JOINT

SPECIAL MEETING

BOARD OF SELECTMEN

And

CAPITAL IMPROVEMENT PROGRAM COMMITTEE

Notice is hereby given that a joint Special Meeting of the Board of Selectmen and the Capital Improvement Program Committee will be held within the Town of Stonington:

Time: 8:30 a.m.

Date: February 1, 2017

Place: Stonington Police Department

BUSINESS TO BE TRANSACTED

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Comments from the Public
- 4. Capital Improvement Program FY 2017/18 2021/22
- 5. Comments from the Selectmen
- 6. Adjourn

This notice is filed in the Town Clerk's office for posting not less than 24 hours prior to the date of such Special Meeting.

Dated at Stonington, Connecticut this 30th day of January, 2017.

/s/Rob Simmons Chairperson/Secretary

> CYNTHIA LADWIG TOWN CLERK

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STONINGTON, CT RECEIVED FOR RECORD