



TOWN OF STONINGTON

SELECTMAN'S OFFICE
DANIELLE CHESEBROUGH
FIRST SELECTMAN

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BOARD OF SELECTMEN
SPECIAL MEETING – VIRTUAL
JULY 22, 2020
4:00 p.m.

Streaming live on the Town of Stonington's Facebook page

-OR-

Dial: 1-408-418-9388

Enter Access code: 129 945 8399#

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval of the Minutes
4. Correspondence
5. Appointment/Reappointment/Resignation
 - Appointment – Director of Administrative Services (**action item**)
 - Appointment – Retirement Board (**action item**)
 - Resignation – Inland Wetlands and Watercourse Commission
6. Old Business
 - Update on COVID-19
7. New Business
 - Request – Extension to File for Machinery and Equipment Exemption from Performance Compounding (**possible action item**)
 - Request – Award of Bid for Police Body Armor (**action item**)
 - Request – Municipal Acceptance of Drainage Easement at Masons Island Rd/Harry Austin Drive (**possible action item**)
 - Resolution – Authorization to Sign Notice of Grant Award (**action item**)
8. Comments from the Public
9. Comments from the Selectmen
10. Adjourn

Visit us at www.stonington-ct.gov

RECEIVED FOR RECORD
STONINGTON, CT
20 JUL 21 PM 12:55
CYNTHIA LADWIG
TOWN CLERK