

**Board of Warden and Burgesses**  
**September 28, 2017**  
**7:30 PM**  
**BOROUGH HALL**  
**[www.borough.stonington.ct.us](http://www.borough.stonington.ct.us)**

**SPECIAL MEETING AGENDA**

1. Call to Order
2. Approval of Minutes: regular meeting of 8/21/2017 (V)
3. Report of Administrative Assistant
4. Correspondence
5. Report of Clerk-Treasurer
6. Review of Bills/YTD Financial Report
7. Warden's Report
8. Commissioner Reports---(Brief verbal summaries)
  - a. Streets (Callahan)
  - b. Fire & Emergency Management (Adair/ Hoadley)
  - c. Parks, Trees & Rights of Way (Barnes)
  - d. Public Buildings (Mastroianni)
  - e. Sidewalks (Scala)
  - f. Police & Public Affairs (Nicholas)
  - g. Utilities & Sanitation (von Ruffer Hills)
9. Public Comment
10. Unfinished Business
  - a. Appoint representatives to SCWA Advisory Board (V)
11. New Business
  - a. Consider requests to use Borough property (V): None
  - b. Consider offer to donate maple tree to be planted in Wad Square (V)
  - c. Consider request to plant trees in front of 41 Orchard Street (V)
  - d. Discuss follow-up actions after Borovision meeting
12. Other Business
13. Adjournment (V)

(V) = vote required