

Borough of Stonington
Board of Warden and Burgesses
Regular Monthly Meeting August 19, 2024
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 Kevin Rogers, Kevin Bowdler, and Clerk-Treasurer Lisa Coleman. Burgesses Amy Nicholas and Amanda Barnes were absent. Approximately 18 members of the public were present.

APPROVAL OF THE MINUTES

On a motion by Burgess Bowdler, seconded by Burgess Rogers, the minutes of the monthly meeting of July 15, 2024 to correct the address of Jesse Diggs to School St., were approved.

UNFINISHED BUSINESS

Comfort Station Update

On a motion by Burgess Bowdler, seconded by Burgess Rogers, to hire Yankee Remodelers as the construction firm for the public restrooms in Borough Hall and draft an Ordinance to allocate \$45,728 from the General Fund for construction and additional up to \$12,000 from General Fund for construction contingencies for the public restrooms in Borough Hall, was approved.

NEW BUSINESS

PGHS application Feast of the Holy Ghost

On a motion by Burgess Rogers, seconded by Warden Schefers, the application from Howard Taylor/Tom Arruda of the Portuguese Holy Ghost Society to use Main St., Broad St., Water St., High St., Northwest and Grand St. for the Feast of the Holy Ghost Processions as corrected to be on Saturday, August 31 from 5:30 – 6:30 pm and Sunday, September 1 from 10:00 am to 12:30 pm, pending Insurance proof, was approved.

Storm resilience and mitigation

Tabled until construction proposals at Wayland’s Wharf are received.

Jeff Johnson – Position for Planning and Zoning

On a motion by Burgess Bowdler, seconded by Burgess Rogers the appointment of Jeff Johnson as an alternate to Planning and Zoning Commission, was approved.

Charles Hartmann – Position for Planning and Zoning

On a motion by Burgess Bowdler, seconded by Burgess Rogers, the appointment of Charles Hartmann, as an alternate to Planning and Zoning Commission, was approved.

Revision Ordinance SBO-05 Parking Restrictions

Tabled for revisions.

Executive Session

The Board went into Executive Session at 8:12 and exited at 8:12 pm.

ADJOURNMENT

On a motion by Burgess Rogers, seconded by Warden Schefers, adjournment of the meeting at 8:12 pm, was unanimously approved.

Respectfully Submitted,
Lisa M. Coleman
August 20, 2024