

Board of Warden and Burgesses
May 20, 2019
7:00 PM
BOROUGH HALL
www.borough.stonington.ct.us
MEETING AGENDA

1. Call to Order
2. Approval of Minutes: regular meeting of 4/08/2019 (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 (Hoadley)
 - c. Parks, Trees & Rights of Way (Barnes)
 - d. Public Buildings (Mastroianni)
 - e. Sidewalks ()
 - f. Police & Public Affairs (Nicholas)
 - g. Utilities & Sanitation (von Ruffer Hills)
9. Public Comment

10. Unfinished Business
 - a.
11. New Business
 - a. Consider requests to use Borough property (V): Stonington Historical Society, Independence Day Parade, July 4th; C. Murray, wedding at Wayland's Wharf, July 27th; COMO, Village Fair on Wad Square, August 3rd; Special Olympics of CT, parade and dance in fire house, Sept 7th, Mystic Garland Dancers, Sept. 21 , Wad Square
 - b. Consider appointing O'Connor-Davies as auditor for FY 2019 audit (V)
 - c. Consider reappointing Bruce MacKinnon to Harbor Management Commission (V)
 - d. Consider senior burgess and commissioner appointments (V)
 - e. Consider adopting the Town's Emergency Operating Plan (V)

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

(V) = vote required