

**Board of Warden and Burgesses**  
**March 20, 2017**  
**7:00 PM**  
**BOROUGH HALL**  
**[www.borough.stonington.ct.us](http://www.borough.stonington.ct.us)**

**PUBLIC HEARING & MEETING AGENDA**

**7:00 BUDGET HEARING**  
**7:30 REGULAR MEETING**

1. Call to Order
2. Approval of Minutes: regular meeting of 2/22/2017
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 (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. Utilities & Sanitation (von Ruffer Hills)
9. Public Comment
10. Old Business
  - a. Dog park update—
  - b. Proposed FY17-18 budget discussion, adjustments, and approval (V)
  - c. Consider revisions to Borough Tree Policy (V)
11. New Business
  - a. Consider requests to use Borough property (V): none
  - b. Consider ordinance setting Borough fiscal year (V)
  - c. Discuss maple trees at 25 Main Street
  - d. Discuss adopting rules for conducting Board meetings, per Charter chapter 2, section 3
12. Other Business
13. Adjournment (V)

(V) = vote required