

Board of Warden and Burgesses
April 23, 2016
10:00 AM
Borough Fire House
www.borough.stonington.ct.us

SPECIAL MEETING AGENDA

1. Call to Order
2. Approval of Minutes: special and regular meetings of 03/21/2016 (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 (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 proposed revision to SBO-01, "Streets & Sidewalks"
 - b. Dog Park update
11. New Business
 - a. Consider requests to use Borough property: Lady of Fatima; Salt Marsh Opera; Bike-a-thon for Brain Injury Alliance (V)
 - b. Consider rescheduling May meeting (V)
 - c. Select an auditor for FY-16 (V)
12. Other Business
13. Adjournment (V)

(V) = vote required