

## **TOWN OF STONINGTON**

## SELECTMAN'S OFFICE DANIELLE CHESEBROUGH FIRST SELECTMAN

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

RECEIVED FOR RECORD STONINGTON. CT.

24 FEB 12 PM 3: 04

SALLY DUPLICE TOWN CLERK BOARD OF SELECTMEN SPECIAL MEETING STONINGTON POLICE DEPARTMENT FEBRURARY 14, 2024 4:00 p.m.

## **AGENDA**

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Comments from the Public
- 4. Approval of the Minutes
- 5. Correspondence
- 6. Appointment/Reappointment/Resignation
  - Resignation Commission on Aging
- 7. Old Business
  - Discussion Charter Revision Commission
- 8. New Business
  - Set Call for Special Town Meeting on February 26, 2024 to consider and vote upon (action item)
    - o FIRST: A resolution to authorize the purchase of certain real property located on Noyes Avenue, and commonly known as "the Circus Lot," from the Town of Westerly for Thirty-Five Thousand Dollars (\$35,000) as provided for in a certain deed recorded in Volume 236, Page 349 of the Town of Stonington Land Records; and to further authorize the First Selectman to sign any and all documents necessary and incidental to effectuate said purchase.
    - SECOND: A resolution to consider and vote on adopting an Ordinance of the Town of Stonington, Connecticut, establishing a Cemetery Commission.
- 9. Comments from the Selectmen
- 10. Adjourn

Visit us at www.stonington-ct.gov