

**Borough of Stonington
Board of Warden and Burgesses Special Meeting
April 27, 2023
MINUTES**

Warden Jeffrey Callahan called the special meeting of the Borough of Stonington Board of Warden and Burgesses to order at 5:15 p.m. The meeting was held at Borough Hall. Present, in addition to Warden Callahan, were Burgesses Amy Nicholas, Kevin Rogers, Amanda Barnes, and Shaun Mastroianni; and Clerk-Treasurer Lisa Coleman.

NEW BUSINESS

Consider revising Borough ordinance SBO-12

A motion by Warden Callahan, seconded by Burgess Rogers, to approve revised Borough Ordinance SBO-12, (Salaries and Stipends of Elected Officials) was unanimously approved.

Consider application for off-street parking at 39 Church Street

A motion by Warden Callahan, seconded by Burgess Mastroianni, to approve the application for off-street parking at 39 Church Street, was unanimously approved. The approval stipulates that the spaces between driveway pavers remain permeable. No mortar shall be applied between pavers. In addition, parking on the north side of Church will not be reduced to accommodate the new driveway.

UNFINISHED BUSINESS

On a motions by Warden Callahan, second by Burgess Barnes the Board went into Executive session at 5:42 pm to discuss a potential claim.

The Board exited Executive Session at 5:56 pm.

ADJOURNMENT

On a motion by Burgess Nicholas, seconded by Burgess Rogers, adjournment of the meeting at 5:57 pm, was unanimously approved.

Respectfully Submitted,
Lisa M. Coleman
April 27, 2023