

Board of Warden and Burgesses
September 21, 2015
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 8/17/2015 (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. Annual audit presentation by O'Connor-Davies
11. New Business
 - a. Consider revisions to Borough tree policy (in packet) (V)
 - b. Consider requests to use Borough property: Aaren Simoncini-Wayland's Wharf wedding; Stonington Historical Society for October event (V)
 - c. Consider proposal from C. O'Malley to remove tree near Boro Hall (V)
 - d. Consider waiving public bid requirement for modifications to Boro Hall roof (V)
12. Other Business
13. Adjournment (V)

(V) = vote required