

Board of Warden and Burgesses
May 7, 2015
7:30 P.M.
Borough Hall
www.borough.stonington.ct.us

SPECIAL MEETING AGENDA

1. Call to Order
2. Approval of Minutes: special meeting of 4/18/2015 (V)
3. Report of Administrative Assistant
4. Correspondence
5. Report of Clerk-Treasurer
6. Review of Bills/P&L Report
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. Discuss corrections to Vendor Ordinance
11. New Business
 - a. Appoint clerk-treasurer for term beginning May 11, 2015 (V)
 - b. Consider requests to use Borough property: LaGrua Center ; Wayland's Wharf wedding; Fun Run (V)
 - c. Appoint commissioners for term beginning May 11, 2015 (V)
 - d. Consider vendor request (V)
 - e. Discuss re-mounting Daughters of 1814 plaque commemorating Aug 9, 1814
 - f. Appoint auditor for FY-15 (V)
12. Other Business
13. Adjournment (V)

(V) = vote required