

**Board of Warden and Burgesses
Regular Meeting Aug 17, 2020
7:00 PM**

www.borough.stonington.ct.us

REMOTE PARTICIPATION ONLY

To Join Zoom Meeting on Computer: <https://us02web.zoom.us/j/8190673805>

Meeting ID: 819 067 3805 Password: None

To Join by Phone: +1 646 558 8656 US

MEETING AGENDA

1. Call to Order
2. Approval of Minutes: regular meeting of 7/20/2020 (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 & Sanitation (Nicholas)
9. Public Comment
10. Unfinished Business
 - a. Status of COVID-19 in region and State reopening plans (A)
 - b. Discuss issues raised in Jessica Morrissey email of April 22 (toxins) (C)
 - c. Update on possible ordinance on fire pits
 - d. Discuss plans for reopening Borough Hall and fire house and for conducting future meetings
11. New Business
 - a. Consider requests to use Borough property (C) (V): None
 - b. Discuss possible changes to traffic flow on lower Water Street
 - c. Consider accepting bid from Columbia Ford for new Borough dump truck (C) (V)
12. Other Business and Discussion
13. Adjournment (V)

(A) = Attachment (C)= correspondence (V) = vote required