



# TOWN OF STONINGTON

SELECTMAN'S OFFICE  
ROB SIMMONS  
FIRST SELECTMAN

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17 JAN 10 PM 2:10

CYNTHIA LADWIG  
TOWN CLERK

BOARD OF SELECTMEN  
REGULAR MEETING  
7:00 p.m.

JANUARY 11, 2017  
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. Reappointments/Resignation
  - Economic Development Commission
  - Zoning Board of Appeals
  - Mystic Harbor Management Commission
  - Conservation Commission
7. New Business
  - Request for Street Number Assignment (**action item**)
  - Presentation – Connecticut Tourism Coalition (**possible action item**)
  - Memorandum of Understanding for Planning Agreement (**action item**)
  - Discussion – Connecticut Budget Cuts
  - Discussion – Department of Public Works Projects (**possible action item**)
  - Presentation – Tree Warden (Mystic Bench)
  - Resolution – Department of Energy and Environmental Protection Recycling Grant (**action item**)
  - Resolution – Master-Lease Sublease Agreement with Key Government Finance, Inc. for the Financing of John Deere Backhoe in the Amount of \$108,636.00 (**action item**)
  - Discussion – Management Performance Appraisal
8. Comments from the Public
9. Comments from the Selectmen
10. Adjourn