

Borough of Stonington  
Board of Warden and Burgesses  
Regular Monthly Meeting May 20, 2024  
RECORD OF VOTES

Warden Michael Schefers called the monthly meeting and budget hearing 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 Kevin Rogers, Kevin Bowdler, Amy Nicholas, and Amanda Barnes, and Clerk-Treasurer Lisa Coleman. Approximately 30 members of the public were present.

**APPROVAL OF THE MINUTES**

On a motion by Burgess Barnes, seconded by Burgess Rogers, approval of the minutes, as amended to remove the line “In this draft budget, LOCIP is to be removed this year.” And to correct “Infrastructure Reserves Budget will be \$200,000. The Clock Fund, Wadawanuck Square Fund, LOCIP, Cannon Fund lines are being removed from Allocated Funds and added as lines under their relevant Expense Categories” of the monthly meeting of April 15, 2024, were approved.

**NEW BUSINESS**

**Budget transfers for Infrastructure Project**

On a motion by Warden Schefers, seconded by Burgess Bowdler, the transfer from Line 207 - \$15,000, from Line 610 - \$15,000 and Line 658 - \$4,500 to Infrastructure, were approved.

**Engagement letter for approval of Audit — PKF O’Connor**

On a motion by Burgess Nicholas, seconded by Burgess Bowdler, to have Warden Schefers engage PKF O’Connor for the 2024-25 year audit, was approved.

**Consider request by Kelly's Place, Battle of Stonington 5 K Road Race**

On a motion by Burgess Nicholas, seconded by Burgess Bowdler, to approve the use of the Town Green, Main Street, Matthews Street, Water Street, Omega Street, Hancock Street, Diving Street on Tuesday, August 20, 2024 from 5:30 pm to 7:00 pm for the Battle of Stonington 5K Road Race (contingent on insurance), was approved.

**Consider request by Ocean Community Chamber of Commerce to show free family movies**

On a motion by Burgess Rogers, seconded by Warden Schefers, that the request by Ocean Community Chamber of Commerce to hold Free Family Movies on Wadawanuck Square outside Stonington Library on July 23 and August 13 from 8:00 pm until 10 pm, was approved.

**Consider Ian Cooke's approval for SHMC Commission.**

Tabled

**Consider \$2,000 to SVIA for Fourth of July parade**

On a motion of Burgess Nicholas, seconded by Burgess Bowdler, to approve SVIA to run the July 4<sup>th</sup> parade and to allocate \$2,000 to them for the Fourth of July parade, was approved. Note, the insurance form was received.

**Planning and Zoning Request for Church St widening review**

On a motion from Burgess Bowdler, seconded by Burgess Rogers, to override the denial of the widening of Church Street decision made by Planning and Zoning, was approved.

**Broad Street trees**

On a motion from Burgess Barnes, seconded by Burgess Bowdler, to remove the two trees that are posted for removal on Broad Street, was approved.

**Consider request by Emily Logan for Ice Cream Truck at the Point**

On a motion from Burgess Rogers, seconded by Burgess Nicholas, to approve the request by Emily Logan (subject to verifying the application fee) to use one parking space during the 2024 season for her ice cream truck at the Point, was approved.

**ADJOURNMENT**

On a motion by Burgess Bowdler, seconded by Burgess Nicholas, adjournment of the meeting at 8:40 pm, was unanimously approved.

Respectfully Submitted,

Lisa M. Coleman

May 21, 2024