Board of Warden and Burgesses December 21, 2015 7:30 P.M. Borough Hall www.borough.stonington.ct.us

REGULAR MEETING AGENDA

- 1. Call to Order
- 2. Approval of Minutes: regular meeting of 11/16/2015 (V)
- 3. Report of Administrative Assistant
- 4. Correspondence
- 5. Report of Clerk-Treasurer
- 6. Review of Bills/P&L Report
- 7. Public Comment
- 8. Warden's Report & Sanitation/Utilities Report
- 9. Reports of Other Departments---(Brief verbal summaries)
 - a. Streets (Park)
 - b. Fire & Emergency Management (M. Blair/Chief Hoadley)
 - c. Parks, Trees & Rights of Way (Barnes)
 - d. Public Buildings (Adair)
 - e. Sidewalks (Scala)
 - f. Police & Public Affairs (Nicholas)
- 10. Old Business: None
- 11. New Business
 - a. Consider requests to use Borough property: None
 - b. Consider appointments to Planning & Zoning Commission (V)
 - c. Approve regular meeting schedule for 2016 (see attached) (V)
 - d. Consider extending ordinances that have reached sunset limit: SBO-13 Tax Collections (V)
 - e. Consider removal of maple tree near southwest corner of Wad Square (V)
 - f. Adjust tree maintenance budget (line 802) (V)
- 12. Other Business
- 13. Adjournment (V)
- (V) = vote required