



TOWN OF STONINGTON

SELECTMAN'S OFFICE
GEORGE CROUSE, JR.
FIRST SELECTMAN

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BOARD OF SELECTMEN
SPECIAL MEETING
7:00 p.m.
APRIL 22, 2015
STONINGTON HIGH SCHOOL

AGENDA

1. Call to Order
2. Approval of the Minutes
3. Public Hearing – Discuss Charter Revision Commission's Amendments to the Charter
4. Comments from the Public
5. Correspondence
6. Reappointment/Resignation
Stonington Harbor Management Commission
7. New Business
 - Plan of Conservation and Development Recommendations (**action item**)
 - Body Armor Bid Award (**action item**)
 - Stonington Village Improvement Association Request for Use of the Town Dock (**action item**)
 - Stonington Borough Request for Building Permit Application Fee Waiver (**action item**)
 - Historic Documents Preservation Grant Resolution (**action item**)
 - Morgan Stanley Enabling Resolution (**action item**)
8. Comments from the Public
9. Comments from the Selectmen
10. Adjourn

RECEIVED FOR RECORD
STONINGTON, CT.
15 APR 21 PM 12:01
CYNTHIA LADWIG
TOWN CLERK