of \$125,000.00 from Stonington Public Schools for security items for the Town's elementary schools.

RECEIVED FOR RECORD
STONINGTON, CT.
15 JAN 30 AM 10:25
CYNTHIA LAOWI
TOWN CLERK

b. To consider and vote on a resolution to approve the Board of Finance's approval of a \$40,000.00 increase to the Building Department's "technical assistance" line item to pay for the services of a part time building inspector.

8. Comments from the Public
9. Comments from the Selectmen
10. Adjourn