



TOWN OF STONINGTON

SELECTMAN'S OFFICE
ROB SIMMONS
FIRST SELECTMAN

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BOARD OF SELECTMEN
SPECIAL MEETING
1:00 p.m.
JUNE 29, 2018
STONINGTON TOWN HALL
AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Comments from the Public
4. New Business
 - Discussion - Request for a permit to use the Stonington Lighthouse Property to 11:00 p.m. on Saturday, June 30, 2018 (**possible action item**)
 - Set call for Special Town Meeting to consider and vote on:
 - FIRST: A resolution to adopt an Ordinance of the Town of Stonington, Connecticut, establishing a Slow-No-Wake Zone within the waters known as Pawcatuck Point.
 - SECOND: A resolution to adopt an Ordinance of the Town of Stonington, Connecticut, establishing a Slow-No-Wake Zone within the waters known as Sandy Point.
 - THIRD: A resolution to revise and modify an Ordinance of the Town of Stonington, Connecticut, deleting term limit requirements and amending the number of members of the Inland Wetlands and Water Courses Commission.
 - FORTH: A resolution to revise the Ordinance of the Town of Stonington, Connecticut, regarding Illicit Discharge and Illegal Connection into the Town's separate storm sewer system.
 - FIFTH: A resolution pursuant to §12-65b of the Connecticut General Statutes, the First Selectman is authorized, on behalf of the Town of Stonington to enter into a tax abatement agreement with LATTIZORI DEVELOPMENT, LLC of Groton Connecticut for the development of property on Jerry Browne Road, Mystic, Connecticut known as the "Perkins Farm Campus". Such agreement shall not exceed seven years.
 - SIXTH: A resolution declaring that all Town ordinances or parts of ordinances that are in conflict with the terms, conditions and provisions of the Agreement between the Town of Stonington and Ledge Light Health District dated April 18, 2017 are hereby repealed.
5. Comments from the Public
6. Comments from the Selectmen
7. Adjourn

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STONINGTON, CT
18 JUN 28 PM 12:49
CYNTHIA LADWIG
TOWN CLERK