



TOWN OF STONINGTON

SELECTMAN'S OFFICE
GEORGE CROUSE, JR.
FIRST SELECTMAN

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BOARD OF SELECTMEN
SPECIAL MEETING
6:00 p.m.
MAY 13, 2015
STONINGTON POLICE DEPARTMENT

AGENDA

1. Call to Order
2. Approval of the Minutes
3. Comments from the Public
4. Correspondence
5. Appointments/Resignation
 - Finance Director
 - Commission on Aging
 - Stonington Harbor Management Commission
 - Permanent Committee to Study the Needs and Use of Town Public Buildings
6. New Business
 - Acceptance of Charter Revision Commission's Report on Amendments to the Charter **(action item)**
 - Authorized Signatures Change Form **(action item)**
 - Authorization of Finance Director to process return of funds to the Connecticut Department of Transportation **(action item)**
 - West Broad Street School Building Permit Application Fee Waiver **(action item)**
7. Comments from the Public
8. Comments from the Selectmen
9. Adjourn

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RECEIVED FOR RECORD
STONINGTON, CT
15 MAY 12 AM 9:35
CYNTHIA LADWIG
TOWN CLERK