

**Borough of Stonington**  
**Board of Warden and Burgesses Regular Monthly Meeting**  
**May 15, 2023**  
**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 Amy Nicholas, Kevin Rogers, Amanda Barnes, and Kevin Bowdler; and Clerk-Treasurer Lisa Coleman. Approximately 21 members of the public were present.

**APPROVAL OF THE MINUTES**

On a motion by Burgess Nicholas, seconded by Burgess Rogers, the minutes of the special meeting of April 10, 2023, were unanimously approved.

On a motion by Burgess Barnes, seconded by Burgess Nicholas, the minutes of the special meeting of April 27, 2023, were unanimously approved.

**NEW BUSINESS**

**Consider requests to use Borough property**

**Consider AirSmith proposal on cell tower**

Tabled. Warden Schefers will contact AirSmith for more details if there are no zoning regulations that prevent a tower in the Borough.

**Consider request made by Emily Logan to use one parking space at the Point**

Denied, until an ordinance on vendors at the point is completed.

**Consider Tax Assessor Appointment**

A motion by Nicholas, seconded by Burgess Rogers, to appoint Lisa Coleman as the Borough Tax Assessor, was unanimously approved.

**Consider Waldron-Williams Fund Burgess Appointment**

A motion by Burgess Barnes, seconded by Burgess Bowdler, to appoint Amy Nicholas as the Waldron-Williams Fund Burgess representative, was approved by majority. Burgess Nicholas abstained.

**Consider appointing Al Razzano as full member on P&Z Commission**

A motion by Burgess Nicholas, seconded by Burgess Barnes, to appoint Al Razzano as full member of P&Z Commission, was unanimously approved.

On a motion by Burgess Rogers, seconded by Burgess Nicholas, the Board went into Executive session at 8:05 pm to discuss a potential claim.

The Board exited Executive Session at 8:50 pm.

**ADJOURNMENT**

On a motion by Burgess Rogers, seconded by Burgess Bowdler, adjournment of the meeting at 8:51 pm, was unanimously approved.

Respectfully Submitted,  
Lisa M. Coleman  
May 18 2023