Board of Warden and Burgesses July 18, 2016 7:30 PM Borough Hall www.borough.stonington.ct.us

MEETING AGENDA

- 1. Call to Order
- 2. Approval of Minutes: regular meeting of 06/20/2016 (V)
- 3. Report of Administrative Assistant
- 4. Correspondence
- 5. Report of Clerk-Treasurer
- 6. Review of Bills/YTD Financial Report
- 7. Public Comment
- 8. Warden's Report
- 9. Reports of Other Departments---(Brief verbal summaries)
 - a. Streets (Park)
 - b. Fire & Emergency Management (Callahan/ Hoadley)
 - c. Parks, Trees & Rights of Way (Barnes)
 - d. Public Buildings (Adair)
 - e. Sidewalks (Scala)
 - f. Police & Public Affairs (Nicholas)
 - g. Sanitation & Utilities (von Ruffer Hills)
- 10. Old Business
 - a. Dog Park update
- 11. New Business
 - a. Consider requests to use Borough property: Stonington Players in Wad.
 - Sq. August 16-18 (V)
- 12. Other Business
 - a. Executive Session to discuss fire chief search status
- 13. Adjournment (V)
- (V) = vote required