

Board of Warden and Burgesses
January 19, 2016
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 12/21/2015 (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
 - a. Consider removal of maple tree near southwest corner of Wad Square (V)
 - b. Discuss condition of wheels on Borough cannons
11. New Business
 - a. Consider requests to use Borough property: None
 - b. Consider appointing Lissa Van Dyke to second term on ZBA and candidate Tony Crane to a first term.
 - c. Consider revisions to SBO-17, Planning & Zoning Commission, ZBA
 - d. Set dates for Budget Hearing & Annual Meeting – (3/21/16 & 4/23/16)
 - e. Executive Session- Discuss Fire Chief Retirement/Replacement
 - f. Establish search committee for fire chief position
12. Other Business
13. Adjournment (V)

(V) = vote required