

**Board of Warden and Burgesses
December 19, 2011
7:30 P.M.
Borough Hall
www.borough.stonington.ct.us**

MEETING AGENDA

1. Call to Order
2. Public Comment
3. Auditor's Presentation
4. Approval of Minutes: regular meeting of 11/21
5. Report of Administrative Assistant
6. Report of Clerk-Treasurer
7. Review of Bills/P&L Report
8. Correspondence
9. Warden's Report/Streets
10. 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)
11. Old Business
12. New Business
 - a. Borough Hall Renovations
 - b. Consider Revisions to Borough Tree Policy
 - c. SCCOG Resolution on Regional Mapping
 - d. Consider Draft Disposal of Personal Property Ordinance
 - e. CTDEEP Municipal Stormwater Report
 - f. Consider Pine Point School Request
 - g. Consider VFIS LOSAP Purchase Program
 - h. Consider Relocation of Fire Alarm System to Fire Department
13. Other Business
14. Adjournment