



# TOWN OF STONINGTON

SELECTMAN'S OFFICE  
ROB SIMMONS  
FIRST SELECTMAN

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BOARD OF SELECTMEN  
REGULAR MEETING  
7:00 p.m.  
MARCH 9, 2016  
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. Appointment  
Economic Development Commission
7. New Business
  - Expanding the K-12 School Building Committee from 9 to 10 regular members and 2 alternates (**action item**)
  - Discussion - Yarn Bombing Lamp Posts (**action item**)
  - Shellfish Commission Bid Award for the new patrol boat (**action item**)
8. *Executive Session* – The Board of Selectmen will meet in executive session with representatives from the Town's insurance carrier, insurance defense counsel, and the Town's Finance Director to discuss the status of two pending heart and hypertension claims against the Town, made by Jerry Desmond and John Fiore, pursuant to C.G.S. §1-200(6)(B), strategy and negotiations with respect to pending claims or pending litigation involving the Town of Stonington, and pursuant to C.G.S. §1-200(6)(E) which would result in the disclosure of information described in §1-210(b)(2).
9. Comments from the Public
10. Comments from the Selectmen
11. Adjourn