

**Board of Warden and Burgesses**  
**December 15, 2014**  
**7:30 P.M.**  
**Borough Hall**  
**[www.borough.stonington.ct.us](http://www.borough.stonington.ct.us)**

**MEETING AGENDA**

1. Call to Order
2. Approval of Minutes: regular meeting of 11/17/2014 (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. Presentation by Docko on Ash Street cove project
  - b. Dog Park update
  - c. Consider revisions to Vendor Ordinance (SBO-10)-- See enclosure (V)
  - d. Fire truck replacement
    - d.1 Waive bid requirement, per SBO-11 (V)
    - d.2 Select purchase strategy (V)
11. New Business
  - a. Discuss paving a portion of Library drive in FY-16
  - b. Consider purchase of new tractor for Streets Dept. (V)
  - c. Consider requests to use Borough property: None (V)
  - d. Schedule of meetings for 2015
  - e. Reappoint commission members whose terms are expiring: None
12. Other Business
13. Adjournment (V)

(V) = vote required