

**Board of Warden and Burgesses
Regular Meeting July 20, 2020
7:00 PM**

www.borough.stonington.ct.us

REMOTE PARTICIPATION ONLY

To Join Zoom Meeting on Computer:

<https://us02web.zoom.us/j/87124994295?pwd=ZnVNM1AyNm5SWtGNy8rMHJWNEJtQT09>

Meeting ID: 871 2499 4295 Password: 289869

To Join by Phone: +1 646 558 8656 US

MEETING AGENDA

1. Call to Order
2. Approval of Minutes: regular meeting of 6/15/2020 (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 & Sanitation (Nicholas)
9. Public Comment
10. Unfinished Business
 - a. Status of COVID-19 in region and State reopening plans (Phase) (A)
 - b. Discuss issues raised in Jessica Morrissey email of April 22 (toxins, golf carts, RR crossing)
 - c. Discuss possible restrictions or ordinance on fire pits
 - d. Discuss Sculpture Park (C)
 - e. Discuss plans for reopening Borough Hall and fire house and for conducting future meetings
11. New Business
 - a. Consider requests to use Borough property (C) (V): Milagro, dining on sidewalk; Water Street Café and Noah's, extension of sidewalk dining.
 - b. Discuss NESS parking issues
 - c. Consider revision to SBO- 08, Public Property (A) (V)
 - d. Consider consultant proposal to assist with CRS and Floodplain Mgt (C) (V)
 - e. Roger Collelo arrangements, etc
 - f. Consider resolution re: CT Homeland Security Grant (A) (V)
12. Other Business and Discussion
13. Adjournment (V)

(A) = Attachment (C)= correspondence (V) = vote required