

Board of Warden and Burgesses
June 17, 2019
7:00 PM
BOROUGH HALL
www.borough.stonington.ct.us
MEETING AGENDA

1. Call to Order
2. Approval of Minutes: regular meeting of 5/20/2019 (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 and Sidewalks (Callahan)
 - b. Fire & Emergency Management (Hoadley/Rogers)
 - c. Parks, Trees & Rights of Way (Barnes)
 - d. Public Buildings (Mastroianni)
 - e. Public Information (O'Malley)
 - f. Police & Public Affairs (Nicholas)
 - g. Utilities & Sanitation (von Ruffer Hills)
9. Public Comment

10. Unfinished Business

11. New Business
 - a. Consider requests to use Borough property (V): None
 - b. Consider appointing Atty Nick Kepple as Borough attorney (V)
 - c. Consider revising SBO-12 to adjust elected officials salaries (V)
 - d. Consider waiving bid requirement and accepting Hastedt Bros bid to repair Harmony Street and Chesebro Lane (V)
 - e. Consider a resolution designating authorized signatories to the Borough's Dime Bank account (V)
12. Other Business and Discussion
13. Adjournment (V)

(V) = vote required