## Board of Warden and Burgesses April 26, 2014 11:30 A.M. Borough Hall www.borough.stonington.ct.us

## **SPECIAL MEETING AGENDA**

- 1. Call to Order
- 2. Approval of Minutes: special meeting of 4/07/2014 (V)
- 3. Public Comment
- 4. Old Business
  - a. Parking on Water Street (V)
- 5. New Business
  - a. Consider resolution authorizing the warden to enter into agreements with and provide documents to the State Dept. of Emergency Services and Public Protection. (V)
- 6. Adjournment (V)

(V) = vote required