

**Board of Warden and Burgesses  
February 1, 2017  
6:00 P.M.  
Borough Hall  
[www.borough.stonington.ct.us](http://www.borough.stonington.ct.us)**

**SPECIAL MEETING AGENDA**

1. Call to Order
2. Approval of Minutes: None
3. Public Comment
4. Old Business—None
5. New Business
  - a. Consider waiving bid requirement, as provided in SBO-11, in order to purchase a new street sweeper from Bortek Industries, Inc, of Wallingford. (V)
  - b. Consider accepting Bortek Industries offer of \$38,113 for a new Atlas sweeper with dual brooms. Machine to be acquired through a 24-month lease with \$1 buyout. Total price is \$41,530. (V)
6. Adjournment (V)

(V) = vote required