



TOWN OF STONINGTON

SELECTMAN'S OFFICE
ROB SIMMONS
FIRST SELECTMAN

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BOARD OF SELECTMEN
REGULAR MEETING
7:00 p.m.
JANUARY 25, 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. Old Business
 - Memorandum of Understanding for Planning Agreement (**action item**)
 - Discussion – Department of Public Works Projects Fleet Management and Replacement (**possible action item**)
7. New Business
 - Davis Standard Property Tax Assessment Agreement Signing
 - Resolution – Master-Lease Sublease Agreement with Key Government Finance, Inc. for the Financing of equipment to outfit four police vehicles in the amount of \$30,043.00 (**action item**)
 - Discussion – Stonington Beautification Committee (**possible action item**)
 - Request for Use of Donahue Park for the 19th Annual Duck Race (**action item**)
 - Request for Use of Donahue Park for Pawcatuck Lions pre and post-race activities (**action item**)
8. Comments from the Public
9. Comments from the Selectmen
10. Adjourn

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STONINGTON, CT
17 JAN 24 PM 1:56
CYNTHIA LADWIG
TOWN CLERK