

**Borough of Stonington
Board of Warden and Burgesses
Regular Monthly Meeting – December 20, 2021
RECORD OF VOTES**

CALL TO ORDER

Warden Jeffrey Callahan 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 and also by way of Zoom conferencing video. Present were Kevin Rogers, Shaun Mastroianni, and Clerk-Treasurer Lisa Coleman. Burgesses Amy Nicholas and Amanda Barnes participated via Zoom.

APPROVAL OF THE MINUTES

On a motion by Burgess Mastroianni, seconded by Burgess Rogers, the minutes of the regular meeting of November 15, 2021, were unanimously approved.

UNFINISHED BUSINESS

Consider revised banner policy

A motion by Burgess Mastroianni, seconded by Warden Callahan, to approve the revised banner policy with the additions of banner size to be no larger than 4' width x 12' long and a limit of no more that 3 banners at one time (exceptions up to the discretion of the Borough Fire Chief), passed unanimously.

NEW BUSINESS

Consider requests to use Borough property

A motion by Warden Callahan, seconded by Burgess Rogers, to approve Alden Alexander's request to use the Point from 11:30 pm until 12:30 am for New Year's Eve ball drop, passed unanimously.

Consider extending expiring ordinances

SBO-03 Parking

Burgess Mastroianni moved, seconded by Warden Callahan, to let SBO-03 (Parking) expire, passed by majority. Burgess Rogers abstained.

SBO-21 Harbor Management

A motion by Warden Callahan, seconded by Burgess Mastroianni, to extend SBO-21 (Harbor Management), passed unanimously.

SBO-25 Borough Personal Property

A motion by Burgess Nicholas, seconded by Burgess Rogers, to extend SBO-25 (Borough Personal Property), passed unanimously.

Consider reappointing Alan Vaskas to Zoning Board of Appeals

A motion by Warden Callahn, seconded by Burgess Barnes, to reappoint Alan Vaskas to Zoning Board of Appeals, passed unanimously. Term ends December 31, 2024.

ADJOURNMENT

On a motion by Burgess Rogers, seconded by Burgess Barnes, adjournment of the meeting at 8:15 p.m., was unanimously approved.

Respectfully Submitted,
Lisa M. Coleman
December 23, 2021