## Board of Warden and Burgesses March 18, 2013 7:30 P.M. Borough Hall www.borough.stonington.ct.us

## **MEETING AGENDA**

- 1. Call to Order
- 2. Approval of Minutes: regular meeting of 2/19/2013
- 3. Report of Administrative Assistant
- 4. Report of Clerk-Treasurer
- 5. Review of Bills/P&L Report
- 6. Correspondence
- 7. Public Comment
- 8. Harbor Management Commission Waylands Wharf Dock Proposal
- 9. 2012 Audit
- 10. Consider Borough Christmas Tree Replacement
- 11. Warden's Report/Streets
- 12. Reports of Other Departments
  - a. Fire & Emergency Management (Nicholas/Chief Hoadley)
  - b. Parks, Trees & Rights of Way (Park)
  - c. Sanitation, Utilities & Street Lights
  - d. Public Buildings (Adair)
  - e. Sidewalks (Scala)
  - f. Police & Public Affairs (Burchenal)
- 13. Old Business
  - a. Budget Discussion
- 14. Other Business
- 15. Adjournment