

Board of Warden and Burgesses
January 17, 2017
7:30 PM
Borough Hall
www.borough.stonington.ct.us

MEETING AGENDA

1. Call to Order
2. Approval of Minutes: regular meeting of 12/19/2016
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. Consider Proclamation for Deputy Fire Chief Bill Teixeira (V)
 - b. Dog park update
11. New Business
 - a. Consider requests to use Borough property (V): none
 - b. Consider making Borough Assessor an appointed position (V)
 - c. Consider resolution re: Homeland Security Grant Program MoA (V)
 - d. Consider appointing Pam Mola and Julia Leeming as regular members of P&ZC (V)
 - e. Consider appointing Rick Larkin as alternate member of ZBA (V)
 - f. Discuss possible revisions to SBO-06, "Snow Emergency"
12. Other Business
13. Adjournment (V)

(V) = vote required