

Board of Warden and Burgesses
November 17, 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 10/20/2014 (V)
3. Report of Administrative Assistant
4. Report of Clerk-Treasurer
 - a. Presentation by Auditors
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. Fire trucks
11. New Business
 - a. Discuss revisions to Vendor Ordinance – SBO-10 See enclosure
 - b. Consider purchase of new tractor for Streets Dept. (V)
 - c. Consider requests to use Borough property: 12/5 SVIA Annual Stroll (V)
12. Other Business
 - a. Consider offer to purchase stove in Boro Hall kitchen
13. Adjournment (V)

(V) = vote required