

Board of Warden and Burgesses
May 19, 2014
7:30 P.M.
Borough Hall
www.borough.stonington.ct.us

MEETING AGENDA

1. Call to Order
2. Approval of Minutes: special meeting of 4/26/2014 (V)
3. Report of Administrative Assistant
4. Report of Clerk-Treasurer
5. Review of Bills/P&L Report
6. Correspondence
7. Public Comment
8. Warden's Report & Sanitation/Utilities Report
9. Reports of Other Departments
 - a. Streets (Park)
 - b. Fire & Emergency Management (M. Blair/Chief Hoadley)
 - c. Parks, Trees & Rights of Way (Lynch)
 - d. Public Buildings (Adair)
 - e. Sidewalks (Scala)
 - f. Police & Public Affairs (Nicholas)
10. Old Business
 - a. Parking on Water Street
 - b. Fire Department Ordinance/Fire Company Agreement
 - c. Stonington jetty planning grant
 - d. Firehouse repairs
11. New Business
 - a. Consider following applications for use of Borough property (V's):
 1. Winton, R.- Point parking area, May – Sept, hotdog vending cart
 2. Akter, S.- Point parking area, May – October, food vending trailer
 3. Stonington Hist. Soc- Wad Square + Main/Water, July 4th parade
 4. Stonington Hist. Soc- Wad Square, various streets + Point, Aug 9-10
 5. Our Lady of Fatima Soc. – various streets, June 7-8, processions
 6. Bessette, S.- various streets + Wad Square, June- Aug, fun runs & 8/19
 7. Magee, M. – Boro Fire House + route to Town Dock, July 26, ALS Walk
 8. Stonington Community Center-Wad Sq., Aug. 2 Village Fair/dumpster
 - b. Consider ordinance transferring insurance proceeds to Building Fund (V)
12. Other Business
13. Adjournment (V)

(V) = vote required