

Borough of Stonington  
Board of Warden and Burgesses  
Regular Monthly Meeting October 21, 2024  
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 Firehouse. Present, in addition to Warden Schefers were Burgesses Kevin Rogers, Amy Nicholas, Amanda Barnes, and Clerk-Treasurer Lisa Coleman. Burgess Bowdler was absent. Approximately 20 members of the public were present.

**APPROVAL OF THE MINUTES**

On a motion by Burgess Rogers, seconded by Burgess Barnes, the minutes of the monthly meeting of September 16, 2024, were approved.

**FIRE AND EMERGENCY MANAGEMENT REPORT**

On a motion by Warden Schefers, seconded by Burgess Barnes, to allocate \$13,915 from fire department major expense fund, for the repairs to firetrucks, contingent on auditors' advice on which year to take the amount of repairs from, was approved.

**UNFINISHED BUSINESS**

**Cliff Street Tree Removal**

On a motion by Burgess Barnes, seconded by Burgess Rogers, to approve the removal of the dead Cliff Street tree, was approved.

**NEW BUSINESS**

**SVIA Application for Annual Borough Holiday Stroll**

On a motion by Burgess Nicholas, seconded by Burgess Barnes, to approve the application from SVIA to use Wadawanuck Square/SFL (High Street) & Water Street (High St. to Cannon Square) which will require Water Street closure (will work with town and SPD) during the event to allow citizens to "stroll" and visit shops for the Annual Borough Holiday Stroll to be held on Dec. 6, 2024 from 5:30 pm to 8:00 pm (including caroling on SFL, tree lighting at Wad Square, Santa appearance, and Stroll down Water Street to Cannon Square), was approved.

**P&Z Alternate Appointment**

On a motion by Burgess Rogers, seconded by Burgess Nicholas, the recommendation to appoint Brooks Bentz to Borough Planning and Zoning, was approved.

**Borough ZBA Alternate Appointments**

On a motion by Burgess Nicholas, seconded by Burgess Barnes, the recommendation to appoint Tim Olson as an alternate to the Borough Zoning Board of Appeals, was approved.

On a motion by Burgess Barnes, seconded by Burgess Nicholas, the recommendation to appoint Jennifer O'Brien as an alternate to Borough Planning and Zoning, was approved.

**ADJOURNMENT**

On a motion by Burgess Nicholas, seconded by Burgess Rogers, adjournment of the meeting at 8:07 pm, was unanimously approved.

Respectfully Submitted,

Lisa M. Coleman

October 22, 2024