# Borough of Stonington Board of Warden and Burgesses Special Meeting ~May 30, 2017 Minutes

# **CALL TO ORDER**

Warden Jeffrey Callahan called the special meeting of the Borough of Stonington Board of Warden and Burgesses to order in Borough Hall at 6:01pm. Present were Burgesses Shaun Mastroianni, Karen von Ruffer Hills, Robert Scala; and Clerk-Treasurer, Bergin O'Malley.

# **APPROVAL OF MINUTES**

None

# **PUBLIC COMMENT**

None

# **OLD BUSINESS**

None

### **NEW BUSINESS**

A motion by Warden Callahan, seconded by Burgess Shaun Mastroianni, to consider a resolution designating Dime Bank as a depository for Borough funds was unanimously passed after discussion.

### **ADJOURNMENT:**

On a motion by Burgess Scala, seconded by Warden Callahan, adjournment of the meeting at 6:06pm was unanimously approved. '

Respectfully submitted,

Bergin O'Malley, Clerk-Treasurer June 1, 2017