

**Board of Warden and Burgesses  
Regular Meeting  
May 18, 2020  
7:00 PM**

[www.borough.stonington.ct.us](http://www.borough.stonington.ct.us)

**REMOTE PARTICIPATION ONLY**

**TO PARTICIPATE BY ZOOM: GO TO**

<https://us02web.zoom.us/j/88603806070>

**Meeting ID = 886 0380 6070**

**MEETING AGENDA**

1. Call to Order
2. Approval of Minutes: special meeting of 4/14/2020 (V)
3. Report of Administrative Assistant
4. Correspondence
5. Report of Clerk-Treasurer
6. Review of Bills/YTD Financial Report
7. Warden's Report – Monthly and Annual
8. Commissioner Reports---(verbal summaries)
  - a. Streets and Sidewalks (Callahan)
  - b. Fire & Emergency Management (Hoadley/Rogers)
  - c. Parks, Trees & Rights of Way (Barnes)
  - d. Public Buildings (Mastroianni)
  - e. Public Information (O'Malley)
  - f. Police (Nicholas)
  - g. Utilities & Sanitation (von Ruffer Hills)
9. Public Comment
10. Unfinished Business
  - a. Consider adopting FY 20-21 budget (A) (V)
  - b. Discuss status of COVID-19 in region and State reopening plans
11. New Business
  - a. Consider requests to use Borough property (C) (V): Noah's Restaurant outside dining; Water Street Café outside dining;
  - b. Consider proposal for Borough Tree Risk Assessment (C) (V)
  - c. Consider adjustments to FY 19-20 budget (A) (V)
  - d. Discuss issues raised in Jessica Morrissey email of April 22 (C)
  - e. Consider appointing PKF O'Connor Davies as auditors for FY 19-20 (C) (V)
  - f. Consider moving Betsy Carr to full member of P&Z Commission
  - g. Discuss possible restrictions on fire pits
12. Other Business and Discussion
13. Adjournment (V)

(A) = Attachment (C)= correspondence (V) = vote required