

**Board of Warden and Burgesses  
January 20, 2015  
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 12/15/2014 (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. Consider expiring Borough ordinance, SBO-18 Demolition, per Charter chapter 5.
11. New Business
  - a. Discuss paving a portion of Library drive in FY-16
  - b. Consider ordinance authorizing purchase of two fire trucks.
  - c. Consider requests to use Borough property: None (V)
12. Other Business
13. Adjournment (V)

(V) = vote required