

Board of Warden and Burgesses
June 12, 2017
7:30 PM
BOROUGH HALL
www.borough.stonington.ct.us

MEETING AGENDA

1. Call to Order
2. Approval of Minutes: regular meeting of 5/15/2017 and special meeting of 5/30/17 (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---(Brief 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. STEP update
11. New Business
 - a. Consider requests to use Borough property (V): Village Fair (8/05); CT Special Olympics (9/09); Festival of the Holy Ghost (9/2-3); Music at the Lighthouse (7/09)
 - b. Consider appeal of denial of request to remove tree at 25 Main St. (V)
 - c. Consider waiving bid requirement and funding Planimetrics proposal to study Borough governance options (V)
 - d. Discuss street light audit
12. Other Business
13. Adjournment (V)

(V) = vote required