Borough of Stonington Board of Warden and Burgesses March 17, 2025 RECORD OF VOTES

Warden Michael Schefers called the monthly meeting of the Borough of Stonington Board of Warden and Burgesses to order at 7:00 p.m. The meeting was held at Borough Hall. Present, in addition to Warden Schefers were Burgesses Kevin Rogers, Amy Nicholas, Amanda Barnes, Burgess Bowdler, and Clerk-Treasurer Lisa Coleman. 12 members of the public were present.

APPROVAL OF MINUTES

On a motion by Burgess Nicholas, seconded by Burgess Rogers, the minutes of the monthly meeting of Feb 18, 2025, as amended to read "removing space on Church St and possibly move to Gold and Church St. on page 3, were approved.

On a motion by Burgess Nicholas, seconded by Burgess Rogers the votes of the special meeting of Feb 20, 2025, were approved.

FIRE AND EMERGENCY MANAGEMENT COMMISSION

On a motion by Warden Schefers, seconded by Burgess Barnes, to waive the bidding process for a purchase over the amount of \$10,000 and to transfer \$30,000 from Line 310 to Fire Department major expense to purchase 3 Scott air packs from MES Shipman's Fire Equipment, was unanimously approved.

OLD BUSINESS

Ian Cooke request for use of Borough Property

On a motion by Burgess Bowdler, seconded by Burgess Barnes, to approve Ian Cooke's request to use Borough property in front of his house at 69 Main Street for a flower garden no higher than 24", with a 10-foot area at the parking spot planted with low vegetation, with no fencing, passed by majority. Burgess Rogers voted against; Burgess Nicholas abstained.

NEW BUSINESS

Vote on Wadawanuck Square tree removal

On a motion by Burgess Nicholas, seconded by Burgess Bowdler, to approve the removal of the tree on the Northwest corner of Wadawanuck Square, was unanimously approved.

SBMA Funding request for Art Walk

On a motion by Burgess Barnes, seconded by Burgess Nicholas, to approve \$1,500 to SBMA for the 2025 Art Walk, was unanimously approved.

Library Funding request for 2025-2026 Budget

On a motion by Warden Schefers, seconded by Burgess Nicholas to approve an additional \$1,000 to the Stonington Free Library for the 2025-2026 budget, passed by majority. Burgess Bowdler abstained.

ADJOURNMENT

On a motion by Burgess Bowdler, seconded by Burgess Nicholas, adjournment of the meeting at 8:54 pm, was unanimously approved.

Respectfully Submitted,

Lisa M. Coleman March 18, 2025