

**Board of Warden and Burgesses**  
**August 19, 2019**  
**7:00 PM**  
**BOROUGH HALL**  
[www.borough.stonington.ct.us](http://www.borough.stonington.ct.us)  
**MEETING AGENDA**

1. Call to Order
2. Approval of Minutes: regular meeting of 7/15/2019 (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 ( Hoadley/Rogers)
  - c. Parks, Trees & Rights of Way (Barnes)
  - d. Public Buildings (Mastroianni)
  - e. Public Information (O'Malley)
  - f. Police & Public Affairs (Nicholas)
  - g. Utilities & Sanitation (von Ruffer Hills)
9. Public Comment
  
10. Unfinished Business
  - a. Discuss condition of Wayland Wharf sea wall & repair proposal (V)
  - b. Discuss sidewalk obstructions on Water Street and possible revision of SBO-01 (Streets and Sidewalks)
11. New Business
  - a. Consider requests to use Borough property (V): None
  - b. Appoint representatives to SCWA Advisory Board (V)
  - c. Appoint a full member to Planning & Zoning Commission (V)
  
12. Other Business and Discussion
  - a. Executive Session – Health insurance option
13. Adjournment (V)

(V) = vote required