

Board of Warden and Burgesses
March 19, 2018
6:30 PM
BOROUGH HALL
www.borough.stonington.ct.us

PUBLIC HEARING

6:30 pm: FY 2018-19 Borough Budget

MEETING AGENDA -- 7 pm

1. Call to Order
2. Approval of Minutes: special meeting of 1/20/2018 (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---(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
 - a. Consider approving draft FY18-19 budget and presenting it at annual meeting (V)
11. New Business
 - a. Consider requests to use Borough property (V): Lady of Fatima, May 19
 - b. Consider request from SVIA to install mini library in Wimpheimer Park (V)
 - c. Consider waiving bid requirement for repairs to Main Street along Wad Square (V)
 - d. Appoint alternate member Rick Larkin as regular member of ZBA (V)
 - e. Consider proposal to study Borough-Town boundary (V)
 - f. Consider Town Tax Suspense List Request (V)
12. Other Business
13. Adjournment (V)

(V) = vote required

