

Board of Warden and Burgesses

March 18, 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 2/19/2019 (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. Consider revising and passing expiring ordinance SBO-11, per Charter section 5.5 (V)

11. New Business
 - a. Consider requests to use Borough property (V): pizza truck at PHGS in December
 - b. Discuss FY 2019-20 budget
 - c. Consider seeking permission from Court of Probate to merge Williams and Waldron Funds (V)

12. Other Business and Discussion
13. Adjournment (V)

(V) = vote required