

Board of Warden and Burgesses
June 18, 2018
6:30 PM
BOROUGH HALL
www.borough.stonington.ct.us

PUBLIC HEARING & MEETING AGENDA

6:30--- PUBLIC HEARING ON DRAFT REVISIONS TO BOROUGH CHARTER

7:00--- BOARD OF WARDEN & BURGESSES REGULAR MEETING

1. Call to Order
2. Approval of Minutes: regular meeting of 4/16/2018 (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. Breakwater restoration project update from Harbor Mgt. Commission
 - b. Discuss Draft Revised Charter from Charter Revision Commission
 - c. Consider appointing a member on Town's Stormwater Task Force (V)
11. New Business
 - a. Consider requests to use Borough property (V): Fun Runs and Battle of Stonington 5k; July Fourth Parade; Annual Village Fair (8/04)
 - b. Consider Junior Fire Fighter application for Jakob Burns (V)
 - c. Consider providing partial funding for July 4th parade (V)
 - d. Consider reappointing Jesse Diggs and Sherman Crites to 3-years terms on Stonington Harbor Management Commission. (V)
12. Other Business
13. Adjournment (V)

(V) = vote required