

**Board of Warden and Burgesses
Annual Meeting~April 23, 2016
Record of the Votes**

The 216th Borough and Budget Meeting of the Borough of Stonington was called to order in Borough Firehouse at 9:00 AM by Warden Jeff Callahan. Present were Burgesses Michael Adair, Robert Scala, Amanda Barnes, Amy Nicholas, Howard Park, and Clerk-Treasurer Lisa Coleman. Also present were 29 Borough residents.

APPOINTMENT OF MODERATOR:

- A motion to appoint Borough resident Scott Bates as moderator of the Annual Meeting, made by Burgess Park and seconded by Burgess Scala, was unanimously approved.

APPROVAL OF MINUTES:

- On a motion by Borough resident Jack Gorby, seconded by Borough resident Michael Schefers, acceptance of the minutes from the April 18, 2015 Annual Borough and Budget Meeting, was unanimously approved.

ACT ON PROPOSED BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2016:

- A motion by Burgess Scala, seconded by Borough resident Michael Schefers, to accept the proposed annual budget (for which a public hearing was held on March 21, 2016) for the fiscal year ending June 30, 2017, was passed by majority. (27 yes, 1 no, 1 abstention.)

CONSIDER A HIGHWAY DEPARTMENT CAPITAL IMPROVEMENT PROGRAM:

- All 29 residents in attendance voted to adopt the highway department capital improvement program.

SELECT TRUSTEES FOR THE WALDRON FUND:

- A motion by Warden Callahan, seconded by resident Jack Gorby, to accept the Waldron Fund report presented by Michael Schefers and the slate of three trustee candidates (Amanda Crane Mann, Michael Schefers, and Gillian Patrick), passed unanimously.

ADJOURNMENT:

On a motion by Burgess Scala, seconded by resident Michael Schefers, adjournment of the meeting at 9:36 AM was unanimously approved.

Respectfully submitted,

Lisa M. Coleman, Clerk-Treasurer
April 25, 2016