## Board of Warden and Burgesses July 17, 2017 7:30 PM BOROUGH HALL www.borough.stonington.ct.us

## **MEETING AGENDA**

- 1. Call to Order
- 2. Approval of Minutes: regular meeting of 6/12/2017 (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---(<u>Brief</u> 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 awarding contract to replace fire house overhead doors (V)
- 11. New Business
  - a. Consider requests to use Borough property (V): None
  - b. Hear appeal of denial of request to remove large trees at 25 Main St. (V)
- 12. Other Business
- 13. Adjournment (V)
- (V) = vote required