

VILLAGE OF STONINGTON
REGULAR MEETING – Monday, February 3, 2020

AGENDA

1. Approval of Minutes for the January 6, 2020 Grant Close Out Meeting
2. Approval of Minutes for the January 6, 2020 Regular 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. Appoint Zoning Officer
 - b. Appoint new Board member
 - c. Rescind approval of liquor license for Stoney Slots, LLC
 - d. Dan Marron, Triangle Pub and Coleen Davis, ME Gaming
 - e. Milo and Lynn Yeaman, Stoney Slots, LLC
 - f. ACTS, LLC – Non-Exclusive Franchise Agreement
 - g. Discuss advertising for mowing bids
 - h. Discuss employee HSA Health Insurance Plan
 - i. Discuss and accept Temporary Construction Easement with Legacy Grain
 - j. Discuss the update on Water System Improvements Project – Mark Bingham
 - k. Pass Ordinance 20-670 amending Ordinance Amending 19-660 – Mark Bingham
 - l. Notice of Intent to Award Water Treatment Plant Upgrades to Burdick Plumbing & Heating Co. Inc. – Mark Bingham
 - m. Notice of Intent to Award Watermain Replacement to Petersburg Plumbing & Excavating, LLC – Mark Bingham
 - n. GIS/GPS Quote with IRWA – Mark Bingham
 - o. Discuss billing software upgrade
10. Public Comment
11. Village Engineer's Report
12. Superintendent's Report
13. Committee Reports
14. Village Clerk
15. Other business
16. Adjournment

The order of items on the agenda is subject to change as needed.