

Board of Warden and Burgesses
February 22, 2016
7:30 P.M.
Borough Fire House
www.borough.stonington.ct.us

SPECIAL MEETING AGENDA

1. Call to Order
2. Approval of Minutes: regular meeting of 01/19/2016 (V)
3. Report of Administrative Assistant
4. Correspondence
5. Report of Clerk-Treasurer
6. Review of Bills/YTD Financial 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. Discuss FY 2016-17 draft budget
 - b. Discuss condition of wheels on Borough cannons
11. New Business
 - a. Consider requests to use Borough property: None (V)
 - b. Consider transfer of old Warden & Burgess meeting minutes (1837 – May 1979) to Stonington Historical Society custody (V)
 - c. Consider removal of two trees at 68 Main Street (V)
12. Other Business
13. Adjournment (V)

(V) = vote required