

Board of Warden and Burgesses
February 20, 2018
7:00 PM
BOROUGH FIRE HOUSE
www.borough.stonington.ct.us

MEETING AGENDA

1. Call to Order
2. Approval of Minutes: special meeting of 1/16/2018 (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 & Charter Revision Commission (Mastroianni)
 - e. Sidewalks (Scala)
 - f. Police & Public Affairs (Nicholas)
 - g. Utilities & Sanitation (von Ruffer Hills)
9. Public Comment
10. Unfinished Business
 - a. Discuss possible park near foot bridge.
11. New Business
 - a. Consider requests to use Borough property (V): None
 - b. Consider appointing David Luce to ZBA (V)
 - c. Set dates for budget public hearing and annual meeting (V)
 - d. Appoint an alternate member to regular member of P&ZC (V)
12. Other Business
13. Adjournment (V)

(V) = vote required