

**Board of Warden and Burgesses**  
**December 19, 2016**  
**7:30 PM**  
**Borough Hall**  
**[www.borough.stonington.ct.us](http://www.borough.stonington.ct.us)**

**MEETING AGENDA**

1. Call to Order
2. Approval of Minutes: regular meeting of 11/21/2016
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 resolution regarding street projects in Borough East (V)
  - b. Dog park update
11. New Business
  - a. Consider requests to use Borough property (V): none
  - b. Consider appointing Rowland Stebbins as a full member of the Zoning Board of Appeals (V)
  - c. Consider requesting CT DOT to install a brown historic sign for the Borough at I-95 exit 91 (V)
  - d. Consider resolution for Deputy Fire Chief Bill Teixeira (V)
  - e. Per Borough Charter, consider repassing expiring ordinances (V): SBO-02, 06, 20, 22, G01; allow SBO-15 and 16 to expire.
  - f. Consider appointing Stuart Schwartzstein to a second three year term on P&ZC, ending 31 December 2019
  - g. Set the meeting schedule for 2017
12. Other Business
13. Adjournment (V)

(V) = vote required