# Borough of Stonington Board of Warden and Burgesses Regular Monthly Meeting February 21, 2023 RECORD OF VOTES

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 the Stonington Fire House. Present at Stonington Fire House, in addition to Warden Callahan were Burgesses Amy Nicholas, Kevin Rogers, and Shaun Mastroianni; and Clerk-Treasurer Lisa Coleman. Amanda Barnes was absent. Approximately 13 members of the public were present.

#### APPROVAL OF THE MINUTES

On a motion by Burgess Nicholas, seconded by Burgess Rogers, the minutes of the regular meeting of January 17, 2023, were unanimously approved.

### **NEW BUSINESS**

Consider request by the Portuguese Holy Ghost Society for parking spaces in front of 26 Main Street for Lenten Fish and Chips fundraiser.

A motion by Burgess Mastroianni, seconded by Burgess Rogers, to approve the request made by the Portuguese Holy Ghost Society for three to four parking spaces in front of 26 Main St for Fridays during Lent (Feb 24 – April 7, 2023) from 11 am – 6 pm for take-out orders only during the Fish and Chips fundraiser for the Society and Scholarships, was unanimously approved.

### Consider request by Michele Crowley for Blessing of the Fleet 5K race.

A motion by Burgess Nicholas, seconded by Burgess Rogers, to approve the request made by Michelle Crowley to use Town Dock and Borough Streets for the Blessing of the Fleet 5K Race on July 27, 2023 from 4 pm - 8 pm, was unanimously approved.

### Consider request by Georgia and Mike Crowley for the Blessing of the Fleet event and procession.

A motion by Warden Callahan, seconded by Burgess Nicholas, to approve the request made by Georgia and Mike Crowley to use Town Dock and Borough Streets for the Blessing of the Fleet Procession on July 27, 2023 from 12 pm - 8 pm.), was unanimously approved.

### Consider request by Sandra Alexander for the Fifth Annual Art Walk

A motion Warden Callahan, seconded by Burgess Rogers, to approve the request by Sandra Alexander on behalf of the SBMA, to use Water St between High St and Church St, Wadawanuck Square driveway and green with access to outlets for the purpose of approximately five food vendors and music, for the Fifth Annual Art Walk to be held on September 16, 2023 (rain date September 17) from 10 am to 4 pm, was approved 3-0. Burgess Mastroianni abstained. Water Street will be closed to traffic at 7:30 am for set up.

# Consider request by Ms. Robin Grimsley to operate a hot dog cart at the Point from Memorial Day through Columbus Day

A motion by Burgess Nicholas, seconded by Burgess Rogers, to approve Robin Grimsley's request to operate a hot dog cart at the Point from Memorial Day through Columbus Day, failed on a tie vote. Nicholas and Rogers voted for, Mastroianni and Callahan voted no.

## Consider request by Tim Lebling to use Stonington Point to sell Coffee and Kombucha from Memorial Day through Columbus Day.

A motion by Burgess Nicholas, seconded by Burgess Rogers, to approve Tim Lebling's request to use Stonington Point on Monday, Wednesday and Friday from 3 pm -5 pm and Saturday and Sunday from 12 pm -2 pm from Memorial Day through Columbus Day, to sell iced coffee and kombucha, failed on a tie vote. Nicholas and Rogers voted in favor, Mastroianni and Callahan voted against.

# Consider request by St. Michael Parish to use Borough Streets for the Our Lady of Fatima procession

A motion by Burgess Nicholas, seconded by Burgess Mastroianni, to approve St. Michael's Parish request to use Borough Streets on Saturday, May 13 from 8:30 – 9:30 pm and Sunday, May 14 from 11:30 – 12:30 pm, for Our Lady of Fatima procession, was unanimously approved.

### Consider CLA proposal to prepare bid docs for new drainage project.

A motion by Burgess Nicholas, seconded by Burgess Mastroianni, to accept the proposal by CLA engineers to do the final design and prepare the bid documents for the new Wayland's Wharf outfall and drainage project, was unanimously approved.

### **ADJOURNMENT**

On a motion by Burgess Nicholas, seconded by Warden Callahan, adjournment of the meeting at 9:06 pm, was unanimously approved.

Respectfully Submitted, Lisa M. Coleman February 24, 2023