



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

BOARD OF SELECTMEN
REGULAR MEETING
7:00 p.m.
NOVEMBER 22, 2017
STONINGTON POLICE DEPARTMENT
AGENDA

RECEIVED FOR RECORD
STONINGTON, CT
17 NOV 21 PM 1:59
CYNTHIA LADWIG
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 – Sub-Registrars (**action item**)
 - Appointment – Shellfish Commission (**action item**)
 - Appointment – Stonington Housing Authority (**action item**)
 - Reappointment – Economic Development Commission (**action item**)
 - Reappointment – Tree Warden (**action item**)
 - Reappointment – Board of Selectmen Representative on the K-12 School Building Committee (**action item**)
 - Resignation – Stonington Housing Authority (**action item**)
7. Old Business
8. New Business
 - Discussion – Key Finance 2017-2018 Lease Agreement (**action item**)
 - Discussion – Assignment of easement to Eversource to restore electrical power to Pawcatuck pumphouse (**action item**)
 - Discussion – Board of Selectmen Representative on the Cable Television Advisory Council of South Eastern Connecticut (**possible action item**)
 - Discussion – Acting First Selectman (**possible action item**)
9. Comments from the Public
10. Comments from the Selectmen
11. Adjourn

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