

**Board of Warden and Burgesses**  
**March 16, 2020**  
**7:00 PM**  
**BOROUGH HALL**  
[www.borough.stonington.ct.us](http://www.borough.stonington.ct.us)  
**MEETING AGENDA**

1. Call to Order
2. Approval of Minutes: regular meeting of 2/18/2020 (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 (Nicholas)
  - g. Utilities & Sanitation (von Ruffer Hills)
9. Public Comment
10. Unfinished Business
  - a. Betty Croteau right-of-way sign
11. New Business
  - a. Consider requests to use Borough property (V): NONE
  - b. Consider proposed FY20-21 budget (V)
  - c. Consider rescheduling budget hearing to Wednesday April 1<sup>st</sup> (V)
  - d. Discuss status of COVID—19 in region
12. Other Business and Discussion
  - a. Executive Session: Employee compensation package
13. Adjournment (V)

(V) = vote required