

## TOWN OF STONINGTON

## SELECTMAN'S OFFICE ROB SIMMONS FIRST SELECTMAN

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BOARD OF SELECTMEN
REGULAR MEETING
7:00 p.m.
AUGUST 14, 2019
STONINGTON POLICE DEPARTMENT
AGENDA

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Commendation
- 4. Comments from the Public
- 5. Approval of the Minutes
- 6. Correspondence
- 7. Appointment/Reappointment/Resignation
  - Appointment Stonington Housing Authority (action item)
  - Reappointment Zoning Board of Appeals (action item)
- 8. Old Business
- 9. New Business
  - Discussion Request from St. Michael's to lease West Broad Street School (possible action item)
  - Discussion Mystic Health Center, LLC Property Fixed Assessment Agreement Phase II (possible action item)
  - Discussion Award of Bid for Boiler Replacement at Human Services Building (action item)
- 10. Comments from the Public
- 11. Comments from the Selectmen
- 12. Adjourn

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CYNTHIA LADWIG TOWN CLERK