

Board of Warden and Burgesses
September 16, 2019
7:00 PM
BOROUGH HALL
www.borough.stonington.ct.us
MEETING AGENDA

1. Call to Order
2. Approval of Minutes: regular meeting of 8/19/2019 (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 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
 - a. Consider Borough Code of Ethics policy (V)
 - b. Consider revision of SBO-01 (Streets and Sidewalks) (V)
 - c. Appoint representatives to SCWA Advisory Board (V)
11. New Business
 - a. Consider requests to use Borough property (V): Close section of Water Street on Halloween.
 - b. Consider Stonington Free Library request to prune large oak tree to allow construction project to proceed (V)
 - c. Consider appointing Jill Bessette and Sandra Murray as alternate members of P&Z Commission. (V)
 - d. Consider allowing elected officials to participate in Borough health plan at their own expense (V)
12. Other Business and Discussion
13. Adjournment (V)

(V) = vote required