

**Board of Warden and Burgesses**  
**August 17, 2015**  
**7:30 P.M.**  
**Borough Hall**  
**[www.borough.stonington.ct.us](http://www.borough.stonington.ct.us)**

**REGULAR MEETING AGENDA**

1. Call to Order
2. Approval of Minutes: regular meeting of 7/20/2015 (V)
3. Report of Administrative Assistant
4. Correspondence
5. Report of Clerk-Treasurer
6. Review of Bills/P&L Report
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 (Barnes)
  - d. Public Buildings (Adair)
  - e. Sidewalks (Scala)
  - f. Police & Public Affairs (Nicholas)
10. Old Business
  - a. Consider removal and replacement of trees at 43 Main St. (V)
11. New Business
  - a. Consider revisions to Borough tree policy (in packet) (V)
  - b. Consider requests to use Borough property: None (V)
  - c. Consider replacing firehouse boiler (V)
  - d. SCWA Advisory Board Appointment (V)
12. Other Business
13. Adjournment (V)

(V) = vote required