

**Board of Warden and Burgesses
Regular Meeting October 19, 2020
7:00 PM**

www.borough.stonington.ct.us

REMOTE PARTICIPATION ONLY

To Join Zoom Meeting on Computer:

<https://us02web.zoom.us/j/81605250865>

Meeting ID: 816 0525 0865

Passcode: 366998

Dial by your location: +1 646 558 8656 US (New York/CT)

MEETING AGENDA

1. Call to Order
2. Approval of Minutes: regular meeting of 9/21/2020 and special meeting of 10/05/20 (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 (Rogers/Hoadley)
 - c. Parks, Trees & Rights of Way (Barnes)
 - d. Public Buildings (Mastroianni)
 - e. Public Information (O'Malley)
 - f. Police & Sanitation (Nicholas)
9. Public Comment
10. Unfinished Business
 - a. Status of COVID-19 in region and State; reopening plans
 - b. Issues raised in Jessica Morrissey email of April 22 (toxins)
 - c. Update on possible ordinance on fire pits
 - d. Lower Water Street traffic
11. New Business
 - a. Consider requests to use Borough property (C) (V): NONE
 - b. Consider revisions to SBO-12, "Salaries and Stipends of Elected Officials" (V)
 - c. Consider Elm Street drainage proposal from Hastedt Bros. (A) (V)
 - d. Discuss Halloween precautions
 - e. Consider proposals to replace barrier at Elm Street footbridge (V) (A)
12. Other Business and Discussion
13. Adjournment (V)

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