

Board of Warden and Burgesses
December 17, 2018
7:00 PM
BOROUGH HALL
www.borough.stonington.ct.us

MEETING AGENDA

7:00--- BOARD OF WARDEN & BURGESSES REGULAR MEETING

1. Call to Order
2. Approval of Minutes: regular meeting of 11/19/2018 (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 (Callahan)
 - b. Fire & Emergency Management (Adair/ Hoadley)
 - c. Parks, Trees & Rights of Way (Barnes)
 - d. Public Buildings (Mastroianni)
 - e. Sidewalks (Scala)
 - f. Police & Public Affairs (Nicholas)
 - g. Utilities & Sanitation (von Ruffer Hills)
9. Public Comment
10. Unfinished Business
 - a. Consider contributing to cost of Town Dock Playground equipment replacement (V)
 - b. Discuss use of Borough facilities by not-for-profit organizations
11. New Business
 - a. Consider requests to use Borough property (V):New Year's Eve ball drop at Point; Hollycroft Foundation-- sculpture garden in Wimpheimer Park
 - b. Consider schedule of regular meetings for 2019 (V)
 - c. Expiration of ordinances, per charter section 5.5
 - d. Reappointment of Planning & Zoning Commission members (V)
12. Other Business
13. Adjournment (V)

(V) = vote required