

Board of Warden and Burgesses
February 21, 2017
7:30 PM
FIRE HOUSE
www.borough.stonington.ct.us

MEETING AGENDA

1. Call to Order
2. Approval of Minutes: regular meeting of 1/17/2017 and special meeting of 2/1/2017
3. Presentation of Proclamation
4. Report of Administrative Assistant
5. Correspondence
6. Report of Clerk-Treasurer
7. Review of Bills/YTD Financial Report
8. Warden's Report
9. 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. Dog park update—consider letter to First Selectman (V)
 - b. Budget discussion
11. New Business
 - a. Consider requests to use Borough property (V): none
 - b. Consider appointing Jean Fiore and Al Razzano as alternate members of P&ZC, with terms ending December 2019 (V)
 - c. Schedule Annual Meeting and budget public hearing
12. Other Business
13. Adjournment (V)

(V) = vote required

NOTE: Annual inspection of fire department precedes Board meeting.