

Board of Warden and Burgesses

January 22, 2019

7:00 PM

BOROUGH HALL

www.borough.stonington.ct.us

MEETING AGENDA

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

1. Call to Order
2. Approval of Minutes: regular meeting of 12/17/2018 (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 (Mastroianni)
 - e. Sidewalks (Scala)
 - f. Police & Public Affairs (Nicholas)
 - g. Utilities & Sanitation (von Ruffer Hills)
9. Public Comment
10. Unfinished Business
 - a. FY 2017-18 audit presentation by PKF O'Connor Davies LLC
 - b. Consider contributing \$7,500 to purchase of Town Dock Playground equipment replacement (V)
 - c. Consider revising and passing expiring ordinances SBO-08 and -11, per charter section 5.5 (V)
11. New Business
 - a. Consider requests to use Borough property (V): PHGS, pizza truck on street for wedding reception, 9 December; Greg Nutter for Hallmark Productions, Borough Hall meeting room, week of 28 January
 - b. Consider resolution and MOA for Homeland Security Grant Program (V)
 - c. Consider appointing Alan Vaskas as a regular member of the Zoning Board of Appeals, term expiring December 2021 (V)
 - d. Consider appropriating \$32,500 for purchase and installation of a standby generator at Borough Hall (V)
12. Other Business
13. Adjournment (V)

(V) = vote required