



# TOWN OF STONINGTON

SELECTMAN'S OFFICE  
GEORGE CROUSE, JR.  
FIRST SELECTMAN

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BOARD OF SELECTMEN  
SPECIAL MEETING  
5:00 p.m.  
MARCH 25, 2015  
STONINGTON HIGH SCHOOL

## AGENDA

1. Call to Order
2. Approval of the Minutes
3. Correspondence
4. Resignations
  - Charter Revision Commission
  - Conservation Commission
5. New Business
  - Discussion - Stonington Breakwater
  - Resolution Appointing L. Wagner & Associates as Consultant for 2015 Small Cities Grant Application (**action item**)
  - Governmental Entity Certificate of Resolution (**action item**)
6. Public Hearing (**will not commence before 5:30 p.m.**) – Discuss 2015 Final Draft of the Plan of Conservation and Development
7. Comments from the Public
8. Comments from the Selectmen
9. Adjourn

RECEIVED FOR RECORD  
STONINGTON, CT.  
15 MAR 23 PM 1:09  
CYNTHIA LADWIG  
TOWN CLERK