## Board of Warden and Burgesses October 20, 2014 7:30 P.M. Borough Hall www.borough.stonington.ct.us

## **MEETING AGENDA**

- 1. Call to Order
- 2. Approval of Minutes: regular meeting of 9/15/2014 (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. Stonington Harbor Wharf

## 11.New Business

- a. Presentation/discussion on new fire truck(s) purchase
- b. Discussion with Borough Atty Kepple regarding possible lawsuit (Exec. Session)
  - c. Consider requests to use Borough property: None (V)
- 12. Other Business
- 13. Adjournment (V)