## Board of Warden and Burgesses July 15, 2019 7:00 PM BOROUGH HALL www.borough.stonington.ct.us

## **MEETING AGENDA**

- 1. Call to Order
- 2. Approval of Minutes: regular meeting of 6/17/2019 (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---(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 & Public Affairs (Nicholas)
  - g. Utilities & Sanitation (von Ruffer Hills)
- 9. Public Comment
- 10. Unfinished Business
  - a. Report on FEMA verification visit/analysis of flood policies in Borough
- 11. New Business

a. Consider requests to use Borough property (V): Kelleyspace-Battle of Stonington Race, Aug20; Michelle Cady-Wag & Wiggle Dog Walk, Aug 10; Festival of Holy Ghost, Aug 31- Sept. 1; Gauthier wedding-Sept.14; Michelle Cady – Paw Parade, Sept. 14

b. Discuss sidewalk obstructions on Water Street and possible revision of SBO-01 (Streets and Sidewalks)

- c. Discuss condition of Wayland sea wall
- d. Discuss status of United Church
- 12. Other Business and Discussion
- 13. Adjournment (V)
- (V) = vote required