## Board of Warden and Burgesses February 21, 2012 7:30 P.M. Borough Firehouse www.borough.stonington.ct.us

## **MEETING AGENDA**

- 1. Call to Order
- 2. Public Comment
- 3. Approval of Minutes: regular meeting of 1/17
- 4. Report of Administrative Assistant
- 5. Report of Clerk-Treasurer
- 6. Review of Bills/P&L Report
- 7. Correspondence
- 8. Warden's Report/Streets
- 9. 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)
- 10. Old Business
- 11. New Business
  - a. Presentation by Ledge Light Health District
  - b. P&Z Appointment
  - c. Budget Discussion and Process
  - d. Consider initiating Borough Charter Evaluation/Modification
- 12. Other Business
- 13. Adjournment