

Board of Warden and Burgesses
December 16, 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 11/18 (V)
3. Presentation by Auditor
4. Report of Administrative Assistant
5. Report of Clerk-Treasurer
6. Review of Bills/P&L Report
7. Correspondence
8. Public Comment
9. Warden's Report & Sanitation/Utilities Report
10. Reports of Other Departments
 - a. Streets (Park)
 - b. Fire & Emergency Management (Blair/Chief Hoadley)
 - c. Parks, Trees & Rights of Way (Lynch)
 - d. Public Buildings (Adair)
 - e. Sidewalks (Scala)
 - f. Police & Public Affairs (Nicholas)
11. Old Business
 - a. Replacement of Borough Viaduct Sign
 - b. Consider Renewal of SBO-05 (V)
12. New Business
 - a. Schedule of Meetings for 2014
 - b. Consider Fire Department Officer Selections (V)
 - c. P&Z Re-appointments – Roberts & Errichetti
 - d. Joint Meeting with Harbor Management Commission to discuss Jetty
13. Other Business
 - a. Accounting Procedures Manual
14. Adjournment (V)

(V) = vote required