Board of Warden and Burgesses Regular Meeting November 16, 2020

7:00 PM

www.borough.stonington.ct.us

REMOTE PARTICIPATION ONLY

To Join Zoom Meeting on Computer:

https://us02web.zoom.us/j/82832221303?

Meeting ID: 828 3222 1303

Passcode: 910804

Dial by your location: +1 646 558 8656 US (New York/CT)

MEETING AGENDA

- 1. Call to Order
- 2. Approval of Minutes: regular meeting of 10/19/20 (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 (Rogers/Hoadley)
 - 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
 - b. Issues raised in Jessica Morrissey email of April 22
 - c. Update on possible ordinance on fire pits
 - d. Lower Water Street traffic
 - e. Consider proposals to replace barrier at Elm Street footbridge (V)
 - f. Consider revisions to SBO-12, "Salaries and Stipends of Elected Officials" (V)
- 11. New Business
 - a. Consider requests to use Borough property (C) (V): None
 - b. Consider curb cut request at 39 Gold Street (C) (V)
 - c. Consider appointing Mr. Revell Horsey to Planning & Zoning Commission (C) (V)
 - d. Discuss Tree Assessment Report
 - e. Discuss Admin Assistant position description and hiring process (A)
- 12. Other Business and Discussion
- 13. Adjournment (V)

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