



# TOWN OF STONINGTON

SELECTMAN'S OFFICE  
ROB SIMMONS  
FIRST SELECTMAN

152 Elm Street • Stonington, Connecticut 06378  
(860) 535-5050 • Fax (860) 535-1046  
[rsimmons@stonington-ct.gov](mailto:rsimmons@stonington-ct.gov)

BOARD OF SELECTMEN  
SPECIAL MEETING  
6:00 p.m.  
FEBRUARY 8, 2017  
STONINGTON POLICE DEPARTMENT

RECEIVED FOR RECORD  
STONINGTON, CT  
17 FEB - 7 AM 11:52  
CYNTHIA LADWIG  
TOWN CLERK

## AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Commendation
4. Comments from the Public
5. Approval of the Minutes
6. Correspondence
7. Interviews for Mystic River Boathouse Park Implementation Committee
8. Reappointments
  - Stonington Commission on Aging (**action item**)
  - Pawcatuck River Harbor Management Commission (**action item**)
9. Old Business
  - 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**)
10. New Business
  - Request for Street Number Assignment (**action item**)
  - Discussion – Pawcatuck River Harbor Management Commission (**possible action item**)
  - Discussion –Eversource Meeting
  - Request for Authorization to Dispose of Police Vehicle (**action item**)
  - Request for Stonington Housing Authority to Reduce PILOT payment from 6% to 4%. (**action item**)
11. Comments from the Public
12. Comments from the Selectmen
13. Adjourn