

**Board of Warden and Burgesses**  
**December 18, 2017**  
**7:30 PM**  
**BOROUGH HALL**  
**[www.borough.stonington.ct.us](http://www.borough.stonington.ct.us)**

**MEETING AGENDA**

1. Call to Order: Note passing of Ed Harrison
2. Approval of Minutes: special meeting of 11/13/2017 (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 (Callahan)
  - b. Fire & Emergency Management (Adair/ Hoadley)
  - c. Parks, Trees & Rights of Way (Barnes)
  - d. Public Buildings & Charter Revision Commission (Mastroianni)
  - e. Sidewalks (Scala)
  - f. Police & Public Affairs (Nicholas)
  - g. Utilities & Sanitation (von Ruffer Hills)
9. Public Comment
10. Unfinished Business – None
11. New Business
  - a. Consider requests to use Borough property (V): None
  - b. Consider appointing Tiffany Cook as clerk-treasurer (V)
  - c. Consider appointing Jan Lindberg to a second term on P&ZC, to end 31 December 2020 (V)
  - d. Set schedule of regular meetings in 2018 (V)
  - e. Expiring ordinances: SBO-23 (Web-Based GIS) (V)
  - f. Consider resolution designating Dime Bank as a depository for Fire Department funds (V)
12. Other Business
13. Adjournment (V)

(V) = vote required