



**Town of North Stonington  
Board of Selectmen Meeting  
New Town Hall Conference Room  
January 9, 2018  
7:00 PM**

**AGENDA**

- 1. Call to Order/ Roll Call**
- 2. Pledge of Allegiance**
- 3. Public Comments**
- 4. Fracking Ordinance Presentation**
- 5. Open Space and Conservation Easement Monitoring Protocol**
- 6. Center for Emergency Services-Appointment**
- 7. Communication Committee-Establishment and Appointments**
- 8. Selectmen's Resolution for Employee Cafeteria Plan**
- 9. Hazardous Mitigation Plan Update/Resolution**
- 10. Sewer Study Update**
- 11. Additional Appropriation-Building Department**
- 12. OpenGov Software Review and Transfer Request**
- 13. Highway Foreman's Retirement and Vacancy**
- 14. Discussion of Budget Timetable and Collaboration with Board of Finance**
- 15. Center for Emergency Services Project Update**
- 16. School Modernization Project Update**
- 17. Board of Selectmen Name**
- 18. Correspondence**
- 19. Minutes**
- 20. Public Comments and Questions**
- 21. Adjournment**