



# TOWN OF STONINGTON

SELECTMAN'S OFFICE  
ROB SIMMONS  
FIRST SELECTMAN

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BOARD OF SELECTMEN  
REGULAR MEETING  
7:00 p.m.  
JANUARY 10, 2018  
STONINGTON POLICE DEPARTMENT  
**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Comments from the Public
4. Approval of the Minutes
5. Correspondence
6. Interview – Planning & Zoning Commission
7. Appointment/Reappointment/Resignation
  - Appointment– Architectural Design Review Board (**action item**)
8. Old Business
  - Discussion – Zoning Permit Fee Refund (**possible action item**)
9. New Business
  - Discussion – SHHP Grant Award South Pier (**action item**)
  - Discussion – SHHP Grant Award Breakwater (**action item**)
  - Discussion – Sewer Easements at 175 Whitehall Ave (**possible action item**)
  - Request – Use of Donahue Park for 20<sup>th</sup> Annual Duck Race (**action item**)
  - Discussion – Agreement to Replace Underground Storage Tanks (**possible action item**)
10. *Executive Session* – The Board of Selectmen will meet in executive session pursuant to C.G.S. Section 1-200(6)(B) with Attorney Meredith Diette, Attorney Gary Kaisen, Attorney Jack Dolan and Attorney Michael Satti to discuss the status of pending and/or threatened litigation involving the Town of Stonington, namely, Louis DiCesare v. Town of Stonington, et. al. – Civil Action No. 3:15-CV-01703-VAB and Town of Stonington v. Stonington Public Administrators Association – AAA Case No. 01-15-0004-0639
11. Comments from the Public
12. Comments from the Selectmen
13. Adjourn

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18 JAN -9 PM 3:02

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