

Board of Warden and Burgesses
November 21, 2016
7:30 PM
Borough Hall
www.borough.stonington.ct.us

MEETING AGENDA

1. Call to Order
2. Approval of Minutes: regular meeting of 10/17/2016
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. Consider sale of Temple Street parcel (V)
 - b. Dog park update
 - c. Consider revisions to Borough tree policy (V)
 - d. Consider hiring – with the Town- a consultant to assist in preparation of new storm water management plan (SMP) as mandated by DEEP (V)
11. New Business
 - a. Consider requests to use Borough property (V): None
 - b. Consider curb cut request on Grand Street (V)
 - c. Consider removal of maple tree opposite 168 Water Street (V)
 - d. Consider Purchase of new telephone system for Borough Fire house (V)
12. Other Business

13. Adjournment (V)

(V) = vote required