



# TOWN OF STONINGTON

SELECTMAN'S OFFICE  
ROB SIMMONS  
FIRST SELECTMAN

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BOARD OF SELECTMEN  
REGULAR MEETING  
7:00 p.m.  
FEBRUARY 14, 2018  
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. Appointment/Reappointment/Resignation
  - Appointment – Shellfish Commission (**action item**)
  - Appointment – Plan of Conservation and Development Implementation Committee (**action item**)
  - Reappointment – Stonington Beautification Committee (**action item**)
  - Resignation – Stonington Beautification Committee (**action item**)
  - Resignation – Shellfish Commission (**action item**)
  - Resignation – Plan of Conservation and Development Implementation Committee (**action item**)
7. Old Business
8. New Business
  - Memorandum of Agreement between Town of Stonington, Town of Westerly and Ledge Light Health District (**possible action item**)
  - Request for Use of Donahue Park for Pawcatuck Lions pre/post-race activities (**action item**)
  - Memorandum of Agreement – 2017 State Homeland Security Grant Program (**action item**)
  - Resolution – Homeland Security Grant Program (**action item**)
9. Comments from the Public
10. Comments from the Selectmen
11. Adjourn

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STONINGTON, CT.

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CYNTHIA LADWIG  
TOWN CLERK