Board of Warden and Burgesses February 18, 2020 7:00 PM BOROUGH FIREHOUSE

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MEETING AGENDA

- 1. Call to Order
- 2. Approval of Minutes: regular meeting of 1/21/2020 (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):

SHYC: Flare Demonstration on May 9; Lady of Fatima Processions, May 16 & 17; LaGrua Center's Stonington Sounds Summer Music Festival, June 20; Blessing of Fleet Committee's request for July 26 event and procession

- b. Discuss draft FY20-21 budget and dates for budget hearing/annual meeting
 - c. Consider appointing Kevin Bowdler as an alternate member of P&ZC (V)
- 12. Other Business and Discussion
- 13. Adjournment (V)
- (V) = vote required