

**Borough of Stonington
Annual Meeting – April 22, 2023
RECORD OF VOTES**

CALL TO ORDER

Warden Jeffrey Callahan called the 223rd annual meeting of the Borough of Stonington to order at 10:00 a.m. The meeting was held at Borough Hall. Present in Borough Hall in addition to Warden Callahan were Burgesses Shaun Mastroianni, Amy Nicholas, Kevin Rogers and Amanda Barnes; and Clerk-Treasurer Lisa Coleman. Forty residents were in attendance.

ELECT MODERATOR

On a motion by Burgess Barnes, seconded by Burgess Nicholas, the election of Richard Easton as the moderator for the annual meeting, was unanimously approved.

APPROVAL OF THE MINUTES

A motion by Burgess Mastroianni, seconded by Burgess Nicholas, to waive the reading of the minutes of the 2022 annual meeting, was unanimously approved. The minutes were then approved.

CAPITAL IMPROVEMENT PROGRAM

A motion by Burgess Barnes, seconded by Burgess Rogers, to approve the capital improvement program was unanimously approved. Jesse Diggs moved advancing the work on Water Street to FY 24-25, but after discussion he withdrew the motion.

BUDGET PRESENTATION, DISCUSSION AND VOTE

A motion by resident Michael Schefers, seconded by resident Robert Scala, to approve the proposed FY 2023-24 budget, was unanimously approved.

REPORT OF THE WALDRON-WILLIAMS FUND, ELECT TRUSTEES

A motion by Waldron-Williams Fund chair Caroline Muller, seconded by resident Michael Schefers, to nominate and approve Penny Duckham and Michael Schefers as Trustees of the Waldron-Williams Fund, was unanimously approved.

ADJOURNMENT

On a motion by resident Robert Scala, adjournment of the meeting at 11:13 a.m. was unanimously approved.

Respectfully Submitted,
Lisa M. Coleman
April 23, 2023