

**Board of Warden and Burgesses**  
**June 16, 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: meeting of 5/19/2014 (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 lower Water Street
  - b. Fire Department Ordinance/Fire Company Agreement
  - c. Firehouse repairs
11. New Business
  - a. Consider following applications for use of Borough property (V): None
  - b. FY 2015 bonus pool (V)
  - d. Consider reappointing Johnstone and Smith to 3-year Harbor Management Commission terms (V)
12. Other Business
13. Adjournment (V)

(V) = vote required