



TOWN OF STONINGTON

SELECTMAN'S OFFICE
DANIELLE CHESEBROUGH
FIRST SELECTMAN

152 Elm Street • Stonington, Connecticut 06378
(860) 535-5050 • dchesebrough@stonington-ct.gov

BOARD OF SELECTMEN
REGULAR MEETING
STONINGTON POLICE DEPARTMENT
DECEMBER 13, 2023
5:30 p.m.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Condolence
4. Comments from the Public
5. Approval of the Minutes
6. Correspondence
7. Appointment/Reappointment/Resignation
 - Appointment – Acting First Selectman (**action item**)
 - Appointment – Retirement Board (**action item**)
 - Appointment – Mystic River Boathouse Park Implementation Committee (**action item**)
 - Reappointment – Commission on Aging (**action item**)
 - Reappointment – Tree Warden/Deputy Tree Warden (**action item**)
 - Reappointment – Economic Development Commission (**action item**)
 - Resignation – Inland Wetlands and Water Courses Commission
8. Old Business
9. New Business
 - Discussion - Award of Contract - Engineering and Design for the Waterloo Project (**action item**)
 - Discussion – Approval of amendment to Adoption Agreement for VOYA Retirement Insurance and Annuity Company Non-Standardized Governmental 401(a) Pre-Approved Plan (**action item**)
 - Discussion – Charter Revision Commission (**possible action item**)
 - Discussion – Board of Selectmen Liaison Assignments
 - Discussion – 2024 Meeting Schedule (**action item**)
 - Request – Street Number Assignment (**action item**)
10. Comments from the Selectmen
11. Adjourn

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