

Board of Warden and Burgesses
September 19, 2016
7:30 PM
Borough Hall
www.borough.stonington.ct.us

MEETING AGENDA

1. Call to Order
2. Approval of Minutes: regular meeting of 08/15/2016 (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 (Park)
 - b. Fire & Emergency Management (Callahan/ Hoadley)
 - c. Parks, Trees & Rights of Way (Barnes)
 - d. Public Buildings (Adair)
 - e. Sidewalks (Scala)
 - f. Police & Public Affairs (Nicholas)
 - g. Utilities & Sanitation (von Ruffer Hills)
9. Public Comment
10. Old Business
 - a. Audit Presentation by PKF O'Connor Davies
 - b. Dog Park Update
 - c. Discuss transfer of 17 Temple Street parcel
11. New Business
 - a. Consider requests to use Borough property (V): None
 - b. Discuss Commissioning a study/analysis of Borough's future
 - c. Consider appointment of Julia Leeming as alternate on P&Z Comm. (V)
 - d. Consider appointment of Jeff Hoadley as Chief of SBFDF (V)
12. Other Business
 - a. Executive Session to discuss zoning officer position (V)
13. Adjournment (V)

(V) = vote required