



# TOWN OF STONINGTON

SELECTMAN'S OFFICE  
ROB SIMMONS  
FIRST SELECTMAN

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BOARD OF SELECTMEN  
REGULAR MEETING  
7:00 p.m.  
SEPTEMBER 26, 2018  
STONINGTON POLICE DEPARTMENT  
**AGENDA**

RECEIVED FOR RECORD  
STONINGTON, CT.  
18 SEP 25 PM 1:43  
CYNTHIA LAOWIG  
TOWN CLERK

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 – Zoning Board of Appeals (**action item**)
  - Reappointment – Zoning Board of Appeals (**action item**)
  - Reappointment – Inlands Wetlands and Watercourse Commission (**action item**)
7. Old Business
8. New Business
  - Discussion – Establishing a Storm Water District
  - Request – Bricks & Murals Committee Waiver of Fees (**possible action item**)
  - Request – Pawcatuck Little League Abatement of Taxes (**possible action item**)
  - Discussion – Acceptance of open space parcel, conservation easement, sidewalk easement and drainage easement associated with Hartford Healthcare development at 350 Liberty Street (**possible action item**)
  - Set call for Special Town Meeting to consider and vote on:  
A resolution to approve an interest free loan for a period of four (4) years between the Town and M-Core Credit Corporation on behalf of Eversource in the amount of \$32,466.63 for the installation of standard LED fixtures in the Police Department to replace the current fluorescent fixtures, and authorize the First Selectman to sign any documents necessary and incidental to effectuate the Agreements (**action item**)
9. Comments from the Public
10. Comments from the Selectmen
11. Adjourn