

Board of Warden and Burgesses
May 15, 2017
7:30 PM
BOROUGH HALL
www.borough.stonington.ct.us

MEETING AGENDA

1. Call to Order
2. Approval of Minutes: regular meeting of 4/17/2017
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. Fire & Emergency Management (Callahan/ Hoadley)
 - b. Streets ()
 - 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. Consider removal of ginkgo tree at 168 Water Street (V)
11. New Business
 - a. Consider requests to use Borough property (V): SVIA on June 4; July 4th Parade
 - b. Consider reappointing Ed Smith and Rodney Johnstone to Harbor Mgt Commission (V)
 - c. Consider commissioner appointments (V)
 - d. Consider clerk-treasurer appointment (V)
 - e. Consider rescheduling June meeting (V)
12. Other Business
13. Adjournment (V)

(V) = vote required