



# TOWN OF STONINGTON

SELECTMAN'S OFFICE  
DANIELLE CHESEBROUGH  
FIRST SELECTMAN

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STONINGTON, CT.

20 OCT 13 PM 1:12

CYNTHIA LADWIG  
TOWN CLERK

BOARD OF SELECTMEN  
SPECIAL MEETING – VIRTUAL  
OCTOBER 14, 2020  
5:30 p.m.

Dial: 1-408-418-9388

Enter Access Code: 173 482 3081#

*Streaming live from WebEx to the Town of Stonington's Facebook page*

## AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval of the Minutes
4. Correspondence
5. Appointment/Reappointment/Resignation
  - Appointment – Plan of Conservation and Development Implementation Committee (**action item**)
  - Appointment – Board of Police Commission (**action item**)
  - Resignation – Economic Development Commission
6. Old Business
  - Update on COVID-19
  - Request – Building Permit Fee Waiver for Inclusion: A Sylvestre Foundation (**action item**)
7. New Business
  - Request –Town Hall HVAC Additional Appropriation (**action item**)
  - Discussion – Memorandum of Agreement Between the Boards of Education, Finance and Selectmen regarding Employee Health Self-Insurance Fund Budgeting and Reserve Policy (**possible action item**)
  - Discussion – 2021 Board of Selectmen Meeting Schedule (**action item**)
8. Comments from the Public
9. Comments from the Selectmen
10. Adjourn

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