

**Board of Warden and Burgesses**  
**April 17, 2017**  
**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 3/20/2017 and 3/20/2017 budget public hearing
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. Dog park update
  - b. Review program for annual meeting
  - c. Consider joining Ledge Light Health District along with Town (V)
11. New Business
  - a. Consider requests to use Borough property (V): Fun Run, Battle of Stonington 5k, Blessing of Fleet 5k, Lady of Fatima
  - b. Consider appointment of new Borough fire marshal, Jeff Hoadley (V)
  - c. Consider revision to SBO-09 (Dogs) (V)
  - d. Appoint representative to LLHD Board (V)
  - e. Consider appointing auditor for FY ending June 30, 2017 (V)
12. Other Business
13. Adjournment (V)

(V) = vote required