## Board of Warden and Burgesses Regular Meeting Sept 21, 2020 7:00 PM

www.borough.stonington.ct.us

## REMOTE PARTICIPATION ONLY

To Join Zoom Meeting on Computer:

https://us02web.zoom.us/j/85805253081

Meeting ID: 858 0525 3081

**Passcode: 937645** 

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 8/17/2020 (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 (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 (toxins) (C)
  - c. Update on possible ordinance on fire pits
  - d. Update on lighthouse restoration
- 11. New Business
  - a. Consider requests to use Borough property (C) (V): Noah's, Milagro, Water St. Cafe
    - b. Discuss process for filling vacancy in Street Dept.
- 12. Other Business and Discussion
- 13. Adjournment (V)
  - (A) = Attachment (C)= correspondence (V) = vote required