

**Borough of Stonington
Board of Warden and Burgesses
Special Meeting – APRIL 08, 2021
MEETING CONDUCTED VIA ZOOM**

MINUTES

1. CALL TO ORDER

Warden Jeffrey Callahan called the special meeting of the Borough of Stonington Board of Warden and Burgesses to order, by way of Zoom conferencing video, at 6:02 p.m. Participating were Burgesses Amy Nicholas, Kevin Rogers, Amanda Barnes, and Shaun Mastroianni. Warden Callahan took minutes.

2. PUBLIC COMMENT----- NONE

3. NEW BUSINESS

a. Warden Callahan noted that Clerk-Treasurer Tiffany Cook had submitted her resignation, effective immediately. He also noted that as a result of charter changes made in 2019 the Borough clerk-treasurer is now an appointed position and that Lisa Coleman, who previously had served as clerk-treasurer, had expressed interest in being appointed to the position. Callahan then moved appointing Ms. Coleman to the position, and Burgess Rogers seconded the motion. No other candidates were proposed, and Lisa Coleman was unanimously appointed Borough Clerk-Treasurer, effective after she is sworn in by the Borough Attorney.

4. UNFINISHED BUSINESS ----- NONE

5. DISCUSSION

Warden Callahan informed the Board that Hallmark Productions had requested permission to shoot a short session for an upcoming film on Grand Street on Monday afternoon. There were no objections raised.

6. ADJOURNMENT

On a motion by Burgess Nicholas, seconded by Burgess Barnes, adjournment of the meeting at 6:08 p.m. was unanimously approved.

Respectfully Submitted,
Jeffrey Callahan
April 14, 2021