

Board of Warden and Burgesses
January 17, 2012
7:30 P.M.
Borough Hall
www.borough.stonington.ct.us

MEETING AGENDA

1. Call to Order
2. Public Comment
3. Approval of Minutes: regular meeting of 12/19
4. Report of Administrative Assistant
5. Report of Clerk-Treasurer
6. Review of Bills/P&L Report
7. Correspondence
8. Warden's Report/Streets
9. Reports of Other Departments
 - a. Fire & Emergency Management (Nicholas/Chief Hoadley)
 - b. Parks, Trees & Rights of Way (Park)
 - c. Sanitation, Utilities & Street Lights (McCreary)
 - d. Public Buildings (Adair)
 - e. Sidewalks (Scala)
 - f. Police & Public Affairs (Burchenal)
10. Old Business
11. New Business
 - a. Appointments to Rep. Advisory Board SCWA
 - b. Consider Architect Proposal for Borough Hall Renovation Design/Construction Administration
 - c. Consider Accounting Procedures Manual
 - d. Budget Discussion and Process
 - e. Set Board Meeting Schedule for 2012
 - f. Set Budget Public Hearing Date/Time (April 2)
 - g. Set Annual Meeting Date/Time (April 21)
12. Other Business
13. Adjournment