VILLAGE OF STONINGTON Stonington Village Hall Regular Board Meeting Monday, April 1, 2024 – 7:00 p.m.

AGENDA

- 1. Approval of Minutes for the March 4, 2024, Regular meeting
- 2. Approval of Minutes for the March 12, 2024, Committee meeting
- 3. Approval of Treasurer's Report
- 4. Approval of Gas Report
- 5. Approval of Water Report
- 6. Approval of Sewer Report
- 7. Approval of Police Report
- 8. Approval of Bills against the Village
- 9. Approval of Zoning Officer's Report
- 10. President's Report
 - a. Motion to hire Auditor
 - b. Approve changes 2.18 c) of the Employee Policy
 - c. Approve changes to 5.01 of the Employee Policy
 - d. Approve Liquor license application for Beer Vault Saloon, LLC
 - e. Discuss/approve TIF Application for Beer Vault Saloon, LLC
 - f. Discuss/approve TIF Application for Mulvaney's Pub LLC
 - g. Discuss hiring outside employee
 - h. Discuss purchase of new vehicle
 - i. Discuss bids for new lawnmower
 - j. Discuss/approve Chicken applications
 - k. Approve Trash Haulers applications
 - I. Summerfest Committee, Jodi Rusher
 - m. Mark Bingham, Bingham Professional Services, PLLC discuss water system improvements and possible action.
- 11. Public Comment
- 12. Village Engineer's Report

- 13. Superintendent's Report
- 14. Committee Reports
- 15. Village Clerk
- 16. Other business
- 17. Adjournment