



TOWN OF STONINGTON

SELECTMAN'S OFFICE
ROB SIMMONS
FIRST SELECTMAN

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SPECIAL MEETING

BOARD OF SELECTMEN

Notice is hereby given that a Special Meeting of the Board of Selectmen will be held within the Town of Stonington:

Time: 12:00 p.m.

Date: January 4, 2017

Place: Stonington Town Hall

BUSINESS TO BE TRANSACTED

1. Call to Order
2. Comments from the Public
3. New Business

Set call for Special Town Meeting to consider and vote on:

A. To consider and vote on a resolution to adopt an Ordinance of the Town of Stonington, Connecticut, establishing the Mystic River Boathouse Park Implementation Committee.

B. To consider and vote on a resolution to enter into a Property Tax Assessment Agreement between the Town of Stonington, Spirit Master Funding X, LLC, and Davis-Standard, LLC, for fixing the assessment on certain improvements to the manufacturing facility located at Extrusion Drive, Stonington, Connecticut.

4. Comments from the Selectmen
5. Adjourn

RECEIVED FOR RECORD
STONINGTON, CT.

17 JAN -3 AM 10:24

CYNTHIA LADWIG
TOWN CLERK