

Board of Warden and Burgesses
November 13, 2017
7:30 PM
BOROUGH HALL
www.borough.stonington.ct.us

SPECIAL MEETING AGENDA

1. Call to Order
2. Approval of Minutes: regular meeting of 10/16/2017 (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. Consider appeal of request to remove linden tree at 75 Main Street (V)
 - b. Consider modifying charter revision commission composition (V)
 - c. Consider guidelines for the charter revision commission (V)
 - d. Consider appointing charter revision commission members (V)
11. New Business
 - a. Consider requests to use Borough property (V): SVIA-Holiday Stroll
 - b. Presentation by PKF O'Connor-Davies, LLP on FY-17 financials
 - c. Consider accepting annual financial statements for FY2016-17 (V)
12. Other Business
13. Adjournment (V)

(V) = vote required