



TOWN OF STONINGTON

SELECTMAN'S OFFICE
EDWARD HABEREK, JR.
FIRST SELECTMAN

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BOARD OF SELECTMEN
REGULAR MEETING
7:00 p.m.
JULY 23, 2014
STONINGTON POLICE STATION

RECEIVED FOR RECORD
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14 JUL 22 AM 10:33
CYNTHIA LADWIG
TOWN CLERK

AGENDA

1. Call to Order
2. Approval of the Minutes
3. Comments from the Public
4. *Public Hearing* – to discuss transferring title to a portion of Fellows Street Extension at 45 Sisk Drive, Pawcatuck, Connecticut to the Stonington Housing Authority - Edythe K. Richmond Homes
5. *Executive Session*
Pursuant to Section 1-200(6)(B) of the Connecticut General Statutes, the Stonington Board of Selectmen will meet in executive session with the Town Attorney, special counsel Kevin Tighe and Keith A. Brynes, Town Planner, to discuss pending litigation and strategy and negotiations with respect to pending litigation, namely:
 - Carol Holt vs. Town of Stonington, case pending 2nd Circuit Court of Appeals;
 - Carol Holt vs. Town of Stonington, Joe Larkin (official capacity) and Joe Larkin (individual capacity), case pending in U.S. District Court for Connecticut;
 - Carol Holt vs. Town of Stonington, administrative appeal pending in Connecticut Superior Court;
Carol Holt and Thomas Wyper vs. Town of Stonington Zoning Board of Appeals, administrative appeal pending in Connecticut Superior Court
6. Proposed Settlement Agreement with Carol Holt and Thomas Wyper to settle pending litigation cases: **(action item)**
 - Carol Holt vs. Town of Stonington, case pending 2nd Circuit Court of Appeals;
 - Carol Holt vs. Town of Stonington, Joe Larkin (official capacity) and Joe Larkin (individual capacity), case pending in U.S. District Court for Connecticut;
 - Carol Holt vs. Town of Stonington, administrative appeal pending in Connecticut Superior Court;
 - Carol Holt and Thomas Wyper vs. Town of Stonington Zoning Board of Appeals, administrative appeal pending in Connecticut Superior Court
7. Correspondence

8. Appointments/Reappointment/Resignation
 - Planning & Zoning Commission
 - Recreation Commission
 - Zoning Board of Appeals
 - Stonington Housing Authority
 - Board of Finance
9. New Business
 - Allocation of \$200,000.00 from the Town Open Space Fund for preservation of the Davis Farm (**action item**)
 - Establishment of Special Commission to Address Climate Change Issues (**action item**)
 - Request the Town Attorney to draft a resolution to establish a Charter Review Commission (**action item**)
 - Establish Ethics Commission (**action item**)
10. Comments from the Public
11. Comments from the Selectmen
12. Adjourn

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