

**Board of Warden and Burgesses**

**April 8, 2019**

**7:00 PM**

**BOROUGH HALL**

**[www.borough.stonington.ct.us](http://www.borough.stonington.ct.us)**

**MEETING AGENDA**

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

**MEETING WILL BE PRECEDED BY PUBLIC HEARING AT 6:30 ON  
PROPOSED FY 2019-20 BUDGET**

1. Call to Order
2. Approval of Minutes: regular meeting of 3/18/2019 (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 FY 2019-20 Proposed Budget (V)
11. New Business
  - a. Consider requests to use Borough property (V): St. Mary Church Lady of Fatima, 5/18 & 19; Boro Merchants ArtWalk, 6/01; Stonington Free Library, Volunteer Fair on Wad Sq, 6/01; LaGrua, concert on Wad Sq, 6/22; St. Mary Church, Blessing 5K race, 7/25; St. Mary Church, Blessing of the Fleet, 7/28.
  - b. Consider temporary alcohol use permit at Boro Hall, per SBO-11 (V)
  
12. Other Business and Discussion
13. Adjournment (V)

(V) = vote required