

**Board of Warden and Burgesses
April 21, 2012
Following 9 AM Annual Meeting
Borough Firehouse
www.borough.stonington.ct.us**

MEETING AGENDA

1. Call to Order
2. Public Comment
3. Approval of Minutes: regular meeting of 3/12 and budget hearing of 4/2
4. Approval of Minutes of Joint Public Hearing of 3/14
5. Report of Administrative Assistant
6. Report of Clerk-Treasurer
7. Review of Bills/P&L Report
8. Correspondence
9. Warden's Report/Streets
10. Reports of Other Departments
 - a. Fire & Emergency Management (Nicholas/Chief Hoadley)
 - b. Parks, Trees & Rights of Way (Park)
 - c. Sanitation, Utilities & Street Lights (McCreary)
 - d. Public Buildings (Adair)
 - e. Sidewalks (Scala)
 - f. Police & Public Affairs (Burchenal)
11. Old Business
 - a. Consider Rights of Way Management
 - b. Borough Hall Renovations Bid Notice
12. New Business
 - a. Consider Leslie Buck Family Fun Walk Request
 - b. Consider Winton Proposal
 - c. Consider Stonington Historical Society Request
 - d. Consider Lady of Fatima Request
 - e. Consider Stonington Walk for ALS Request
 - f. Consider Stonington Ambulance Payment for FY 2011
 - g. Initial Discussion of Draft Bus Ordinance
 - h. Consider Tax Suspense List
13. Other Business
14. Adjournment