

**Borough of Stonington  
Board of Warden and Burgesses  
Annual Meeting – April 26, 2025  
RECORD OF VOTES**

**CALL TO ORDER**

Warden Michael Schefers called the 225<sup>th</sup> annual meeting of the Borough of Stonington Board of Warden and Burgesses to order at 10:00 a.m. The meeting was held at Borough Hall. Present in Borough Hall in addition to Warden Schefers were Burgesses Amy Nicholas, Kevin Rogers, and Kevin Bowdler; and Clerk-Treasurer Lisa Coleman. Burgess Amanda Barnes was absent. Seventeen residents were in attendance.

**ELECT MODERATOR**

On a motion by Burgess Nicholas, seconded by Burgess Rogers, the election of Kathryn Burchenal as the moderator for the annual meeting, was unanimously approved.

**APPROVAL OF THE MINUTES**

On a motion by Janet McClendon, seconded by Warden Schefers, to approve the minutes of the April 27, 2024 Annual meeting, was unanimously approved.

**BUDGET PRESENTATION, DISCUSSION AND VOTE**

A motion by Annabelle McClennahan, seconded by Jesse Diggs to approve the FY 2024-25 budget, was unanimously approved.

**CAPITAL IMPROVEMENT PROGRAM**

A motion by Warden Schefers, seconded by Anne Fix, to approve the proposed capital improvement program as amended to read Pearl St. rather than Broad St under FY 25-26, was unanimously approved.

**REPORT OF THE WALDRON-WILLIAMS FUND, ELECT TRUSTEES**

A motion by Betsy Carr, seconded by Burgess Janet McClendon to nominate and approve Penny Duckham and Michael Schefers as Trustees of the Waldron-Williams Fund, was unanimously approved.

**ADJOURNMENT**

On a motion by Warden Schefers, seconded by Burgess Rogers adjournment of the meeting at 11:00 a.m. was unanimously approved.

Respectfully Submitted,  
Lisa M. Coleman  
April 29, 2025