

Board of Warden and Burgesses
January 21, 2020
7:00 PM
BOROUGH HALL
www.borough.stonington.ct.us
MEETING AGENDA

1. Call to Order
2. Approval of Minutes: regular meeting of 12/16/2019 (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 (Nicholas)
 - g. Utilities & Sanitation (von Ruffer Hills)
9. Public Comment
10. Unfinished Business
 - a. FY-19 audit presentation by PKF O'Connor-Davies
11. New Business
 - a. Consider requests to use Borough property (V): Blessing 5k run, July 23rd
 - b. Consider extending expiring ordinances: SBO-04 & SBO-19 (V)
 - c. Consider appointing David Luce as a full member of ZBA (V)
 - d. Consider appointing Jill Bessette and Chris Errichetti as a full members of P&ZC (V)
 - e. Consider approving DEMHS MOA and resolution – see attached (V)
 - f. Consider approving resolution authorizing SCCOG to apply for state grants – see attached (V)
 - g. Discuss recognizing Betty Croteau's contributions to the Borough
 - h. Consider shifting elected officials' payday to end of month (V)
12. Other Business and Discussion
13. Adjournment (V)

(V) = vote required