



TOWN OF STONINGTON

SELECTMAN'S OFFICE
ROB SIMMONS
FIRST SELECTMAN

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BOARD OF SELECTMEN
REGULAR MEETING
7:00 p.m.
DECEMBER 14, 2016
STONINGTON POLICE DEPARTMENT

RECEIVED FOR RECORD
STONINGTON, CT.
16 DEC 13 PM 3:22
CYNTHIA LAOWIG
TOWN CLERK

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Comments from the Public
4. Approval of the Minutes
5. Correspondence
6. Appointments/Reappointment
 - Architectural Design Review Committee
 - Climate Change Task Force
 - Director of Health
7. New Business
 - Discussion – Memorandum of Understanding Re: Inspection, Review and Repair of the Stillman Avenue Bridge (**action item**)
 - Discussion – Memorandum of Understanding Between Friends of Stonington Crew and the Town of Stonington (**action item**)
 - Request from the Stonington Police Department for Property to be Destroyed (**action item**)
 - Discussion – Connecticut Tourism Coalition (**possible action item**)
 - Stonington Volunteer Ambulance Corps, Inc. Request for Building Permit Application Fee Waiver (**action item**)
 - Resolution - Department of Energy and Environmental Protection (**action item**)
 - Resolution – Master-Lease Sublease Agreement with Key Government Finance, Inc. for the Financing of Four Police Vehicles in the Amount of \$110,135.06. (**action item**)
8. Comments from the Public
9. Comments from the Selectmen
10. Adjourn