

**Board of Warden and Burgesses**  
**April 07, 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 3/17/2014 (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. Parking on Water Street (V)
  - b. Final adjustments to FY 14-15 Budget (V)
  - c. Fire Department Ordinance/Fire Company Agreement
  - d. Old jetty
11. New Business
  - a. Disposition of Boro Hall Generator & ATS
  - b. Cannon Square Flagpole
  - c. Discuss St. Mary Church request to use Wad Square on 13 April (V)
  - d. Firehouse repairs
  - e. Allocation for Battle Bicentennial expenses (V)
12. Other Business
13. Adjournment (V)

(V) = vote required